

**August 13, 2019**

The regular monthly 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 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 July 9, 2019 minutes were furnished to Board Members.**

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

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

\*\*Motion by Sevier, second by Eyer 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

RESOLUTION NO. 14, 2019  
TOWN OF TYRONE

RE: BUDGET MODIFICATION FOR HIGHWAY FUND

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WHEREAS, some line items have been or will be overspent and need some modifications, and NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be authorized to make the following budget modification,

In the Highway Budget Journal:

Move \$689.39 from DA5130.1 to DA5110.1

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry – AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers - AYE

At this time, Tom Bloodgood and Kaitylyn Brown from Schuyler County Real Property addressed the Board and attendees regarding any questions or concerns that any may have, as our contract with them is due to be renewed by October 1, 2019.

**New Business:**

(1) Supervisor: Don Desrochers explained that the proposed contract with the Humane Society has not been approved or finalized as yet, but as he requested of the Board at the July 2019 meeting, if he receives something before the September meeting, that he has the Board's approval to enter into said contract.

\*\*Motion by Allen, second by Eyer to give Don this approval to sign and enter into an acceptable contract with the Humane Society. Carried unanimously.

Don has also been looking into furniture for the new Town Meeting Room and offices from two separate sources and has received quotes from both. As these furnishings will take several weeks for ordering, building and delivery he is asking the Board for approval to get these orders placed now.

\*\*Motion by Eyer, second by Sevier to authorize Supervisor Desrochers to get these orders placed for timely arrival. Carried unanimously.

(2) Town Clerk: Deborah Tyler read aloud her monthly report. Hunting Licenses and DMP's are now available for sale.

(3) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report.

(4) Fire Department: Not present.

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(5) Code Enforcement: Harold Russell read aloud his monthly report and announced some up and coming training he has in September.

(6) Highway Superintendent: Matt Stiles read aloud his monthly report as to what projects they are currently working on and those slated for the near future. The new truck we ordered in 2018 should be arriving in the next few weeks. Matt did request if the Board would enter into an executive session for personnel reasons at the close of the open meeting.

(7) Planning Board: Not present.

(8) County Legislator: Mark Rondinaro reported that sales tax figures are up from this same time last year.

(9) Lakes Association: Not present.

Paul Bartow reported of some upcoming events with the Historical Society.

\*\*Motion by Allen, second by Sevier to adjourn the open meeting and enter into an executive session at 7:42 pm. Carried unanimously.

\*\*Motion by Eyer, second by Allen to adjourn the executive session and enter back into the open meeting at 8:00 pm. Carried unanimously.

\*\*Motion by Allen, second by Sevier to adjourn the open meeting at 8:00 pm. Carried unanimously.

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**

**\*\*Unofficial draft until motion of approval at the September 10, 2019 meeting\*\***

