

**December 27, 2018**

The year-end 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 10:08 am.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Town Clerk; Councilpersons: Allen, Perry and Sevier; and Highway Superintendent. (Councilperson Eyer - Excused.)

**After review of the Abstracts by Board Members:**

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

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

**Resolutions:**

MOTION ED  
SECOND TOM

DECEMBER 27, 2018  
RESOLUTION NO. 26, 2018

RE: BUDGET MODIFICATION FOR GENERAL FUND

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 General Budget Journal,  
Move \$4,768.00 from A1450.4 to A1620.4, Move \$4,962.23 from A8668.4 to A1620.4,  
Move \$1,936.93 from A1990.4 to A1936.93, Move \$561.09 from A8810.4 to A1620.4,  
Move \$106.25 from A8810.4 to A1620.4, Move \$382.84 from A9060.8, to A1620.4

ROLL CALL VOTE:

Troy Eyer - ABSENT

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers - AYE

MOTION TOM  
SECOND JOE

DECEMBER 27, 2018  
RESOLUTION NO. 27, 2018

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:

Troy Eyer - ABSENT

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers - AYE

No further business.

**\*\*Motion by Allen, second by Perry to adjourn at 10:18 am. Carried unanimously.**

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**

**\*\*Unofficial draft until motion of approval at the February 12, 2019 meeting\*\***