

September 12, 2023

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: D. Perry, E. Perry, Dean and Allen.

A copy of the August 8, 2023 minutes were furnished to Board Members.

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

**Motion by Allen, second by E. Perry to accept reports of the checking account for the Highway Fund. Carried unanimously.

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

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

Resolutions:

MOTION ED
SECOND MICHAEL

September 12, 2023
RESOLUTION NO.08, 2023
TOWN OF TYRONE

RE: MODIFICATIONS FOR GENERAL FUND.

WHEREAS, some line items have been or will be overspent and need some modifications, and

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NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be authorized to make the following budget modifications for the budget year 2023,

In the General Fund Budget Journal:

Move \$.32 from A1990.4 to A1355.4, Move \$99.00 from A1990.4 to A1920.4,

Move \$3000.00 from A1990.4 to A1620.4

ROLL CALL VOTE:

Donald Perry - AYE

Edward Perry - AYE

Michael Dean - AYE

Tom Allen - AYE

Donald Desrochers – AYE

MOTION TOM

SECOND DON P.

SEPTEMBER 12, 2023
RESOLUTION NO.09, 2023
TOWN OF TYRONE

RE: AUTHORIZE THE TOWN COURT TO APPLY FOR FUNDING FROM THE JUSTICE COURT ASSISTANCE PROGRAM.

WHEREAS, the Town of Tyrone Justice Court is applying for the grant funds from the JCAP assistance program, and

WHEREAS, the application requires Town Board authorizing the Town Court to apply for this funding, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Tyrone authorizes the Town Court to apply for the JCAP grant in the 2023-24 grant cycle up to \$30,000.

ROLL CALL VOTE:

Donald Perry - AYE

Edward Perry - AYE

Michael Dean – AYE

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Tom Allen - AYE

Donald Desrochers – AYE

New Business:

(1) Supervisor: Don Desrochers reported that the union negotiations were basically completed with the exception of the term of the agreement, which the union would like to make it two years instead of three. The Town wants it to remain a three year agreement.

(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: Not present.

(6) Highway Superintendent: Not present.

(7) Planning Board: Not present but Supervisor Desrochers added that they did review 3 subdivision applications.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures, which are up significantly from this same time last year.

There was also some open discussion on unfunded mandates and how they are, or not, distributed between the State and Counties.

(9) Lakes Association: Cartha Conklin reported that they only have two meeting left for this season. (Sept. 16th and Oct. 21st both at 10:00 am at the Tyrone Town Hall.

She also added that they are still waiting to hear from the Adirondack Plant survey for the results of this year's lake treatments to see what needs to be done next year.

Mark Rondinaro announced that the Republican Committee dinner will be held on October 14th @ 5:30 pm. at Logan Ridge Winery. Tickets are \$50 for one and \$80 for two. You can contact the Schulyer County Republican Committee for purchase.

No further business.

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

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Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval the the October 10, 2023 meeting****