

March 12, 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 7:00 pm.

Meeting opened with the Pledge to the Flag.

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

A copy of the February 13, 2024 minutes were furnished to Board Members.

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

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

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

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

Resolutions:

MOTION TOM
SECOND DONALD P.

MARCH 12, 2024
RESOLUTION NO.5, 2024
TOWN OF TYRONE

RE: MODIFICATIONS FOR GENERAL AND HIGHWAY FUNDS.

WHEREAS, some line items have been overspent and need some modifications, and

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NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be authorized to make the following budget modifications for the budget year 2024

In the Highway Budget Journal:

Debit revenue account DA2680 \$144,500.00 (Insurance check) and Credit DA5130.2 (Machinery purchase account), Move \$1,000.00 from DA5142.4 to DA8160.4

In the General Budget Journal:

Debit revenue account A3089 \$3,370.38 (Court Grant) and Credit A1110.4.1, Move \$78.02 from A8666.4 to A8668.4

ROLL CALL VOTE:

Donald Perry - AYE

Michael Dean - AYE

Tom Allen – AYE

At this time, Jean Hubsch from the Schuyler County Historical Society, shared with us a copy of their 2023 annual report. She thanked the Board and Supervisor for their continued support preserving the history of Schuyler Co.

New Business:

(1) Supervisor: Don Desrochers reported that we received three letters of interest for the temporary Board position so they need to schedule a date/time to conduct interviews.

They agreed on Monday, March 18th starting at 7:00 pm with each interview done in twenty-minute intervals.

(2) Town Clerk: Not present but Deputy Supervisor Conklin read aloud her monthly report.

(3) Justice Clerk: Not present but she furnished a copy of her monthly report.

Supervisor Desrochers added that the Court did receive the grant that they applied for toward new filing cabinets.

(4) Fire Department: Not present.

(5) Code Officer: Harold Russell read aloud his monthly report.

(6) Highway Superintendent: Matt Stiles reviewed some projects that they are working on.

He also added that he has on hold a new Ram 3500 at Friendly's to for \$65,000.

**Motion by Allen, second by Perry to approve Matt to purchase the truck. Carried unanimously.

(7) Planning Board: Not present but Councilman Allen did report that the Comprehensive Plan is just about complete and then there will be a Public Hearing to adopt it.

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

(9) Lakes Association: Cartha Conklin said that the Lakes Management Committee has been holding zoom meetings to discuss 2024 projects.

No further business.

**Motion by Allen, second by Perry to adjourn at 7:33 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

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