

August 9, 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; Councilpersons: Eyer, Perry, Sevier and Allen; Highway Superintendent. Town Clerk (excused).

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

**Motion by Allen, 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 Eyer, 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 checking account for the Trust & Agency Fund. 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 Eyer, second by Allen to approve payment of bills on the Highway Abstract. Carried unanimously.

Resolutions:

MOTION JOE

SECOND TOM

AUGUST 09, 2022
RESOLUTION NO.07, 2022
TOWN OF TYRONE

RE: MODIFICATIONS FOR HIGHWAY FUND.

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

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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 \$75,000.00 from DA5112.2 to DA5112.4

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: Not present but she furnished the Board with a copy of 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 reported that they are just a bout done replacing culvert pipes on DeCamp Rd.
He also said they have begun doing the salt brine treatments on dirt roads but they did have a small leak in the tanker truck that needed to be repaired. He also explained that there are strict rules about the application of the salt brine (weather, creek areas, etc...) When asked by an attendee about dust oil, he explained as he had before, with the cost of fuel/oil, that oil treatments would just be too expensive this year and the Town cannot pave/oil & stone all of the dirt roads.
- (7) Planning Board: Mildred Sevier reported that they had to review one small subdivision application.
- (8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures.

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(10) Lakes Association: Cartha Conklin announced that their public meeting will be held

She also said that their pancake breakfast held on Aug. 6th was a success with approximately 150 meals sold and she wanted to thank the community for their continued support.

No further business.

****Motion by Allen, second by Perry to adjourn at 7:30 pm. Carried unanimously.**

Respectfully submitted,

Deborah L. Tyler

Town Clerk

****Unofficial draft until motion of approval at the September 13, 2022 meeting****

