

**February 13, 2024**

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 7:02 pm.

Meeting opened with the Pledge to the Flag.

**A copy of the January 9, 2024 minutes were furnished to Board Members.**

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

\*\*Motion by Allen, second by 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 Trust & Agency Fund. Carried unanimously.

**After review of the Abstracts by Board Members:**

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

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

**Resolutions:**

MOTION TOM  
SECOND DON PERRY

FEBRUARY 13, 2024  
RESOLUTION NO. 03, 2024  
TOWN OF TYRONE

RE: ACCEPTING ANNUAL CHECKLIST FOR REVIEW OF JUSTICE COURT RECORDS.

WHEREAS, Section 2019-a of the Uniform Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the Board's proceedings

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WHEREAS, such audit was performed on February 1, 2024.

WHEREAS, acknowledgement of such audit is necessary and records of acknowledgement along with this resolution and a copy of audit must be sent to Albany, NY

NOW, THEREFORE, BE IT RESOLVED, that upon approval of this resolution, the Town Supervisor send all necessary documents to Albany to comply with Section 2019-a Laws.

ROLL CALL VOTE:

Donald Perry -AYE

Michael Dean - AYE

Tom Allen - AYE

Donald Desrochers – AYE

MOTION MICHAEL

SECOND DONALD PERRY

FEBRUARY 13, 2024  
RESOLUTION NO. 04, 2024  
TOWN OF TYRONE

RE: REDISTRIBUTION OF TOWN SUPERVISORS COMPENSATION.

WHEREAS, the Supervisor has asked that the compensation of the Supervisor's office be redistributed as the following, Salary be reduced by \$6,000.00 and redistributed to a Health Savings Account,

NOW, THEREFORE, BE IT RESOLVED \$6,000.00 of the Town Supervisor's annual compensation for fiscal year 2024 shall be paid into a Health Savings Account to be established by the Supervisor.

ROLL CALL VOTE:

Donald Perry - AYE

Michael Dean - AYE

Tom Allen - AYE

Donald Desrochers – RECUSED

**New Business:**

(1) Supervisor: Don Desrochers announced that we need to get it advertised that we are accepting resume or letters of interest for the temporary open seat on the Town Board. These must be postmarked by February 29, 2024.

He also announced that he needs to file with Civil Service a temporary position within the Highway Dept. to fill in the gap between one person leaving and another starting.

\*\*Motion by Allen, second by Dean to authorize Supervisor to file this with Civil Service. Carried unanimously.

He also received a request for a 30-Day Waiver from the Town for the Inn at Waneta to file for their Liquor License.

\*\*Motion by Allen, second by Perry to approve the 30-Day Waiver. Carried unanimously.

(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 Officer: Harold Russell read aloud his monthly report and also his year-end 2023 report.

(6) Highway Superintendent: Matt Stiles updated us on projects they are working on and noted that this winter has wreaked havoc on some of the secondary roads.

He added that the 2025 excavator is here and they are renting it for two months to determine if they are satisfied with it before purchasing it.

(7) Planning Board: Not present but Don stated that they did not have any subdivision request so the Comprehensive Planning Committee had some discussion. They hope to have the Comprehensive Plan completed and would like to conduct a Public Hearing by May.

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

Gary Gray added that the County will be conducting and offering an instructor for CDL classes in the next few months.

(9) Lakes Association: Cartha Conklin says things are slow right now but they do still have committees that continue to work together for lake improvements.

No further business.

\*\*Motion by Allen, second by Dean to adjourn at 7:31 pm. Carried unanimously.

**Respectfully submitted,**

**Deborah L. Tyler**

**Town Clerk**

**\*\*Unofficial draft until motion of approval at the March 12, 2024 meeting\*\***