

July 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 7:03 pm.

Meeting opened with the Pledge to the Flag.

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

A copy of the June 13, 2023 minutes were furnished to Board Members.

**Motion by Dean, 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 E. Perry, second by D. Perry 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 E. 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 General Abstract. Carried unanimously.

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

Resolutions:

MOTION DON P.
SECOND TOM

JULY 11, 2023
RESOLUTION NO.07, 2023
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,

In the General Fund Budget Journal:

Move \$2,250.00 from A1990.4 to A8810.4, Move \$1,239.00 from A1990.4 to A8010.4

ROLL CALL VOTE:

Donald Perry - AYE

Edward Perry - AYE

Michael Dean - AYE

Tom Allen - AYE

Donald Desrochers – AYE

New Business:

At this time, Megan Walker, from Schuyler County Public Health spoke with us of some things that they are working on at this time. She provided handouts and tick removal kits to be shared with the public.

(1) Supervisor Desrochers reported that he and Councilperson Allen will be meeting with the union representative on July 18th at 10:30 for union contract negotiations as we are due for renewal. This meeting is not open to the public.

(2) Town Clerk: Not present but Cartha Conklin 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: Not present.

(6) Highway Superintendent: Not present.

(7) County Legislature: Mark Rondinaro updated us on the latest sales tax figures. They are up almost 36% from last June.

He also added that the County Administrator is currently on leave and Mark Blowers will be sitting in the position at his time.

July 11, 2023 – Page 3

(8) Lakes Association: Cartha Conklin reminded us that the lake treatment were done on 6/19/23. HABS have been spotted and they are recommending aerators for both lakes to keep water moving and oxygenated.

Public Comments:

The Minister from the Tyrone United Methodist Church attended so that he could share that they will be hosting a Family Fun Day on July 29th from 11:00 to 1:00. All are welcome and please let others know.

No further business.

****Motion by Allen, second by Dean to adjourn at 7:25 pm. Carried unanimously.**

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the August 8, 2023 meeting****