

**December 10, 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 the Supervisor Desrochers at 7:00 pm.

Meeting opened with the Pledge to the Flag.

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

**A copy of the November 12, 2019 minutes were furnished to Board Members.**

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

**A copy of the November 20, 2019 workshop minutes were furnished to Board Members.**

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

\*\*Motion by Allen, 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 Trust & Agency Fund. Carried unanimously.

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

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

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

**Resolutions:**

MOTION TOM

SECOND ED

DECEMBER 10, 2019

RESOLUTION NO. 22, 2019

RE: BUDGET MODIFICATIONS FOR HIGHWAY AND GENERAL FUNDS.

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 modifications,

In the Highway Budget Journal:

Move \$813.56 from DA5142.1 to DA5120.1, Move \$2,938.14 from DA5142.1 to DA5130.1

In the General Budget Journal:

Move \$500.00 from A5010.2 to A5010.1, Move \$577.50 from A1410.11 to A1325.4, Move \$57.59 from A3610.4 to A5182.4.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers - AYE

**New Business:**

- (1) Supervisor Desrochers reported that the Board did hold a workshop on November 20, 2019 to review and discuss the “draft” of the proposed Solar Law. The workshop that was scheduled for December 2<sup>nd</sup> was cancelled due to poor weather.

The next workshop will be held on Wednesday, November 11, 2019 at 10:00am.

He also reported that the proposed Unsafe Building Law is still with the Town Attorney.

He and the Board also scheduled the “year-end” meeting for December 30, 2019 at 10:00 am in the Town Hall to close out any 2019 bills.

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

She also announced that her office will be closed from December 23<sup>rd</sup> – January 2<sup>n</sup> for the holidays and tax bill mailings.

- (3) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report. She also inquired as to whether the new battery and pads for the defibrillator had been order. Order is being sent on 12/14/19.
- (4) Fire Department: Bill Meehan read aloud their monthly report. He also announced that their annual Kid’s Christmas Party is being held on December 15, 2019 at 2:00 pm. All are welcome to attend.

“2020 is the 70<sup>th</sup> Anniversary of the formation of the Tyrone Fire Department.”

- (5) Code Enforcement: Harold Russell read aloud his monthly report.
- (6) Highway Superintendent: Not present.
- (7) Planning Board: Not present.
- (8) County Legislature: Mark Rondinaro reported on the current sales tax figures in comparison to this same time last year. Supervisor Desrochers inquired about AIM money and Mark was going to check back with the County.
- (9) Lakes Association: Cartha Conklin stated they will not have another meeting until April 2020.

No further business.

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

**Deborah L. Tyler**  
**Town Clerk**

**\*\*Unofficial draft until motion of approval at the December 30, 2019 meeting\*\***