

**May 10, 2022**

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 Supervisor Desrochers at 7:00 pm.

Meeting opened with the Pledge to the Flag.

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

**A copy of the April 12, 2022 minutes were furnished to Board Members.**

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

**Supervisor Desrochers read aloud the balances to the Town's bank accounts.**

**After review of the Financial Reports by Board Members:**

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

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

\*\*Motion by Allen, second by Perry to accept reports of the checking account for the Trust and Agency Fund. Carried unanimously.

**After review of the Abstracts by Board Members:**

\*\*Motion by Eyer, 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: SEVIER

SECDOND: ALLEN

MAY 10, 2022

RESOLUTION NO. 03, 2022

TOWN OF TYRONE

RE: MODIFICATIONS FOR GENERAL FUND

WHEREAS, a budget modification to the General Fund is needed after receiving and unanticipated J-Cap grant, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be authorized to make the following budget modification for the budget year 2022,

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In the General Budget Journal:

Move \$8,695.62 from A3089 to A1620.2.

ROLL CALL VOTE:

Troy Eyer – AYE

Edward Perry – AYE

Joe Sevier – AYE

Tom Allen – AYE

Donald Desrochers – AYE

**New Business:**

(1) Supervisor: Don received a contract for a two (2) year renewal with NYS Municipal Worker's Comp Alliance.

\*\*Motion by Allen, second by Perry to authorize the renewal of the two (2) year contract. Carried unanimously.

At this time, Nikki from Sprague Insurance, went over the 2022 – 2023 Insurance Proposal for the Town of Tyrone and explained what the line items covered.

(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.

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

(6) Highway Superintendent: Matt Stiles read aloud his monthly report.

He also provided the Board with a copy of the 2022-2023 State Budget for CHIPS, PAVE NY and EWR funds that will be available to the Town of Tyrone.

He has also presented quotes for several pieces of equipment which he would like the Board to consider for purchase.

\*\*Motion by Allen, second by Sevier to purchase a Yanmar Vio55 Excavator from Southern Finger Lakes Equipment, LLL. Carried unanimously.

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**\*\*Motion by Sevier, second by Allen to purchase a TerrainKing Mowing Tractor from Kubota. Carried unanimously.**

(7) Planning Board: Mildred Sevier reported that they reviewed two subdivision applications.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures and some topics discussed and voted on at their Legislature meeting.

(9) Lakes Association: Cartha Conklin announced that their public meeting will be held on May 28<sup>th</sup> at 10:00 am in the Tyrone Fire Hall. That is also Flare Night at 9:00 pm.

She also added that the lake treatments are scheduled for June 20<sup>th</sup> & 21<sup>st</sup>. Rain dates will be following weekend, if needed.

No further business.

**\*\*Motion by Allen, second by Eyer to adjourn at 7:40 pm. Carried unanimously.**

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**

**\*\*Unofficial draft until motion of approval at the June 14, 2022 meeting\*\***