

September 13, 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 Code Officer. Highway Superintendent – excused.

A copy of the August 9, 2022 minutes were furnished to Board Members.

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

**Motion by Allen, second by Eyer to accept reports of the checking account for the Trust & 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: ALLEN

SECOND: PERRY

SEPTEMBER 13, 2022
RESOLUTION NO. 08, 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

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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 \$50,600.00 from DA5112.2 to DA5112.4

In the General Budget Journal:

Move \$116.04 from A1990.4 to A1355.4, Move \$650.00 from A1990.4 to A5182.4.

ROLL CALL VOTE:

Troy Eyer – AYE

Edward Perry – AYE

Joe Sevier – AYE

Tom Allen – AYE

Donald Desrochers – AYE

New Business:

- (1) Supervisor: Don Desrochers reported that the 2023 Tentative Budget has been completed and he will have copies to the Clerk and Board by the end of the week. We did stay within the cap and will schedule a budget workshop at our October meeting.
- (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: Not present but he did furnish the Board with a copy of his monthly report.
He did leave with the Supervisor quotes for two pieces of equipment that he is interested in (A 60hp Kubota diesel #V3307-CR-TE4 tractor w/ loader and new propane heating system for the garage.)

**Motion by Perry, second by Eyer to purchase the Kubota Tractor. Carried unanimously.

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****Motion by Allen, second by Sevier to purchase the propane furnace and hanging heaters for the garage.**

- (7) Planning Board: Rory Miller reported that they have been talking with Kristin VanHorn, Schuyler Co, Planning Chair, and So. Tier Regional Planning about updating the Town's Comprehensive Plan, as it has not been done in many years. These two entities would assist in doing this for a cost of approximately \$12,000.00.

****Motion by Allen, second by Sevier to set aside \$12,000.00 from our Fund Balance for the purpose of an updated Comprehensive Plan. Carried unanimously.**

Rory also added that he would like to see our current Subdivision Law reviewed and possibly revised to be more specific as to land use for the majority of subdivision applications they are seeing. It was suggested that this may be able to be included in the Comprehensive Plan.

- (8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures and explained to us the noticeable drop in August figures and added that this was a one-time situation and figures should look more normal hereafter.
- (9) Lakes Association: Cartha Conklin said their next meeting will be held on Sept. 17th at 10:00 am in the Town Hall.

No further business.

****Motion by Allen, second by Perry to adjourn at 7:38 pm. Carried unanimously.**

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at October 10, 2022 meeting****