

**November 7, 2022**

The regular monthly meeting and Public Hearing on the 2023 proposed Budget was held on the above date at the Town Hall and was called to order by Supervisor Desrochers at 12:04 pm.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Town Clerk; Councilpersons: Eyer, Perry, Sevier and Allen; Highway Superintendent and Code Officer.

Supervisor Desrochers asked if any in attendance had any questions, changes or matters of concern on the proposed 2023 Budget. None were forthcoming.

\*\*Motion by Allen, second by Perry to adjourn the Public Hearing and proceed with the regular monthly meeting at 12:06 pm. Carried unanimously.

**A copy of the October 11, 2022 minutes were furnished to Board Members.**

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

**Resolutions:**

MOTION TOM  
SECOND JOE

NOVEMBER 07, 2022  
RESOLUTION NO.11, 2022  
TOWN OF TYRONE

RE: RESOLUTION ADOPTING 2023 GENERAL FUND, HIGHWAY FUND, TYRONE FIRE PROTECTION DISTRICT & WAYNE FIRE DISTRICT BUDGETS.

WHERE AS, on November 07, 2022 the Town of Tyrone held a Public Hearing on the General Fund, Highway Fund, Tyrone Fire Protection District and Wayne Fire District proposed budgets for the year 2022, and

WHERE AS there were no changes made to the preliminary budget presented at the Public Hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone hereby adopts the Preliminary Budgets, presented as follows as the Final Budgets for the year 2023.

GENERAL FUND BUDGET: With total appropriations & revenues of \$326,355.00 with total revenues from Real Property Taxes of \$91,966.00.

HIGHWAY FUND BUDGET: With total appropriations & revenues of \$1,067,516.00 with total revenues from Real Property Taxes of \$585,466.00.

TYRONE FIRE PROTECTION DISTRICT: With total appropriations & revenues of \$159,000.00 with total revenues from Real Property Taxes of \$159,000.00.

WAYNE FIRE DISTRICT: With total appropriations & revenues of \$29,660.00 with total revenues from Real Property Taxes of \$29,660.00.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

**New Business:**

(1) Supervisor: Donald Desrochers has received a request from the Tyrone Union Cemetery for the Town to contribute to the cost of having independent parties do the annual mowing in the cemetery. In the past, the Highway Dept. has provided persons to assist, but this may be a better option so that they can focus on road work. The Board is gong to consider this and decide at a future meeting.

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

She also briefly talked about the County hiring a third party company to print and mail 2023 Town & County tax bills. She will keep us posted as she learns more details.

(3) Justice Clerk: Not present but she furnished a copy of her monthly report.

(4) Fire Department: Not present.

(5) Code Enforcement Officer: Harold Russell read aloud his monthly report.

There was also some discussion regarding the Town's "Repair and/or Removal of Unsafe Buildings Law" and the steps needed to enforce it.

(6) Highway Superintendent: Matt Stiles read aloud his monthly report. He added that he hopes that one, if not both, of the new trucks may be here before the end of the year.

Cartha Conklin asked him, now that the new well has been completed, if the water has been tested. Matt is going to make arrangements to have it done.

(7) Planning Board: Not present.

(8) County Legislature: Not present.

(9) Lakes Association: Cartha Conklin reported that several members attended the NYS Federation of Lakes Associations in Oct. The president of NYSFOLA would like to hold the meeting next year in Tyrone.

**\*\*Motion by Sevier, second by Allen to adjourn at 12:57 pm. Carried unanimously.**

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**

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