

February 11, 2025

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 7:00 pm.

Meeting opened with the Pledge to the Flag.

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

A copy of the January 14, 2025 minutes were furnished to Board Members.

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

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

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

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

Resolutions:

MOTION DON P
SECOND MICHAEL

FEBRUARY 11, 2025
RESOLUTION NO.2, 2025
TOWN OF TYRONE

RE: ACCEPTING ANNUAL CHECKLIST FOR REVIEW OF JUSTICE COURT RECORDS.

February 11, 2025 – Page 2

WHEREAS, Section 2019-a of the Uniform Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board’s proceedings

WHEREAS, such audit was preformed on January 27, 2025.

WHEREAS, acknowledgement of such audit is necessary and records of acknowledgement along with this resolution and a copy of audit must be sent to Albany, NY

NOW, THEREFORE, BE IT RESOLVED, that upon approval of this resolution, the Town Supervisor send all necessary documents to Albany to comply with Section 2019-a Laws.

ROLL CALL VOTE:

Donald Perry –AYE

Larry Brooks - AYE

Michael Dean - AYE

Tom Allen - ABSENT

Donald Desrochers - AYE

MOTION: DON P.

SECOND: MICHAEL

FEBRUARY 11, 2025
RESOLUTION NO.3, 2025
TOWN OF TYRONE

RE: CHANGING MEETING DATE AND TIME

WHEREAS, due to conflicts of schedules, it has been discussed and requested that the time and date of our Town board meetings be changed and,

WHEREAS, the suggested date and time be moved to the second Thursday of each month, at 11:00 am beginning the on April 10, 2025

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Tyrone vote to officially change the date and time of the monthly Town meeting.

ROLL CALL VOTE:

Donald Perry - AYE

Larry Brooks – AYE

Michael Dean - AYE

Tom Allen - ABSENT

Donald Desrochers – AYE

New Business:

(1) Supervisor Desrochers reported that the DEC has scheduled an inspection of the Tyrone Dam for February 13th at 2:00 pm., as it has not been done for 2 years.

He is planning to attend and asked if any others were interested. Several Board members are planning to attend as well as one of our Legislators.

He has also received an inquiry from a party which are building a church and would also like to add a cemetery.

The Town has no jurisdiction over this but will advise party to contact the NYS Division of Cemeteries and/ or NYS Dept. of Health for any guidelines.

(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. He is completing his year-end reports for the State and already scheduling training sessions.

(6) Highway Superintendent: Not present.

(7) Planning Board: Not present but they did not have a February meeting.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures. January started off pretty strong but it's not expected to continue.

(9) Lakes Association: Not present.

**Motion by Allen, second by Brooks to adjourn at 7:27 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

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