

July 12, 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; and Highway Superintendent.

A copy of the June 14, 2022 minutes were furnished to Board Members.

**Motion by Perry, second by Eyer 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 Perry to accept reports of the checking account for the 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 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 ALLEN

SECOND PERRY

JULY 12, 2022
RESOLUTION NO. 05, 2022
TOWN OF TYRONE

RE: MODIFICATIONS FOR GENERAL AND HIGHWAY FUNDS.

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

July 12, 2022 – Page 2

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

In the Highway Budget Journal:

Move \$8,000.00 from DA5120.4 to DA5142.4

In the General Budget Journal:

Move \$1,000.00 from A8668.4 to A1480.4

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen – AYE

Donald Desrochers – AYE

MOTION ALLEN

SECOND SEVIER

JULY 12, 2022
RESOLUTION NO. 06, 2022
TOWN OF TYRONE

RE: STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

WHERE AS, the New York State and Local Retirement System has required the Town of Tyrone to report the standard work day for elected and appointed officials, using the RS2417-A (attached) form to do that.

BE IT RESOLVED, that the Town of Tyrone hereby establishes the following standard work days for the Town Highway Superintendent and will report the officials to the New York State and Local Retirement System based on his record of activities.

ROLL CALL VOTE:

Troy Eyer- AYE

Edward Perry- AYE

Joe Sevier - AYE

Tom Allen – AYE

Donald Desrochers – AYE

New Business:

- (1) Supervisor: No business
- (2) Town Clerk: 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: Not present.
- (6) Highway Superintendent: Matt Stiles read aloud his monthly report and updated us on projects completed and those in progress.
He also reported that he is in the process of applying for and getting needed permits from the DEC to enable them to do brine treatments to the dirt roads.
He has also locked-in the price for the winter propane with Finger Lakes Propane at \$2.05 per gallon.
- (7) Planning Board: Rory Miller reported that they had a pretty full house for their last meeting with people on a private road whom would like it to become public but also would like restrictions on vacation rentals. Making a private road public is a process that needs to be done through the DOT and the Town does NOT have any law preventing vacation rentals.
- (8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures and explained how the State breaks it down by upstate and downstate regions.
- (9) Lakes Association: Cartha Conklin stated that the lake treatments have been completed but they have not received an update on the results.
Matt Stiles asked Cartha if the Lakes Association could put notice on their website that the recycling center is strictly open on Saturdays from 8:00 – noon.

No further business.

**Motion by Allen, second by Sevier to adjourn at 7:22 pm. Carried unanimously.

**Respectfully submitted,
Deborah L. Tyler
Town Clerk**

Page 4

****Unofficial draft until motion of approval at the August 8, 2022 meeting****