

November 14, 2023

The regular monthly meeting and the Public Hearing for the 2024 proposed Budget was held on the above date at the Town Hall and was called to order by Supervisor Desrochers at 7:02 pm.

Meeting opened with the Pledge to the Flag.

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

Supervisor Desrochers asked if any in attendance had any questions, changes or matters of concern on the proposed 2024 Budget. None were forthcoming.

**Motion by Dean, second by E. Perry to adjourn the Public Hearing and proceed with the regular monthly meeting at 7:04 pm. Carried unanimously.

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

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

Resolutions:

MOTION TOM
SECOND MICHAEL

NOVEMBER 14, 2023
RESOLUTION NO.10, 2023
TOWN OF TYRONE

RE: RESOLUTION ADOPTING 2024 GENERAL FUND, HIGHWAY FUND, TYRONE FIRE PROTECTION DISTRICT & WAYNE FIRE DISTRICT BUDGETS.

WHERE AS, on November 14, 2023 the Town of Tyrone held a Public Hearing on the General Fund, Highway Fund, Tyrone Fire Protection District and Wayne Fire District proposed budgets for the year 2024, and

WHERE AS there were no changes made to the preliminary budget presented at the Public Hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone hereby adopts the Preliminary Budgets, presented as follows as the Final Budgets for the year 2024.

GENERAL FUND BUDGET: With total appropriations & revenues of \$345,532.00 with total revenues from Real Property Taxes of \$110,493.00.

HIGHWAY FUND BUDGET: With total appropriations & revenues of \$1,074,992.00 with total revenues from Real Property Taxes of \$598,515.00.

TYRONE FIRE PROTECTION DISTRICT: With total appropriations & revenues of \$159,000.00 with total revenues from Real Property Taxes of \$159,000.00.

WAYNE FIRE DISTRICT: With total appropriations & revenues of \$38,125.00 with total revenues from Real Property Taxes of \$38,125.00.

ROLL CALL VOTE:

Donald Perry - AYE

Edward Perry - AYE

Michael Dean - AYE

Tom Allen - AYE

Donald Desrochers – AYE

MOTION MICHAEL

SECOND DONALD PERRY

NOVEMBER 14, 2023
RESOLUTION NO.11, 2023
TOWN OF TYRONE

RE: MODIFICATIONS FOR GENERAL AND HIGHWAY FUNDS.

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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 Highway Fund Budget Journal:

Move \$1,500.00 from DA5130.1 to DA8160.1,

In the General Fund Budget Journal:

Move \$1.400.00 from A8668.4 to A5182.4, Move \$100.00 from A8668.4 to A8010.2,

Move \$600.00 from A8668.4 to A8010.4, Move \$200.00 from A8668.4 to A8810.4,

ROLL CALL VOTE:

Donald Perry - AYE

Edward Perry - AYE

Michael Dean - AYE

Tom Allen – AYE

Donald Desrochers – AYE

MOTION TOM

SECOND MICHAEL

NOVEMBER 12, 2023
RESOLUTION NO. 12, 2023
TOWN OF TYRONE

RE: NOMINATION FOR THE LAKES DISTRICT

WHEREAS, the current term for the representative for Waneta Lake Property Owners Lakes District expired December 31, 2022, and

WHEREAS, Kevin Morris is currently representing the Waneta Lake Property Owners and is willing to continue representing the Waneta Lake Property Owners for the next four year term that runs from January 1, 2023 to December 31, 2026, and

NOW, THEREFORE, BE IT RESOLVED, that Kevin Morris be voted in by the Town of Tyrone Town Board as the Lakes District Representative for the Waneta Lake Property Owners.

ROLL CALL VOTE:

Donald Perry - AYE

Edward Perry - AYE

Michael Dean – AYE

Tom Allen - AYE

Donald Desrochers – AYE

New Business:

(1) Supervisor: Don reported that we received a 1-year contract renewal from the Schuyler Co. Humane Society, which expires next month. In the past this has been a 3-year contract but they are expecting some changes coming down from the State, so are only asking Town's for a 1-year until they know how these changes could affect them.

**Motion by Allen, second by E. Perry to authorize Don to enter into the 1-year contract with the Humane Society. Carried unanimously.

He also added that he believed that all of the terms for the Union contract had been agreed upon, but when he received a copy of the contract, they had made some changes that were not agreed upon. He will not sign the contract until these have been fixed.

(2) Town Clerk: Not present but so 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 as he is off on medical leave for a short time.

(6) Highway Superintendent: Matt Stiles reported some of the projects they are finishing for the season and some they are prepping for next year.

He said he would like to buy a 2024 dual wheel pickup which can be set up with a plow and possibly buy a grader.

He also added that the first new 10 wheeler we purchased was back in 2018 and that the turnover on a truck is about 2 ½ years. He is thinking that we should order a new one, while still under warranty, and sell the old one once received.

(7) Planning Board: Not present.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures. They are up 4.7% from this time last year.

(9) Lakes Association: Cartha Conklin stated that they will not meet April of 2024.

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No further business.

****Motion by Allen, second by Dean to adjourn at 7:40 pm. Carried unanimously.**

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the December 12, 2023 meeting****