

December 28, 2021

The year-end meeting of the Tyrone Town Board was held on the above date at the Town Hall and was called to order by Supervisor Desrochers at 10:01 am.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Town Clerk: Councilpersons Eyer, Sevier, Allen; and Highway Superintendent. Perry-excused.

A copy of the December 14, 2021 minutes were furnished to Board Members.

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

After review of the Abstracts by Board Members:

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

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

Resolutions:

MOTION TOM

SECOND TROY

DECEMBER 28, 2021
RESOLUTION NO. 18, 2021
TOWN OF TYRONE

RE: MODIFICATIONS FOR GENERAL FUND.

WHEREAS, some line items have been or will be overspent and need some modifications, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be authorized to make the following budget modifications for the budget year 2021,

In the General Budget Journal:

Move \$1,079.62 from A1990.4 to A8010.2,

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - ABSENT

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

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Supervisor Desrochers shared with us a notice for COVID testing site schedule being held at the Watkins Glen State Park. This is posted on the Town Hall bulletin board.

He also asked to a motion to once again hire on Carol Golden's CPA services to do the AUD and assist in closing out the year as we have in year's past.

****Motion by Allen, second by Sevier to hire Carol Golden for these services. Carried unanimously.**

No further business.

****Motion by Allen, second by Eyer to adjourn at 10:16 am. Carried unanimously.**

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**