

December 29, 2022

The year end 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 10:13 am.

Meeting opened with the Pledge to the Flag.

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

A copy of the December 13, 2022 minutes were furnished to Board Members.

**Motion by Eyer, second by Perry to accept the minutes. Carried unanimously.

After review of the Abstracts by Board Members:

**Motion by Perry, second by Allen 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: ALLEN

SECOND: EYER

DECEMBER 29, 2022
RESOLUTION NO. 13, 2022
TOWN OF TYRONE

RE: MODIFICATIONS FOR 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 is authorized to make the following budget modifications for the budget year 2022,

In the Highway Budget Journal:

Move \$47,985.60 from Fund Balance to DA5130.2

ROLL CALL VOTE:

Troy Eyer – AYE

Edward Perry – AYE

Tom Allen – AYE

Donald Desrochers – AYE

MOTION: EYER

SECOND: ALLEN

DECEMBER 29, 2022
RESOLUTION NO. 14, 2022
TOWN OF TYRONE

RE: VOTING IN CANDIDATES FOR TWO OPEN BOARD SEATS

WHEREAS, Joe Sevier and Troy Eyer have both submitted their resignations due to moving out of town, and

WHEREAS, THE Board has advertised, interviewed interested candidates, and made the decision to appoint two new candidates for the vacant seat and upcoming vacant seat, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board and Supervisor vote on the two new replacements.

ROLL CALL VOTE

For the replacement of Joe Sevier
By Michael Dean

For the replacement of Troy Eyer
by Donald Perry

Troy Eyer – AYE
Edward Perry – AYE
Tom Allen – AYE
Donald Desrochers – AYE

Troy Eyer – AYE
Edward Perry – AYE
Tom Allen – AYE
Donald Desrochers – AYE

New Business;

(1) Supervisor: Don asked the Board to agree on a date and time to conduct the annual audits of Supervisor, Town Clerk/Tax Collector and Town Justice.

All were available for January 26th at 10:00 am.

Town Clerk swore in Michael Dean and Donald Perry for the two vacant Board seats.

**Motion by Allen, second by Perry to adjourn at 10:23 am. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

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