The Public Hearing to adopt Local Law #1 of 2024 and the regular monthly meeting of the Tyrone Town Board was held on the above date at the Tyrone Town Hall and was called to order by Supervisor Desrochers at 7:01 pm.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Councilpersons: Perry, Brooks and Allen; Highway Superintendent and Code Officer.

The Public Hearing opened on Local Law #1-2024 to override the tax levy limit. No comments of questions followed.

- **Motion by Brooks, second by Perry to adjourn the Public Hearing at 7:02 pm. Carried unanimous.
- **Motion by Allen, second by Brooks to convene the regular monthly meeting at 7:03 pm. Carried unanimously.

A copy of the September 10, 2024 minutes were furnished by Board Members.

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

OCTOBER 08, 2024 RESOLUTION NO. 14, 2024 TOWN OF TYRONE

RE: ADOPT LOCAL LAW NO. 1 OF THE YEAR 2024 – A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT EXTABLISHED IN GENERAL MUNICIPAL LAW 3-c

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% 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

WHEREAS, Local Law No. 1 of the year 2024 was introduced at the September 10, 2024 meeting, with a Public Hearing scheduled for the October 08, 2024 meeting, said Public Hearing having been duly held.

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 1 of the year 2024, as attached hereto be adopted as attached, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to file said Local Law with the Secretary of State.

ROLL CALL VOTE:

Donald Perry - AYE
Lawrence Brooks - AYE
Michael Dean - EXCUSED
Thomas Allen - AYE
Donald Desrochers - AYE

October 8, 2024 – Page 3

MOTION <u>TOM</u> SECOND LARRY

OCTOBER 08, 2024 RESOLUTION NO. 15, 2024 TOWN OF TYRONE

RE: AUTHORIZATION TO REQUEST LOWER SPEED LIMIT ON COUNTY ROAD 25

WHEREAS, County Rd 25., is a County Road located in the Town of Tyrone; and

WHEREAS, County Rd 25, the current speed limit of 55 represents a constant danger to the 137 residents along this densely populated stretch with many homesites, parking and play areas and uphill/obstructed view driveways located within feet of the road. In addition, particularly during the summer months, this road, with its narrow shoulders, is the only east lakeside thoroughfare for bikers, runners and walkers. Finally, the road includes a mobile home park that contains 27 trailers and there are at least 7 other properties that have structures closely situated on both sides of the road, and

WHEREAS, the Tyrone Town Board and The Highway Superintendent are in support of lowering the maximum speed limit on West Lake Rd. to 35 mph; and

NOW, THEREFORE, BE IT RESOLVED, under Section 1622.1 of the Vehicle and Traffic Law, the Town of Tyrone requests that NYSDOT establish a lower speed limit of 35 mph on West Lake Rd.., from Scout Hill Rd. (the Boy Scout Camp) to the end of the road at State Route 230 (Approximately 2 miles), and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone Highway Superintendent will Submit a Form TE9 as well as this resolution to the NYSDOT for their approval.

ROLL CALL VOTE:

Donald Perry - AYE
Lawrence Brooks –AYE
Michael Dean – EXCUSED
Thomas Allen – AYE
Donald Desrochers – AYE

October 8, 2024 – Page 4

MOTION <u>TOM</u> SECOND LARRY

OCTOBER 8, 2024 RESOLUTION NO.16, 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,

In the Highway Fund Budget Journal:

Move \$2,541.07 from DA5130.1 to DA 5110.1

ROLL CALL VOTE:

Donald Perry - AYE
Larry Brooks - AYE
Michael Dean - EXCUSED
Tom Allen - AYE
Donald Desrochers - AYE

New Business:

(1) Supervisor: Don Desrochers has now introduced the proposed 2025 budget to the Board, which is also filed with the Town Clerk, and we need to schedule a budget workshop to review and make any necessary changes. Meeting on Oct. 24th at 10:30 am.

If there are no changes needed, we can schedule the Public Hearing on November 12, 2024 to adopt the Budget for the fiscal year of 2025.

He also updated the group on Weston Schoolhouse.

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

October 8, 2024 - Page 5

- (4) Fire Department: Not present.
- (5) Code Enforcement Officer: Harold Russell read aloud his monthly report.
- (6) Highway Superintendent: Matt Stiles read aloud his monthly report.
- (7) Planning Board: Not present.
- (8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures.
- (9) Lakes Association: Not present.

No further business.

**Motion by Allen, second by Perry to adjourn at 7:54 pm. Carried unanimously.

Respectfully submitted,

Deborah L. Tyler Town Clerk

*Unofficial draft until motion of approval at the November 12, 2024 meeting**