

February 14, 2023

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: D. Perry, E. Perry, Dean and Allen.
Highway Superintendent (excused)

A copy of the January 10, 2023 minutes were furnished to Board Members.

**Motion by Allen, second by Dean 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 E. Perry, second by D. Perry to accept reports of the checking account for the General Fund. Carried unanimously.

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

**Motion by Dean, second by Allen to accept reports of the checking account for the Trust & Agency Fund. Carried unanimously.

After review of the Abstracts by Board Members:

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

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

Resolutions:

MOTION: ALLEN
SECOND: D. PERRY

FEBRUARY 14, 2023
RESOLUTION NO. 04, 2023
TOWN OF TYRONE

RE: ACCEPTING ANNUAL CHECKLIST FOR REVIEW OF JUSTICE COURT RECORDS.

WHEREAS, Section 2019-a of the Uniform Court Act requires that Town and Village Justices annually provide their court records and dockets to their respective Town and Village auditing

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boards, and that such records then be examined or audited and that fact be entered into the minutes of the Board's proceedings, and

WHEREAS, such audit was performed on January 26, 2023, and

WHEREAS, acknowledgement of such audit is necessary and records of acknowledgement along with this resolution and a copy of the audit must be sent to Albany, NY.

NOW, THEREFORE, BE IT RESOLVED, that upon approval of this resolution, the Town Supervisor send all necessary documents to Albany to comply with Section 2019-a Law.

ROLL CALL VOTE:

Donald Perry – AYE

Edward Perry – AYE

Michael Dean – AYE

Tom Allen – AYE

Donald Desrochers – AYE

New Business:

(1) Supervisor: Don Desrochers informed the Board that the Town Clerk has received a letter from the Attorney representing the new owner's of the Boathouse at Waneta, requesting that the Town be willing to waive the 30-day notice requirement so they may apply and obtain a temporary permit from the NYS Liquor Authority.

**Motion by Dean, second by E. Perry to authorize the Clerk to sign and return the 30-day Municipal Notification Waiver for their liquor license. Carried unanimously.

Don is also asking the Board to appoint Jenna Tormey to fill the vacant seat on the Town's Planning Board and Comprehensive Plan Committee.

**Motion by E. Perry, second by Allen to appoint Jenna to the two positions. Carried unanimously.

Jenna is also going to be appointed by resolution to the County's Planning Board by them.

(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.

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(4) Fire Department: Not present.

(5) Code Enforcement Officer: Not present.

(6) Highway Superintendent: Not present.

(7) Planning Board: Jenna Tormey had the opportunity to tell us a little of her background and shared with us some of the things she hopes to contribute to the Board.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures.

(9) Lakes Association: Not present.

The meeting was opened to public comments.

**Motion by Allen, second by D. Perry to adjourn at 7:24 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the March 14, 2023 meeting****