

July 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 6:59 pm.

Meeting opened with the Pledge to the Flag.

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

A copy of the June 11, 2024 minutes were furnished to Board Members.

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

**Motion by Dean, second by Allen 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 bills on the General Abstract. Carried unanimously.

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

Resolutions:

MOTION: LARRY

SECOND: TOM

JULY 9, 2024
RESOLUTION NO. 8, 2024
TOWN OF TYRONE

RE: MODIFICATIONS FOR THE GENERAL FUND

WHEREAS, some line items will be or 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 General Fund Budget Journal:

Move \$750.00 from A1990.4 to A1330.4, Move \$2,200.00 from A1990.4 to A5182.4.

ROLL CALL VOTE:

Donald Perry – AYE

Larry Brooks – AYE

Michael Dean – AYE

Tom Allen – AYE

Donald Desrochers – AYE

New Business:

(1) Supervisor: Don Desrochers let the Board know that he just today received the quote from SCT Computers to do the upgrades necessary to comply with our insurance companies Cyber Security requirements and that this should be complete in August. He did not have the quote available because he did not print it off from his computer yet.

He next discussed the Mustard Seed building and the need for the roof to be replaced. He has received a quote, and was told that the extent of the opening in the roof has caused further damage to the entire structure. The Board and Highway Superintendent discussed the options based on the quote and what the next step should be.

He reported to the Board that he received the mortgage tax check and it is down significantly from last year so he has got to be cautious about how he budget's it for next year if this is the way things are trending.

Don did have a COG meeting last week which, Georgie Taylor, Director of the Humane Society also attended to say that their expenses far exceed what they are receiving from the Town's and that next year they want to collect much more money from the Town's. This is still being worked on with the help of the County Legislature.

Lastly, he furnished the Board with a copy of the CDL agreement between the Town and the Highway employees. This was written up by the Town Attorney and is similar to that of the County / Town agreement. The Board is going to review it and decide at next months meeting whether to accept it. If so, this will have to be run through the Union, to be included in the Union negotiations agreement.

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(2) Town Clerk: Not present but Cartha Conklin 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: Matt Stiles discussed the projects that they are working on.

He also talked further about the purchase of a new truck that had been mentioned at last months meeting. The new truck will be available by May 2025 and we will sell our 2019 to keep with our 5-year plan.

**Motion by Allen, second by Dean to authorize the purchase of the new truck. Not carried unanimously as Councilperson Brooks voted nay.

(7) Planning Board: Not present.

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

(9) Lakes Association: Cartha Conklin says they meet on Saturday 7/13 at 10:00 am at the Town Hall. She also added that their golf tournament had been rescheduled due to the lake treatments.

No further business.

**Motion by Allen, second by Dean to adjourn at 8:16 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the August 13, 2024 meeting****