

May 9, 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 7:03 pm.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Councilpersons: D. Perry, Dean and Allen; Highway Superintendent. (Councilperson E. Perry and Town Clerk – excused)

A copy of the April 11, 2023 minutes were furnished to Board Members.

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

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

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

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

Resolutions:

MOTION MICHAEL
SECOND DON PERRY

MAY 9, 2023
RESOLUTION NO.05, 2025
TOWN OF TYRONE

RE: MODIFICATIONS FOR GENERAL FUND.

WHEREAS, some line items have been or will be overspent and need some modifications, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be authorized to make the following budget modifications for the budget year 2023,

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In the General Fund Budget Journal:

Move \$3000.00 from A1990.4 to A1910.4, Move \$258.00 from A1990.4 to A1220.2,
(for J-CAP grant) Move \$2,269.98 from A3089 to A1110.2

ROLL CALL VOTE:

Donald Perry - AYE

Edward Perry - ABSENT

Michael Dean - AYE

Tom Allen - AYE

Donald Desrochers – AYE

New Business:

(1) Supervisor: Don Desrochers informed the Board that as the Boathouse at Waneta has made some changes to their business plan, they had to make some adjustments with the NYS Liquor Authority which also required the Town to once again waive the 30-Day waiting period. We just have to acknowledge that we were informed of this on both March 13, 2023 and April 19, 2023 by Fox Evans LLC and still do not have any issues.

He also said he received a Thank You card from John Grimmke on behalf of the Tyrone Union Cemetery for the work that the Highway Dept. does for them.

Don also received an email regarding municipalities allowing electric car charges stations on Town properties for which there may be funding available. The Board mutually agreed that they would like more information before acting on this.

(2) Town Clerk; Not present. Deputy Supervisor, Cartha Conklin, read aloud the report that was furnished.

(3) Justice Clerk: Not present but she furnished a report to Board Members.

(4) Fire Department: Not present.

(5) Other Business: Jean Hubsch supplied all with a copy of the 2022 annual report from the Schuyler County Historical Society. They had a good year and are operating in the black, thanks to the support of the Towns & Villages in Schuyler Co. and community. She did suggest that the Weston School House (Mustard Seed) could use some “sprucing up.” They are open for the season and they are in their 27th year at the School House.

Mark Rondinaro added that the Historical Society is working on digitizing records, possibly back to 1900's.

(6) Code Enforcement Officer: Not present.

(7) Highway Superintendent: Matt Stiles read aloud his monthly report.

He is waiting on the grader, as it needed some parts, and he just received an updated quote for the repair.

He also just received a quote from Suit-Kote to “cold pave” a 2-mile stretch in the middle of DeCamp Rd.

He reported that there will NOT be dust treatments again year because of the cost of petroleum.

(8) Planning Board: Tom Allen stated that they reviewed one subdivision application.

(9) County Legislature: Mark Rondinaro updated us on the latest sales tax figures. We are still up from this same time last year and things seem to be getting busier with the better weather.

(10) Lakes Association: Cartha Conklin reported that the Spring Public Meeting will be held on May 27th at 10:00 am at the Tyrone Fire Dept. and the Fall Meeting will be held on August 26th at 10:00 am at the Wayne Fire Dept.

No further business.

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

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the June 13, 2023 meeting****