

October 9, 2018

The regular monthly meeting of the Tyrone Town Board was held on the above date at the Town Meeting Room 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: Eyer, Perry, Sevier and Allen; Highway Superintendent; Justice Clerk and CEO.

A copy of the September 11, 2018 minutes were furnished to Board Members.

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

**Motion by Sevier, 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 Eyer to approve payment of the bills on the General Abstract. Carried unanimously.

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

Resolutions:

MOTION TOM
SECOND ED

RESOLUTION NO. 20, 2018
TOWN OF TYRONE

RE: BUDGET MODIFICATION FOR GENERAL AND HIGHWAY FUNDS
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WHEREAS, some line items are near being 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,

In the Highway Budget Journal,

Move \$1,200.00 from DA5120.4 to DA5142.4, Move \$9,500.00 from DA5120.1 to DA5110.1, Move \$10,600.00 from DA5120.4 to DA5110.1

In the General Budget Journal,

Move \$4,518.00 from A1990.4 to A1420.4, Move \$1,000.00 from A8668.4 to A5132.4

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers - AYE

New Business:

(1) Supervisor: Don Desrochers shared that their will be a Regional Safety Seminar on November 13, 2018 in Horseheads for any interested in attending. He also shared an order form for a book entitled "To Frack or Not to Frack".

He passed out copies of the new Sexual Harassment Policy that he is proposing for the Board Members review and decide if they want to adopt it at the November 13, 2018 meeting.

The Highway Department has not yet received their debit cards for their health insurance and Don is working diligently with the provider to find out why this is.

As the preliminary budget has been completed and furnished to the Board, we scheduled a budget workshop on October 18th in the Town Meeting Room at 10:00 am.

If necessary, we will hold a second one on October 25th (same place and time).

Don also announced that he received the Town's Stress Score and it is 3.3% (which is a very strong score.)

He also stated that he and the Board will be holding an executive session following tonight's regular meeting.

The Town Historian also furnished a copy of his annual report for the Board to review. This will also be available on the Town's website.

(2) Town Clerk: Deborah Tyler read aloud her monthly report.

(3) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report. (September was a very busy month).

(4) Fire Department: Brian Bartlett read aloud their monthly report.

(5) Code Enforcer: Harold Russell read aloud his monthly report and announced that he will be attending training at the County so will not be in the office on Oct. 18th.

and (6) Highway Superintendent: Matt Stiles read aloud his monthly report. He also added that we did not receive any sealed bids for the Town Hall repair renovation project.

(7) Planning Board: Tom Allen reported that they did meet in October and had one subdivision application to review and it was approved.

(8) County Legislator: Dennis Fagan reported that the third quarter sales taxes were very good. He also stated that the County's budget is basically almost done. The Lakes District budget is complete. He also discussed the anticipated lake treatments for Spring 2019.

(9) Lakes Association: Not present.

Meeting was opened to public comments.

**Motion by Allen, second by Eyer to adjourn the open meeting and enter into an executive session at 7:39 pm.

**Motion by Allen, second by Perry at adjourn the executive session and return to the open meeting at 7:52 pm. Carried unanimously.

As a result of not receiving any sealed bids to the Town Hall project,
**Motion by Allen, second by Sevier to give permission to Highway
Superintendent, Matt Stiles, to seek out a contractor and/or individual interested
in the project. Carried unanimously.

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

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

Unofficial draft until motion of approval at the November 13, 2018 meeting