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 7:01 pm.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Deputy Supervisor; Councilpersons: Perry, Sevier and Allen; Highway Superintendent and Code Officer. (Town Clerk and Councilperson Eyer – Excused)

A copy of the May 10, 2022 minutes were furnished to Board Members.

\*\*Motion by Allen, second by Perry 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 Allen 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 Highway Fund. Carried unanimously.
- \*\*Motion by Allen, second by Perry to accept reports of the Trust & Agency account. Carried unanimously.

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

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

### **Resolutions:**

MOTION: ALLEN SECOND: PERRY

JUNE 14, 2022 RESOLUTION NO. 04, 2022 TOWN OF TYRONE

RE: MODIFICATIONS FOR THE 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 2022,

### June 14, 2022 - Page 2

In the General Budget Journal:

Move \$750.00 from A1990.4 to A1330.4, Move \$400.00 from A1990.4 to A3610.4, Move \$8,000.00 from A1990.4 to A5132.4.

**ROLL CALL VOTE:** 

Troy Eyer – Absent
Edward Perry – AYE
Joe Sevier – AYE
Tom Allen – AYE
Donald Desrochers – AYE

#### **New Business:**

- (1) Supervisor Desrochers announced that Bobbi Sparling has given her notice of retirement effective June 30, 2022. (Bobbi has served as the Justice Clerk for the Town for 17 years.) Justice Kennedy received approval from the State and would like to appoint his wife, Lori Kennedy, to take the position of the Justice Clerk effective July 1, 2022.
  - \*\*Motion by Allen, second by Perry to accept the appointment of Lori Kennedy to the Justice Clerk position, Carried unanimously.
- (2) Town Clerk: Not present but Deputy Supervisor, Cartha Conklin, 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) Jean Hubsch, President of the Schuyler County Historical Society, provided us with a copy of their 2021 Annual report. She thanked the Town for their long-term community and financial support.
- (6) Code Enforcement: Harold Russell read aloud his monthly report.
- (7) Highway Superintendent: Matt Stiles stated that he was approached by Phyllis and Gary Howell in regards to the monthly Red Cross Blood Drive that is typically held at the Tyrone Fire Hall. The last drive was cut short because there was no A/C in the Fire Hall. They are wondering if the Town would be willing to let them use the Town

# June 14, 2022 - Page 3

Hall for future blood drives. This will require Red Cross approval but all present Board members were in approval of it.

He also updated us on summer projects and pointed out that the paving has been done at the Town Barn and Town Hall.

CHIPS projects have been completed and he informed us that there will NOT be "dustoil" treatments this summer because of high fuel costs so is putting the money to better use by graveling some roads.

He also mentioned that he has had many persons requesting work on "private" roads and many upset that he CAN NOT and WILL NOT work on them. A private road is the same as a driveway and the Town cannot legally do work on them.

- (8) Planning Board: Did not have a June meeting.
- (9) County Legislature: Mark Rondinaro updated us on the latest sales tax figures. They are still holding strong.

(10)Lake Association: Cartha Conklin reported their monthly meeting is Saturday June 18<sup>th</sup> at 10:00 am at the Town Hall.

The lake treatments are set for June 20th and 21st.

No further business.

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

Respectfully submitted,

Deborah L. Tyler Town Clerk

\*\*Unofficial draft until motion of approval at the July 12, 2022 meeting\*\*