

April 9, 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 7:05 pm.

Meeting opened with the Pledge to the Flag.

At this time, the Town Clerk swore in Lawrence Brooks to the appointed temporary Councilperson position, and he signed his Oath of Office.

Present: Supervisor; Town Clerk; Councilpersons: Perry, Brooks, Dean and Allen; Highway Superintendent and Code Officer.

A copy of the March 12, 2024 minutes were furnished to Board Members.

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

****Motion by Perry, second by Brooks 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 Dean, second by Allen to approve payment of the 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 – ALLEN
SECOND – PERRY

APRIL 9, 2024
RESOLUTION NO. 6, 2024
TOWN OF TYRONE

RE: MODIFICATIONS FOR THE HIGHWAY FUND

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:

Move \$44,862.00 from DA5112.2 to DA5130.2.

ROLL CALL VOTE:

Donald Perry – AYE

Larry Brooks – AYE

Michael Dean – AYE

Tom Allen – AYE

Donald Desrochers – AYE

New Business:

(1) Supervisor: Don Desrochers stated that the proposed Comprehensive Plan has been completed and he wants to introduce it to the Board and Public. This will be available for viewing on the Town's website, the Town Clerk's office or contact the Supervisor at supervisor@townoftyrone.org and he can send the link to someone.

There will be a Public Hearing held proceeding our regular monthly meeting on May 14, 2024 at 7:00 pm. This will be advertised in several publications and posted around Town.

**Motion by Dean, second by Allen for the Comprehensive Plan to be introduced for the public to view. 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 updated us on training he has attended. He added that he has submitted his annual report to the State.

(6) Highway Superintendent: Matt Stiles updated us on some of the Spring projects they are working on. He also said that three of his employees recently attended a CDL training.

(7) Planning Board: Not present but Don Desrochers reported that Vicki Flynn recently left the Board and that Dawn Kikilowicz would like to fill the vacant seat.

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****Motion by Allen, second by Perry to appoint Dawn Kiklowicz to the Planning Board. Carried unanimously.**

At this time, the Town Clerk swore in Dawn Kiklowicz to the appointed vacant seat on the Town's Planning Board, and she signed her Oath of Office.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures. They are a little lower than this time last year but hopefully warmer weather will improve this.

(9) Lakes Association: Not present.

****Motion by Allen, second by Dean to adjourn at 7:29 pm. Carried unanimously.**

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the May 14, 2024 meeting****