

September 14, 2021

The regular monthly meeting of the Tyrone Town Board was held on the above date at the Town Hall and was called to order by Deputy Supervisor Conklin at 7:00 pm.

Meeting opened with the Pledge to the Flag.

Present: Deputy Supervisor; Town Clerk; Councilpersons: Eyer, Perry, Sevier and Allen; CEO. Supervisor and Highway Superintendent (excused).

A copy of the August 10, 2021 minutes were furnished to Board Members.

** Motion by Perry, second by Eyer to accept the minutes. Carried unanimously.

Deputy Supervisor Conklin read aloud the balances to the Town's bank accounts.

After review of the Financial Reports by Board Members:

** Motion by Allen, second by Perry to accept reports of the checking account for the General Fund. Carried unanimously.

** Motion by Sevier, second by Eyer to accept reports of the checking account for the Highway Fund. Carried unanimously.

** Motion by Allen, second by Eyer to accept reports of the Trust & Agency account. Carried unanimously.

After review of the Abstracts by Board Members:

** Motion by Perry, second by Allen to approve payment of bills on the General Abstract. Carried unanimously.

** Motion by Sevier, second by Perry to approve payment of bills on the Highway Abstract. Carried unanimously.

Resolutions:

MOTION: ALLEN

SECOND: SEVIER

SEPTEMBER 14, 2021

RESOLUTION NO. 10, 2021

TOWN OF TYRONE

WHEREAS, a Town Road known as Dillison Road, in the Town of Tyrone, County of Schuyler, commencing at the intersection of Preemption Rd. for a distance of 0.67 miles in a westerly direction has not been worked nor maintained by the Town of Tyrone Highway forces in the past six years from this date, said Town Road shall cease to be a Town Road and every public right of

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way that shall have been used for said period be deemed abandoned, and

WHEREAS, the effect of such qualified abandonment, with respect to the Town Road described shall be: It shall no longer be worked at the public expense by the Town of Tyrone.

The Town shall file, and cause to be recorded in the Town Clerk's office of the Town of Tyrone this written description of said Town Road, signed by the Town Clerk of the Town and by said Town Board of the Town Road and public right of way so abandoned, and the same shall thereupon be discontinued, and

RESOLVED: that this Town Board of the Town of Tyrone, duly convened at the regular meeting held on the 14th of September, 2021, hereby agrees to abandon a portion of such town Road and public right of way known as 0.67 miles of Dillison Road in the Town of Tyrone, and

IT IS FURTHER RESOLVED, that the Clerk of the Town of Tyrone is hereby directed to transmit two (2) certified copies of the foregoing Resolution to the New York State Department of Transportation.

ROLL CALL VOTE:

- Troy Eyer: Aye
- Edward Perry: Aye
- Joe Sevier: Aye
- Tom Allen: Aye
- Donald Desrochers: Not present

MOTION: TOM

SECOND: ED

SEPTEMBER 14, 2021

RESOLUTION NO. 11, 2021

TOWN OF TYRONE

RE: AUTHORIZE THE TOWN COURT TO APPLY FOR FUNDING FROM THE JUSTICE COURT ASSISTANCE PROGRAM

WHEREAS, the Town of Tyrone Justice Court is applying for grant funds from the JCAP assistance program, and

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WHEREAS, these grant funds will be used to purchase and install a heating and cooling system for the court room and office area, and

WHEREAS, the application requires Town Board authorizing the Town Court to apply for this funding, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Tyrone authorizes the Tyrone Town Court to apply for the JCAP grant in the 2021-22 grant cycle up to \$30,000.

- ROLL CALL VOTE:
- Troy Eyer: Aye
- Edward Perry: Aye
- Joe Sevier: Aye
- Tom Allen: Aye
- Donald Desrochers: Not present

New Business:

(1) Supervisor: Deputy Conklin reported that the Highway Superintendent received a quote for some work that needs to be done in the Court building and porch area. This have been furnished to the Board for their review.

(2) Town Clerk: Deborah Tyler read aloud her monthly report.

(3) Justice Clerk: Not present but she furnished the Board with a copy of her monthly report.

(4) Fire Department: Not present.

Councilperson Eyer wanted a few minutes to discuss some of the information he has been reading up on regarding the NYS Cannabis Law and it's effect on Municipalities. He would like to have some open dialogue among the Supervisor, Board and other local officials regarding our options, as the Town has to have a Law set in place by December 31, 2021.

(5) Code Enforcement: Harold Russell read aloud his monthly report.

(6) Highway Superintendent: Not present but he furnished the Board with a copy of his monthly report.

(7) Planning Board: Not present.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures. August has proved to be very good (up from the same time that id has been for the past two years).

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(9) Lakes Association: Cartha Conklin reported that they held their public meeting on 8/28/21 at the Wayne Fire Dept. and in the future it will be held the weekend before Labor Day. She said Dennis Fagan presented updated information regarding the 2021 lake treatments.

No further business.

** Motion by Allen, second by Eyer to adjourn at 7:28 pm. Carried unanimously.

Respectfully submitted,

Deborah L. Tyler

Town Clerk