

**September 10, 2024**

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 7:02 pm.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Town Clerk; Councilpersons: Perry, Brooks, Dean and Allen; and Highway Superintendent.

**A copy of the August 13, 2024 minutes were furnished to Board Members.**

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

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

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

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

**Resolutions:**

**MOTION TOM**

**SECOND LARRY**

SEPTEMBER 10, 2024  
RESOLUTION NO. 10, 2024  
TOWN OF TYRONE

**RE: INTRODUCE LOCAL LAW NO. 1 OF THE YEAR 2024 – A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c AND SETTING A PUBLIC HEARING FOR THE ADOPTION OF SUCH LAW**

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**WHEREAS**, due to the fact the Humane Society of Schuyler County has raise their cost of sheltering the towns stray dogs from approximately \$1,000.00 per year to \$16,385.00. The cost of employee wages and benefits without raising taxes over the limit for the last 10 years. The loss of Mortgage tax revenue by approximately \$34,000. it will be extremely difficult to keep the 2025 budget within the 2% tax cap limit, and

**WHEREAS**, it is necessary to pass a local law in order to increase the tax levy more than the 2%, prior to the 2025 budget being adopted, and

**NOW, THEREFORE, BE IT RESOLVED**, that Local Law No. 1 of the year 2024, as attached hereto be introduced and a Public Hearing on said Local Law No. 1 of the year 2024, be set for October 08, 2024 at 7:00 p.m.

**ROLL CALL VOTE:**

Donald Perry - AYE

Lawrence Brooks – AYE

Michael Dean – AYE

Thomas Allen – AYE

Donald Desrochers – AYE

SEPTEMBER 10, 2024  
RESOLUTION NO. 11, 2024  
TOWN OF TYRONE

**RE: TURNING OVER THE OLD SCHOOL HOUSE AT 463 County Road 23 Dundee NY 14837 TO THE “ENTITY”**

**WHEREAS**, Town of Tyrone (the “town”) is the owner of the real property and improvements located at 463 County Road 23 in the Town of Tyrone (the “Property”); and

**WHEREAS**, the structure on the Property is unused and in a dilapidated condition; and

**WHEREAS**, the Town Board has determined that due to the poor condition of the structure on the property, liability concerns, and the cost of keeping and maintaining the structure, that the structure should be razed: and

**WHEREAS**, a party has offered to accept the Property from the Town, and in consideration the Town will be relieved of the cost of maintaining the Property, razing the structure, and eliminating the Property as a source of liability to the Town, and

**WHEREAS**, the Property has a negative value due to its condition: and

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Tyrone as follows:

1. The foregoing recitals are incorporated as findings.
2. The Town is authorized to convey the Property for a sum of \$0.00, provided that the grantee shall covenant to keep and maintain the Property.
3. Once the abstracts are created, surveys are completed, entity is established and financial obligations are agreed upon.
4. The Town Supervisor is authorized to execute a deed and such further documentation as shall be necessary in connection with the said conveyance.

MOTION LARRY

SECOND MICHAEL

**ROLL CALL VOTE:**

Donald Perry - AYE

Lawrence Brooks – AYE

Michael Dean – AYE

Thomas Allen – AYE

Donald Desrochers – AYE

MOTION TOM

SECOND DON PERRY

SEPTEMBER 10, 2024  
RESOLUTION NO. 12, 2024  
TOWN OF TYRONE

**RE: MUNICIPAL STATEMENT OF EMS AUTHORITY**

**WHEREAS**, it is required by state that the municipality of a EMS authority grant operational authority for such EMS response within its jurisdiction: and

**WHEREAS**, the NYS Dept of Health bureau of Emergency Medical Services is requesting a statement of authority to provide public EMS, and

**NOW, THEREFORE, BE IT RESOLVED**, The Town of Tyrone Board authorizes the Town Supervisor to sign authorizing authority for the Tyrone Vol. Fire Co. Inc...

**ROLL CALL VOTE:**

Donald Perry - AYE

Lawrence Brooks – AYE

Michael Dean – AYE

Thomas Allen – AYE

Donald Desrochers – AYE

MOTION TOM  
SECOND LARRY

SEPTEMBER 10, 2024  
RESOLUTION NO.13, 2024  
TOWN OF TYRONE

RE: MODIFICATIONS FOR HIGHWAY FUND.

WHEREAS, some line items will be or have been overspent and need some modifications, and  
NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be authorized to make the following budget modifications for the budget year 2024,

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In the Highway Fund Budget Journal:

Move \$8,000.00 from DA5120.1 to DA5130.2, Move \$8,000.00 from DA5120.4 to DA5130.2

Move \$5,738.00 from DA5112.2 to DA5130.2, Move \$18,262.00 from DA5110.4 to DA5130.2

ROLL CALL VOTE:

Donald Perry - AYE

Larry Brooks - AYE

Michael Dean - AYE

Tom Allen - AYE

Donald Desrochers – AYE

**New Business:**

- (1) Supervisor: Don Desrochers had no further business.
- (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: Matt Stiles read aloud his monthly report and updated us on projects recently completed and ones they plan to complete before winter.
- (7) Planning Board: Not present but Tom Allen reported that they did process two subdivision applications.
- (8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures. He also reported that because of the change in dates for NASCAR, they did not sell out as they typically have in the past, and this will most likely effect the September sales tax figures.
- (9) Lakes Association: Cartha Conklin reported that they have two more meetings for this season (9/21 and 10/19) at 10:00 am in the Town Hall.

No further business.

**\*\*Motion by Allen, second by Dean to adjourn at 7:36 pm. Carried unanimously.**

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**Respectfully submitted,**

**Deborah L. Tyler**

**Town Clerk**

**\*\*Unofficial draft until motion of approval until the October 8, 2024 meeting\*\***