

**December 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 7:02 pm.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Councilpersons: Eyer, Perry and Allen. Councilperson Sevier recently resigned. (Town Clerk and Highway Superintendent: excused.)

**A copy of the November 7, 2022 minutes were furnished to Board Members.**

\*\*Motion by Perry, second by Allen to approve 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 Eyer to accept reports of the checking account for the General Fund. Carried unanimously.

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

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

**Resolutions:**

MOTION TOM

SECOND TROY

DECEMBER 13, 2022  
RESOLUTION NO.12, 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 \$11,632.87 from DA5120.1 to DA5142.1, Move \$4,865.86 from DA5130.1 to DA5142.1, Move \$19,522.01 from DA5110.4 to DA5142.4, Move \$17,428.14 from DA5112.4 to DA5130.4

In the General Budget Journal:

Move \$500.00 from A5010.4 to A5010.1, Move \$300.00 from A8668.4 to A5182.4, Move \$200.00 from A8668.4 to A8010.4, Move \$260.00 from A8668.4 to A8010.2

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - RESIGNED

Tom Allen - AYE

Donald Desrochers – AYE

**New Business:**

(1) Supervisor: Don Desrochers reported that he received a letter of engagement from Carol Golden, CPA to complete our 2022 AUD.

\*\*Motion by Eyer, second by Perry to authorize Supervisor to engage in the contract with Carol Golden to complete the 2022 AUD.

He also asked the Board if December 29<sup>th</sup> at 10:00 am would work for them to conduct the year-end meeting to pay any remaining 2022 bills. All stated that this works for them.

He then announced that Councilperson Sevier has resigned and that Councilperson Eyer has also submitted a letter of intent to resign on or before February 28<sup>th</sup> as he is moving out of state. We have posted notice for any interested parties to submit a letter of interest to the Supervisor by December 19<sup>th</sup> so he and the Board can conduct interviews.

He also reported that he has been in contact with the persons from So. Tier Regional Planning, whom are assisting with our new Comprehensive Plan, and they would like to have a sit-down meeting with those on the committee. They agreed that they would do this at the January 3, 2023 Planning Board meeting, as many of them will be on the committee. If any member of the community is interested in being on this committee, please attend.

(2) Town Clerk: Not present but she furnished the Board with a copy of her monthly report.

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(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. He shared with the Board several recommendations for demo's and/or property maintenance violations he will be following up on.

(6) Highway Superintendent: Not present.

(7) Planning Board: Tom Allen reported that they had one subdivision episode and they also now have a vacant seat on the Board. They have one person who has expressed an interest and she is going to attend the January meeting.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures. Gary Gray inquired about the new trucks and Don Desrochers told him that we should have both in January, We had hoped to get one in December but it now looks like January.

(9) Lakes Association: Not present.

Supervisor Desrochers wished everyone Happy Holidays and Happy New Year.

We had a gentleman from the Lamoka/Waneta Lakes Assoc. that told us that he has been looking into what it would take to have public water & public sewer put into the Town, along with Wayne. He will continue to look into viability, costs, funding, etc...

No further business.

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

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**

**\*\*Unofficial draft until motion of approval at the January 10, 2023 meeting\*\***