

December 28, 2017

The regular year-end meeting of the Tyrone Town Board was held on the above date in the Town Meeting Room and was called to order by Supervisor Desrochers at 10:15 am.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Town Clerk; Councilpersons: Bason, Perry, Allen and Grimmke; incoming Councilpersons Sevier and Eyer; Deputy Highway Superintendent.

After review of the Abstracts by Board Members:

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

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

Resolutions:

MOTION CHRIS
SECOND PAM

DECEMBER 28, 2017
RESOLUTION NO. 16, 2017

RE: AMEND BANK ACCOUNT AUTHORIZATIONS

WHEREAS, in November of 2014 the Board authorized Donald J. Desrochers as Supervisor and Christopher Bason as Town Councilperson to be named on the four Checking Accounts and three savings accounts in the name of the Town of Tyrone, and WHEREAS, effective January 1, 2018, Christopher Bason will no longer be Town Councilperson and should be removed effective December 31, 2017, and WHEREAS, there should be two individuals at all times who have check signing ability, and

WHEREAS, Thomas Allen has been the longest term in office, so it would make sense for him to be the second person with check signing ability.

NOW, THEREFORE, BE IT RESOLVED, that the supervisor be and hereby is authorized to make out new paperwork for Community Bank as follows:

Removing Christopher Bason's name effective December 31, 2017, Supervisor Donald J. Desrochers' name remain on, and adding Thomas Allen's name as authorized effective January 1, 2018

ROLL CALL VOTE:

Tom Allen - AYE

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Pam Grimmke - AYE
Christopher Bason - AYE
Ed Perry - AYE
Donald Desrochers - AYE

MOTION TOM
SECOND ED

DECEMBER 28, 2017
RESOLUTION NO. 17, 2017

RE: ADOPTING RESOLUTION TO ALLOW TOWN SUPERVISOR TO ENTER INTO A CONTRACT OF ENGAGEMENT WITH CAROL A. GOLDEN, CPA

WHEREAS, The town supervisor has requested the help of Carol A. Golden, CPA to help in the annual financial report (also known as the AUD).

WHEREAS, An engagement letter (copy attached) must be signed and dated by the town supervisor to receive such services

NOW, THEREFORE, BE IT RESOLVED, That the town supervisor be, and hereby authorized to enter into an attached agreement with Carol A. Golden, CPA.

ROLL CALL VOTE:

Tom Allen - AYE
Pam Grimmke - AYE
Christopher Bason - AYE
Edward Perry - AYE
Donald Desrochers - AYE

Supervisor Desrochers read aloud a letter received from former Highway Superintendent, Paul Ernhout, requesting upon his retirement that he receive his five (5) weeks of vacation time set forth by the Teamsters Union.

It was discussed that Paul was no longer actively a member of the Teamsters so does not fall under this provision.

**Motion by Grimmke, second by Bason to not pay this for the above mentioned reason. Carried unanimously.

There was some brief conversation about some items of interest in early 2018 (Highway equipment purchases, fence permit fees and updating building permit fees.)

**Motion by Bason, second by Allen to adjourn at 10:41 pm. Carried unanimously.

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Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at January 9, 2018 meeting****