

**October 11, 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 7:02 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 September 13, 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 Allen, second by Perry to accept reports of the checking account for the General Fund. Carried unanimously.

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

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

**Resolutions:**

MOTION TOM

SECOND ED

OCTOBER 11, 2022  
RESOLUTION NO.09, 2022  
TOWN OF TYRONE

RE: AUTHORIZE THE TOWN COURT TO APPLY FOR FUNDING FROM THE JUSTICE COURT ASSISTANCE PROGRAM.

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WHEREAS, the Town of Tyrone Justice Court is applying for the grant funds from the JCAP assistance program, and

WHEREAS, the application requires Town Board authorizing the Town Court to apply for this funding, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Tyrone authorizes the Town Court to apply for the JCAP grant in the 2022-23 grant cycle up to \$30,000.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

MOTION TROY

SECOND JOE

OCTOBER 11, 2022  
RESOLUTION NO.10, 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

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 \$7,892.74 from DA5110.4 to DA5110.1, Move \$2,769.56 from DA5110.4 to DA5112.1

In the General Budget Journal:

Move \$3,250.00 from A8668.4 to A1620.4

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ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

**New Business:**

- (1) Supervisor: Don Desrochers informed the Board that now that the 2023 Tentative Budget has been completed and distributed that we need to schedule budget workshops. The Board agreed on Monday, October 17, 2022 at 10:00 am and then, if a second is needed, Friday, October 27, 2022 at 10:00 am.

He also added that because our regular monthly November meeting falls on Election Day (and Town Hall is the polling place) that he would like to hold our November 2022 regular monthly meeting on Monday, November 7<sup>th</sup> at Noon. Board members agreed to this change and it will be advertised.

- (2) Town Clerk: Deborah Tyler read aloud her monthly report.

- (3) Justice Clerk: Not present.

- (4) Fire Department: Not present.

At this time, David Norbut of Norbut, Co. (a solar company), addressed the Board and attendees regarding a solar project he would like to pursue in Tyrone.

His main issue, is what he said, was the strict regulations to the Tyrone Solar Law (passed/filed in February 2020) and would like the Board to meet with him again and consider modifying the Law.

The Board members equally agreed that they will not alter or modify the Town's Solar Law simply to accommodate any one entity.

- (5) Code Enforcement Officer: Not present.

- (6) Highway Superintendent: Matt Stiles read aloud his monthly report. They are finishing up some seasonal projects and will soon be getting the vehicles ready for

winter.

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He also reported that the new Kubota tractor is here and they have used several times and are pleased.

- (7) Planning Board: Rory Miller stated that he would like to see a Land Use Regulation put into place to simplify and clarify better the subdivision process as many applications they receive are already small parcels that owners want to subdivide into yet smaller parcels. This Land Use Regulation may be implemented within the Town's new Comprehensive Plan.
- (8) County Legislature: Not present.
- (9) Lakes Association: Cartha Conklin reported that October 15<sup>th</sup> will be their last meeting for the season at 10:00 am. They will start meeting again in April 2023.

Several members of the Lakes Assoc. are actively working to refurbish the new Town Hall with pictures, which were displayed before the remodel.

This will include photos of our "Hometown Heroes" and "Tyron History."

They are also displaying quilts made by local quilters, some of which are available for purchase.

The meeting was opened for public comments.

No further business.

\*\*Motion by Allen, second by Sevier to adjourn at 7:44 pm. Carried unanimously.

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**

**\*\*Unofficial draft until motion of approval at the November 7, 2022 meeting\*\***

