

April 11, 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; Code Enforcement Officer. (Highway Superintendent – excused)

A copy of the March 14, 2023 minutes were furnished to Board Members.

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

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

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

After review of the Abstracts by Board Members:

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

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

No Resolutions

New Business:

(1) Supervisor: Don Desrochers read aloud an email he received from the Town's attorney, Rob Halpin, regarding a resolution that the Town of Hector adopted in 2019 to opt-out of the Real Property Tax Law section 487 exemptions for solar and other facilities. The statute requires a Local Law, so he has offered his assistance if Tyrone wants to prepare a Local Law.

Councilperson Dean wanted to make to Board aware that he is applying for a Liquor License for his catering business. He is not asking for any exemptions, but is required to let the Town know, in case there were to be any objections. The Board was all okay but they would have 30 days if they wanted to object.

April 11, 2023 – Page 2

Supervisor Desrochers had to excuse himself to attend to another former obligation so he turned the meeting over to the Town Clerk.

(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.

(4) Fire Department: Not present.

(5) Code Enforcement: Harold Russell read aloud his monthly report and told us of some of the training sessions he has been taking.

(6) Highway Superintendent: Not present.

(7) Planning Board: Tom Allen said they did not have anything going on at this time and they will not be meeting in May, but will probably be meeting in June, because the Comprehensive Plan Survey's should all be in for them to start reviewing. These should be mailed out very soon to every residence and people can fill them out and mail them back, drop them off at the Town Hall or can fill them in via the Town's website.

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

(9) Lakes Association: Cartha Conklin said that their first meeting of the season will be held on April 15th at 10:00 am in the Town Hall.

The Board of Directors meeting will be held on May 27th at 10:00 in the Tyrone Fire Department. The public is welcome to attend and she also added that if anyone who is on the 2023 Election Ballot for the Town would like to speak to the group, they are welcome.

No further business.

****Motion by Allen, second by D. Perry to adjourn at 7:19 pm. Carried unanimously.**

Respectfully submitted,

Deborah L. Tyler

Town Clerk

****Unofficial draft until motion of approval at the May 9, 2023 meeting****