April 10, 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 Deputy Supervisor Conklin at 11:02 am.

Meeting opened with the Pledge to the Flag.

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

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

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

Deputy Supervisor Conklin read aloud the balances to the Town's bank accounts.

After review of the Financial Reports by Board Members:

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

Resolutions:

MOTION: ALLEN SECOND: BROOKS

APRIL 10, 2025 RESOLUTION NO. 5, 2025 TOWN OF TYRONE

RE: AUTHORIZE CHANGING NAME OF LAKE STREET TO LAKE SHORE DRIVE.

WHEREAS, rural delivery on Lake Street in the Town of Tyrone is being affected, due to here being two Lake Streets in the Hammondsport Post Office rural delivery area, and

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WHEREAS, the road (Lake Street), lies in a unique portion of Schuyler County separating Steuben and Schuyler Counties with all the Steuben portions being known as Lake Shore Drive and represented on both Google and Bing mapping systems, and

WHEREAS, a simple road change in Schuyler County from Lake Street to Lake Shore Drive, will allow for the improved rural delivery system to our Town residents, and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone, is authorized by Resolution to recommend and implement the change to Lake Shore Drive from Lake Street.

ROLL CALL VOTE: Donald Perry – AYE Larry Brooks – AYE Michael Dean – AYE Tom Allen – AYE Donald Desrochers – ABSENT

MOTION: DEAN SECOND: ALLEN

APRIL 10, 2025 RESOLUTION NO. 6, 2025 TOWN OF TYRONE

RE: MODIFICATIONS FOR HIGHWAY FUND.

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

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

In the Highway Fund Budget Journal:

Move \$8,000.00 from DA5120.4 to DA5142.4, Move \$12,722.16 from DA5130.4 to DA5142.4

ROLL CALL VOTE: Donald Perry – AYE Larry Brooks – AYE

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Michael Dean – AYE Tom Allen – AYE Donald Desrochers – ABSENT

New Business:

(1) Supervisor: Deputy Cartha Conklin reminded the Board that the Clerk had registration forms for the STC Regional Training at CCC for any interested in attending. Please have form back to Clerk by May 1st so that we can pay for attendees.

At this time, Rukundo Benedict with Schuyler County Public Health spoke briefly with, and provided handouts to all attending the meeting, of the programs and services that they offer, as well as, matters that they are monitoring from Public Health.

She would like a few extra moments at the end of the meeting to conducts a brief survey from attendees.

(2) Town Clerk: Deborah Tyler read aloud her monthly report. Tax collection season is winding down and it has been a successful year.

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

(4) Fire Department: Not present.

(5) Code Enforcement Officer: Harold Russell read aloud his monthly and spoke of training he has been attending.

(6) Highway Superintendent: Matt Stiles read aloud his monthly report and updated us on projects they are currently working on.

(7) Planning Board: Not present.

(8) County Legislature: Gary Gray updated us on the latest sales tax figures. Gary thanked Perry (Schuyler Co. Highway Dept.) for providing the water depth signs for the lakes.

Matt Stiles thanked the Legislature for assisting with the CDL Training that several of his employees attended.

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(9) Lakes Association: Cartha Conklin announced that their 1st meeting of the season will be held on April 26th at 10;00 am here in the Town Hall.

Public Comments.

In closing, Rukundo Benedict addressed the group and stated that periodically Public Health likes to touch base with community members to ask and get feedback for several questions.

What do you think are healthy benefits of living in Tyrone?

What are some unhealthy drawbacks to living in Tyrone?

County-wide, is there a particular Town/Village that we feel offers more healthy living options?

She listened to and made notes regarding the feedback that she was receiving and asked additional questions in return. Very interesting!

No further business.

**Motion by Allen, second by Brooks to adjourn at 11:42 am. Carried unanimously.

Respectfully submitted,

Deborah L. Tyler Town Clerk

Unofficial draft until motion of approval at the May 8, 2025 meeting