

May 14, 2024

The regular monthly meeting and the Public Hearing for the adoption of the Comprehensive Plan 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; Town Clerk; Councilpersons: Perry, Brooks, Dean and Allen.
(Highway Superintendent – excused)

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

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

At this time, Supervisor Desrochers opened the Public Hearing for discussion of the 2024 Comprehensive Plan at 7:02 pm.

None present had any questions or comments.

****Motion by Dean, second by Perry to adjourn the Public Hearing at 7:03 pm. Carried unanimously.**

****Motion by Dean, second by Allen to claim lead agency for SEQR (State Environmental Quality Review) Carried unanimously.**

****Motion by Perry, second by Allen to classify the adoption of the Comprehensive Plan as a Type 1 action. Carried unanimously.**

Councilperson Allen read aloud the following statement:

“After careful review, the Town Board finds these impacts to not be significant.”

**Motion by Dean, second by Brooks to agree with the negative declaration on environmental significance. Carried unanimously.

Resolutions:

MOTION TOM
SECOND MICHAEL

MAY 14, 2024
RESOLUTION NO.7, 2024
TOWN OF TYRONE

RE: ADOPTING THE TOWN OF TYRONE COMPREHENSIVE PLAN

WHEREAS, the Town of Tyrone hired the Southern Tier Central Regional Planning & Development Board to work on a comprehensive plan for the town, and

WHEREAS, a Comprehensive Planning Committee was created on January 10, 2023, and

WHEREAS, The Comprehensive Planning Committee has met monthly with Southern Tier Central Regional Planning & Development Board since that date, distributed a community survey in Spring 2023, held a visioning session in August 2023, and worked with Southern Tier Central Regional Planning & Development Board to write the comprehensive plan,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone adopts the comprehensive plan as written on this date, replacing the 2013 Comprehensive Plan and Survey Results and 2004 Western Schuyler County Inter-Municipal Comprehensive Plan.

ROLL CALL VOTE:

Donald Perry – AYE

Larry Brooks - AYE

Michael Dean - AYE

Tom Allen - AYE

Donald Desrochers - AYE

New Business:

(1) Supervisor: Don Desrochers gave the Board a report showing the amount of CHIPS money that we are being considered for in 2024. It is approximately \$500 less than 2023.

He also received a copy of a resolution from the County for partial reimbursement for three of our employees to attend CDL training. There was discussion of adopting a 3-year contract with new employees that we have to send to CDL training and pro-rating reimbursement from the employee if they leave before the 3-year contract.

We also received a Thank You card from John Grimmke, Pres. of the Tyrone Union Cemetery, for the Highway Dept. help with cutting trees, maintenance and mowing. They also thanked the Town Board for their continues financial support.

There was a brief conversation about a new truck that the Highway Superintendent has received some information on. They will discuss this further when he is present.

(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: Not present.

(6) Highway Superintendent: Not present.

(7) Planning Board: Not present and they did not hold a May meeting as they did not have a quorum.

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

(9) Lakes Association: Cartha Conklin announced the following dates for Lakes Assoc. activities:

Spring Public meeting is on May 25th at 10:00 am at the Tyrone Fire Department.

Director's meeting is on June 15th at 10:00 am at the Town Hall.

Lake treatments are scheduled for June 17th (rain date June 18th). They will be treating 38.9 acres on Waneta and 138 acres on Lamoka.

No further business.

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

Respectfully submitted,

Deborah L. Tyler

Town Clerk

****Unofficial draft until motion of approval at the June 11, 2024 meeting****