

September 11, 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, Sevier and Allen; (Councilperson Perry - Excused) Highway Superintendent; Justice Clerk and CEO.

A copy of August 14, 2018 minutes were furnished to Board Members.

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

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

**Motion by Eyer, second by Allen to accept reports of the Trust & Agency account. Carried unanimously.

After review of the Abstracts by Board Members:

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

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

Resolutions:

None

New Business:

(1) Supervisor: Don Desrochers stated that he did not have any new items or materials that he needed to present.

(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.

(4) Fire Department: Bill Kennedy, Jr. read aloud their monthly report.

At this time Assessor, Vicki Flynn, introduced Joe Sabine who will be our new Assessor upon her retirement on October 30, 2018.

She also spoke briefly about some changes that will be taking place in 2019 to the Exemptions for Property Owners aged 65 and over. There are pamphlets available at the Real Property Office and the Town Clerk's Office. You can also refer to www.tax.ny.gov.

(5) Code Enforcer: Harold Russell read aloud his monthly report. He did report that he had received a complaint form in regards to the fence law which he will be following up on.

(6) Highway Superintendent: Matthew Stiles read aloud his monthly report. He has three trucks listed on Auctions International.

He also announced that the Highway Dept. will be going out to bid for repairs/renovations on the Town Hall. He is requesting two bids based on project descriptions and the sealed bids must be received by the close of business (4:30 pm.) on October 9, 2018 at the Highway Dept. located at 435 Co. Rd. 23, Dundee, NY 14837, and will be opened at the Town Board meeting that same date at 7:00 pm. Bid forms can be obtained from the Highway Dept. or the Town Clerk's office. Any questions? Phone (607) 292-3152.

(7) Planning Board: Not present but Supervisor Desrochers reported that they did not have a September meeting because they did not have a quorum.

(8) County Legislator: Dennis Fagan reported that the County has begun working on their budget and addressed concerns about the effect the cancellation of the Phish concert may have on sales tax revenue. There have been other events that have been well attended and several upcoming events in the County.

(9) Lakes Association: Cartha Conklin said that their Public Hearing was well attended. Dennis Fagan talked about the lake treatments that were done this year and some areas that may be addressed for 2019.

The meeting was opened to Public Comment.

****Motion by Allen, second by Eyer to adjourn at 7:20 pm. Carried unanimously.**

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

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