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

A copy of the February 11, 2025 minutes were furnished to Board Members.

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

Resolutions:

MOTION <u>TOM</u> SECOND LARRY

> MARCH 11, 2025 RESOLUTION NO.4, 2025 TOWN OF TYRONE

RE: MODIFICATIONS FOR GENERAL FUND.

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WHEREAS, negatives need to be corrected in the budget, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be authorized to make the following budget modifications for the budget year 2025,

In the General Fund Budget Journal:

Move \$1,057.50 from A1990.4 to a5010.2,

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 to the Board that he has had two parties express an interest into filling the vacant seats on the Tyrone Planning Board/Schuyler Co. Planning Board. Molly Lane is willing to sit on the County Board and be an alternate/liaison with the Town Planning Board. Dean Hillyard will fill the current vacancy with the Town's Planning Board.
 - **Motion by Allen, second by Perry to appoint Molly Lane. Carried unanimously
 - **Motion by Dean, second by Allen to appoint Dean Hillyard. Carried unanimously.

It has also come to his attention that we have two streets in Town with issues on street names listed with the Schuyler Co. Emergency Management.

Lake Street (near Wayne) has a Hammondsport zip code and Hammondsport also has a Lake St, in town and this has caused issues with package deliveries. The residents are all in agreement to change the name to Lakeshore Drive, H'port.

Palmer Avenue in Weston has had problems with being listed as Palmer Street and some residents have had problems with correcting certain documents. The residence of Palmer are in agreement to have it legally be Palmer Avenue.

Kirk Smith, from Schuyler Co. Emergency Management, was in attendance and is willing to do all of the necessary footwork and paperwork to have these changed with the County and

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State but would like to have a formal resolution approved by the Tyrone Town Board to begin the process.

Don will have resolutions prepared for Board voting/approval at the April 10, 2025 meeting.

He reported that the 2024 AUD has been completed by Carol Golden and filed with the State. He does not have copies to share yet as Carol was having issues with her printer.

He wanted to mention that there are several residents whom are having issues with their neighbors and have wanted the Town to resolve on their behalf. The Town has informed these parties that these are civil matters that the Town has no authority over.

Lastly, he reported that the inspection of the Tyrone Dam was completed and the NYS-DEC is following up with the owner of their findings and necessary repairs.

He was asked about the latest on the Weston School House. Don said we are all prepared and are waiting for the Friends of Weston Schoolhouse to schedule a date & time to do the closing.

- (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 Officer: Harold Russell read aloud his monthly report. His annual reports are completed and has been attending training sessions.
- (6) Highway Superintendent: Matt Stiles read aloud his monthly report. He discussed some of the difficulties of winter and upcoming projects including some maintenance in the shop and Town Hall this summer.
 - (7) Planning Board: Not present.
- (8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures. February proved to be higher than this time last year but does not expect this trend to last.
 - (9) Lakes Association: Cartha Conklin had nothing to report.

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No further business.

**Motion by Allen, second by Brooks to adjourn at 7:50 pm. Carried unanimously.

Respectfully submitted,

Deborah L. Tyler Town Clerk

Unofficial draft until motion of approval at the April 10, 2025 meeting

***Reminder**

Our monthly meeting schedule has changed and will now be held on the 2^{nd} Thursday of each month at 11:00 am at the Tyrone Town Hall.