

**December 30, 2019**

The year-end meeting of the Tyrone Town Board was held in the above date at the Town Hall and was called to order by Supervisor Desrochers at 10:05 am.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Town Clerk: Councilpersons: Eyer, Allen, Perry and Sevier; Highway Superintendent and Justice Clerk.

**A copy of the December 10, 2019 minutes were furnished to Board Members.**

\*\*Motion by Sevier, second by Perry to accept the minutes. Carried unanimously.

**A copy of the December 11, 2019 minutes were furnished to Board Members.**

\*\*Motion by Eyer, second by Perry to accept the minutes. Carried unanimously.

**Resolutions:**

MOTION TOM

SECOND JOE

DECEMBER 30, 2019

RESOLUTION NO. 23, 2019

RE: PROVIDING REVENUE TO CAPITAL FUND FOR TOWN HALL ADDITION

WHEREAS, the Town Board has previously indicated its authorization to initiate the development of plans to construct an addition to the Town of Tyrone Hall, and

WHEREAS, the Town Supervisor, has established a Capital Projects Fund in the Town’s accounting system for the purpose of tracking the costs of this project, and

WHEREAS, to proceed with the construction project, there is a need for additional funds for the costs of this project, and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone Town Board hereby agrees to move \$25,428.01 from the General Fund to the Capital Fund to provide liquidity for costs associated with the Town Hall Construction Project.

In the General Fund:

DR. A391.....\$25,428.01

CR. A200.....\$25,428.01

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In the Capital Fund:

DR. H200.....\$25,428.01

CR. H630.....\$25,428.01

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier -AYE

Tom Allen – AYE

Donald Desrochers - AYE

MOTION JOE

SECOND TOM

DECEMBER 30, 2019

RESOLUTION NO. 24, 2019

RE: CAPITAL FUND FOR TOWN HALL ADDITION COMPLETION.

WHEREAS, the Town Board has previously indicated its authorization to initiate the development of plans to construct an addition to the Town of Tyrone Hall, and

WHEREAS, the Town Supervisor, has established a Capital Projects Fund in the Town’s accounting system for the purpose of tracking the costs of this project, and

WHEREAS, we have reached the completion of the construction project, and

WHEREAS, the temporary capital fund will be closed December 31, 2019,and

WHEREAS, the Town of Tyrone Board needs to make the temporary Funds made available to the Capital Fund become permanent funds, and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone Town Board hereby agrees to make all funds of \$140,428.01 a permanent contribution to the Capital Fund for the Town Hall addition and permit the Town Supervisor make the proper entries required.

ROLL CALL VOTE:

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Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen – AYE

Donald Desrochers - AYE

MOTION JOE

SECOND TOM

**New Business:**

(1) Supervisor Desrochers received notice that Joe Sevier would like to again be appointed to the Schuyler County Planning Commission.

**\*\*Motion by Perry, second by Allen to appoint Joe for another 2 year term to the Planning Commission. Carried unanimously.**

Don also received an email from Martha Hawksworth stating that she would like to stay on the Environmental Council for another term.

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

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

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

**\*\*Motion by Allen, second by Perry to adjourn at 10:22 am. Carried unanimously.**

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**

**\*\*Unofficial draft until motion of approval at the January 14, 2010 meeting\*\***