

November 12, 2024

The regular monthly meeting and Public Hearing for the 2025 proposed budget was held on the above date 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; and Highway Superintendent.

Supervisor Desrochers asked if any in attendance had any questions, changes or matters of concern on the proposed 2025 budget. None were forthcoming.

**Motion by Allen, second by Dean to adjourn the Public Hearing and proceed with the regular monthly meeting at 7:02 pm.

A copy of the October 8, 2024 minutes were furnished to Board Members.

**Motion by Dean, second by Brooks to accept the minutes. Carried unanimously.

After review of the Financial Reports by Board Members:

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

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

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

Resolutions:

MOTION LARRY
SECOND DON P.

NOVEMBER 12, 2024
RESOLUTION NO.17, 2024
TOWN OF TYRONE

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RE: RESOLUTION ADOPTING 2025 GENERAL FUND, HIGHWAY FUND, TYRONE FIRE PROTECTION DISTRICT & WAYNE FIRE DISTRICT BUDGETS.

WHERE AS, on November 12, 2024 the Town of Tyrone held a Public Hearing on the General Fund, Highway Fund, Tyrone Fire Protection District and Wayne Fire District proposed budgets for the year 2025, and

WHERE AS there were no changes made to the preliminary budget presented at the Public Hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone hereby adopts the Preliminary Budgets, presented as follows as the Final Budgets for the year 2025.

GENERAL FUND BUDGET: With total appropriations & revenues of \$376,785.00 with total revenues from Real Property Taxes of \$174,971.00.

HIGHWAY FUND BUDGET: With total appropriations & revenues of \$1,426,152.00 with total revenues from Real Property Taxes of \$649,675.00.

TYRONE FIRE PROTECTION DISTRICT: With total appropriations & revenues of \$159,000.00 with total revenues from Real Property Taxes of \$159,000.00.

WAYNE FIRE DISTRICT: With total appropriations & revenues of \$38,769.00 with total revenues from Real Property Taxes of \$38,769.00.

ROLL CALL VOTE:

Donald Perry - AYE

Larry Brooks - AYE

Michael Dean - AYE

Tom Allen - AYE

Donald Desrochers – AYE

New Business:

(1) Supervisor: at this time there was a brief discussion as to the possible future of the now vacant property on County Road 23.

**Motion by Allen, second by Dean that “if” the Town were to decide to sell the property, they would do so by sealed bid. Carried unanimously.

(2) Town Clerk: Deborah Tyler read aloud her monthly report.

(3) Justice Clerk: Not present but she furnished her monthly report to Board Members.

(4) Fire Department: Not present.

(5) Code Enforcement Officer: Not present.

(6) Highway Superintendent: Matt Stiles read aloud his monthly report. He reported that the CHIPS paperwork has been submitted, they are finishing up some seasonal projects and also preparing equipment for winter weather.

(7) Planning Board: Not present.

(8) County Legislature: Not present.

(9) Lakes Association: Not present.

****Motion by Allen, second by Dean to close the regular meeting at 7:33 pm., as Supervisor Desrochers has requested an Executive session for a personnel discussion. Carried unanimously.**

****Motion by Allen, second by Perry to adjourn Executive session at 7:59 and reopen into regular meeting. Carried unanimously. No actions taken.**

****Motion by Allen, second by Brooks to adjourn the regular monthly meeting at 8:08 pm. Carried unanimously.**

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the December 10, 2024 meeting****