

December 12, 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; Town Clerk; Councilpersons: D. Perry, E. Perry, Dean and Allen.
(Highway Superintendent and Code Officer – excused)

A copy of the minutes from the November 14, 2023 meeting were furnished to Board Members.

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

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

Resolutions:

MOTION MICHAEL

SECOND TOM

DECEMBER 12, 2023
RESOLUTION NO.13, 2023
TOWN OF TYRONE

RE: MODIFICATIONS FOR GENERAL AND HIGHWAY FUNDS.

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 \$230.64 from DA5130.4 to DA5112.4, Move \$124.85 from DA9040.8 to DA9060.8

RECORD IN THE HIGHWAY GENERAL JOURNAL

	Account Name	Acct Code	Debit	Credit
#1	MACHINERY-EQUIPMENT	DA5130.2	99,251.65	
	IMPROVEMENTS-CONTRACTUAL	DA5112.4		48,651.65
	IMPROVEMENTS-CAPITAL OUTLAY	DA5112.2		50,600.00
				99,251.65

(TO RECLASSIFY TOTAL COST OF TRACTOR INTO THE MACHINERY (.2) ACCT

RECORD IN THE HIGHWAY BUDGET JOURNAL

#2	IMPROVEMENTS-CONTRACTUAL	DA5112.4	48,651.65	
	IMPROVEMENTS-CAPITAL OUTLAY	DA5112.2	50,600.00	
	MACHINERY-EQUIPMENT	DA5130.2		99,251.65

(TO MOVE BUDGET APPROPRIATIONS FOR THE TRACTOR PURCHASE TO DA5130.2

#3	APPROPRIATED FUND BALANCE	DA599**	115,000.00	
	DA5110.4			115,000.00

(TO APPROPRIATE ADDITIONAL FUND BALANCE TO COVER THE BUDGET SHORTFALL IN ACCOUNT DA5110.4 AS OF 11/30/23)

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In the General Fund Budget Journal:

Move \$1,700.00 from A8668.4 to A1620.4, Move \$38.00 from A3610.4 to A4025.4,
Move \$217.00 from A5132.2 to A5132.4,

ROLL CALL VOTE:

Donald Perry - AYE

Michael Dean - AYE

Donald Desrochers - AYE

Edward Perry - AYE

Tom Allen - AYE

New Business:

(1) Supervisor: Don Desrochers reported that the requested changes to the Teamster's union contract that was mentioned last month have been done by them and that it now has to be signed and returned to them.

**Motion by Allen, second by D. Perry to authorize Don to sign and return the Teamster's 3-year union contract. Carried unanimously.

Don also stated that the Board needs to schedule a year-end meeting to pay any remaining 2023 bills.

The Board Members all agreed to meet on December 28th at 10:00 am at the Town Hall. This meeting is open to the public and will be posted by the Clerk.

(2) Town Clerk: Deborah Tyler read aloud her monthly report.

She also added that her office will be closed from December 20th through January 2nd for the holidays and tax bill processing.

(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 Officer: Not present.

(6) Highway Superintendent: Not present.

(7) Planning Board: Not present but Don Desrochers reported that there was no Planning Board business but they did meet in the capacity of the Comprehensive Planning Committee with Southern Tier Regional Planning to talk more on the "Visions" plan.

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(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures compared to this same time last year. They were up but Mark said that November still seemed a little slower than they hoped.

(9) Lakes Association: Cartha Conklin said they do not meet in the winter but did share with us that the “tentative” lake treatments for next year are 138 acres on Lamoka and 38 acres on Waneta at an approximate cost of \$150,000.00.

The meeting was opened to Public Comments.

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

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the January 9, 2024 meeting****