

**December 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 7:00 pm.

Meeting opened with the Pledge to the Flag.

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

**A copy of the November 12, 2024 minutes were furnished to 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 Dean, second by Brooks to accept reports of the checking account for the General Fund. Carried unanimously.

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

\*\*Motion by Perry, 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 Brooks 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 P.

DECEMBER 10, 2024  
RESOLUTION NO.18, 2024  
TOWN OF TYRONE

RE: MODIFICATIONS FOR GENERAL AND HIGHWAY FUNDS.

WHEREAS, some line items will be or have been 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 2024,

In the Highway Fund Budget Journal:

Move \$4,350.82 from DA5112.1 to DA 5130.1

In the General Fund Budget Journal:

Move \$355.00 from A1990.4 to A1420.4, Move \$5,475.00 from A8666.4 to A1620.2

ROLL CALL VOTE:

Donald Perry - AYE

Larry Brooks - AYE

Michael Dean - AYE

Tom Allen - AYE

Donald Desrochers – AYE

**New Business:**

(1) Supervisor: Don Desrochers provided a copy of the 1-year contract that we, and the other Townships in the County, will be using to partner with Southern Tier Animal Control for Dog Sheltering Services.

\*\*Motion by Dean, second by Brooks to authorized Supervisor to sign and submit the contract to enter into this 1-year agreement. Carried unanimously.

He also reported that we received notice from the NY-DOT regarding the speed study that was requested for County Road 25. They have determined that they will lower the posted speed limit from 55 mph to 50 mph from Scout Hill Rd. to State Route 230.

We need to schedule a year-end meeting to pay any final bills for the 2024 budget year. The Board has agreed to December 27<sup>th</sup> at 10:30 am in the Town Hall. This meeting is open to the public.

He also added that we have an opening on the Town's Planning Board as well as a Town representative to the County Planning Board.

Lastly, he reported that although rare, sometimes when larger purchases occur at the same time, the credit limit on the Supervisor, Town Clerk and Highway Superintendent cards can be an obstacle. He is requesting an increase from the now \$500 limit to \$1,000.

**\*\*Motion by Dean, second by Perry to approve Supervisor to increase the credit limit on these three cards to \$1,000. Carried unanimously.**

(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 Officer: Harold Russell read aloud his monthly report.

(6) Highway Superintendent: Not present.

(7) Planning Board: Not present but Councilman Allen reported that they reviewed two subdivision applications.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures compared to this same time last year.

(9) Lakes Association: Cartha Conklin said nothing much going on right now.

No further business.

**\*\*Motion by Allen, second by Brooks to adjourn at 7:17 pm. Carried unanimously.**

**Respectfully submitted,  
Deborah L. Tyler  
Town Clerk**

**\*\*Unofficial draft until motion of approval at the January 14, 2025 meeting\*\***