

January 14, 2025

The regular monthly meeting and annual Organizational 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, Brooks, Dean and Allen; Highway Superintendent. (Town Clerk – excused)

A copy of the December 10, 2024 minutes were furnished to Board Members.

**Motion by Allen, second by Perry to accept the minutes. Carried unanimously.

A copy of the December 27, 2024 minutes were furnished to Board Members.

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

2025 APPOINTMENTS

Town Attorney - Robert Halpin
Registrar of Vital Statistics - Deb Tyler
Deputy Registrar of Vital Statistics – Don Desrochers
Deputy Clerk & Tax Collector – Vacant
Budget Officer - Don Desrochers
Town Historian - Paul Reiser
Recycling Supervisor – George Lewis, Frank Thompson
Deputy Supervisor - Cartha Conklin
Code of Ethics Board - Thomas Allen, Kevin Morris, Vacant Seat
Dog Control Officer - Schuyler County Sheriff's Department
Dog Shelter – Southern Tier Animal Control Inc.
Health Officer – Dr. Ben Saks
Environmental Council - Vacant
Planning Board - Chair Rory Miller, Vice Dawn Kiklowicz , Sec John Petris, Warren Baker, Vacant Seat.
Office for the Aging – Vacant
Summer Youth Program - Dundee Youth Center
Tax Assessor – Pat Bartolmeo
DEPOSITORIES:
Supervisor: Community Bank
Town Justice: Five Star Bank
Town Clerk & Town Tax Collector: Five Star
Mileage Rate: \$0.50 per mile
Fee for returned checks: \$20.00
Authorization for Tax Collector to deposit in an interest-bearing account

January 14, 2025 – Page 2

Salaries for all elected and appointed officials: As contained in the 2025 budget.
Insurance company for Town Employees and Buildings and Grounds - Sprague Insurance
Highway Superintendent can spend under \$10,000 without Board approval. Anything over \$10,000 must be done by bid process and Board approval
Town Board Meetings 2nd Tuesday of every month
Deputy Highway Superintendent - Nick Wood
Board of Assessment Review – Rory Miller, Vicki Flynn, Chris Desrochers
Cemetery Sexton for the Wayne Baptist Cemetery, Vacant

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

Resolutions:

MOTION MICHAEL

SECOND LARRY

JANUARY 14, 2025
RESOLUTION NO.1, 2025
TOWN OF TYRONE

January 14, 2025 – Page 3

RE: MODIFICATIONS FOR GENERAL AND HIGHWAY FUND.

WHEREAS, negatives need to be cleaned up to close out the 2024 budget, and

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 Fund Budget Journal:

Move \$9,049.04 from DA5112.1 to DA5142.1, Move \$268.00 from DA 8160.4 to DA8160.1

In the General Fund Budget Journal:

Move \$255.14 from A1110.2 to A1110.11, Move .05 from A1220.4 to A1120.1, Move \$130.65 from A1325.4 to A1325.1, Move \$694.23 from A1410.11 to A1410.1, Move \$1,520.00 from A1620.4 to A1620.2, Move \$2,796.42 from A1990.4 to A5010.1, Move \$1,073.91 from A8010.2 to A8010.1

ROLL CALL VOTE:

Donald Perry - AYE

Larry Brooks - AYE

Michael Dean – AYE

Tom Allen - AYE

Donald Desrochers – AYE

New Business:

(1) Supervisor: Don Desrochers reported that Carol Golden, CPA will be in on Thursday January 16th to assist with closing out the 2024 budget year.

Don also asked the Board if there is an agreeable date & time for them to come in and perform the year-end audits for the Justice, Supervisor and Town Clerk/Tax Collector. They agreed they will do them on January 28, 2025 at 10:30 am.

He gave an update on the transfer of the Weston School House to date.

(2) Town Clerk: Not present but she furnished the Board with a copy of her monthly report.

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

January 14, 2025 – Page 4

(4) Fire Department: Not present.

(5) Code Enforcement Officer: Not present.

(6) Highway Superintendent: Matt Stiles read aloud his monthly report.

(7) Planning Board: Not present.

(8) County Legislature: Not present.

(9) Lakes Association: Not present.

****Motion by Allen, second by Brooks to adjourn at 7:35 pm. Carried unanimously.**

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the February 11, 2025 meeting****