

**February 14, 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 10:08 am. (This meeting was to replace the February 12, 2019 meeting which was postponed due to poor weather.)

Meeting opened with the Pledge to the Flag.

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

**A copy of the December 27, 2018 minutes were furnished to Board Members.**

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

**A copy of January 8, 2019 minutes were furnished to Board Members.**

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

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

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

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

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

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

**Resolutions:**

MOTION TOM  
SECOND TROY

FEBRUARY 14, 2019  
RESOLUTION NO. 03, 2019

RE: ACCEPTING ANNUAL CHECKLIST FOR REVIEW OF JUSTICE COURT RECORDS.

WHEREAS, Section 2019-a of the Uniform Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings

WHEREAS, such audits were performed on January 17, 2019.

WHEREAS, acknowledgement of such audits is necessary and records of acknowledgement along with this resolution and a copy of audit must be sent to Albany, NY

NOW, THEREFORE, BE IT RESOLVED, that upon approval of this resolution, the Town Supervisor send all necessary documents to Albany to comply with Section 2019-a Laws.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - EXCUSED ABSENCE

Tom Allen - AYE

Donald Desrochers - AYE

**Guest Speaker**

Amanda Rodriguez from SCOPED came to talk with us about some of the grants that are available through the State for community development and improvement and SCOPED is experienced with assisting communities in applying for such grants.

**New Business:**

(1) Supervisor Desrochers reported that the annual Regional Leadership Conference at CCC will be held on April 4, 2019. Any interested in attending please have your registration form back to him/Clerk before our March meeting.

He also received a letter from Comp Alliance stating that they received our Worker's Comp survey and they have no recommendations for our municipality.

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He also received a schedule for the Train the Trainer Anti-Harassment Seminar.

This means we can send one person to the seminar and that person can return and conduct training with the other Town employees.

(2) Town Clerk: Deborah Tyler read aloud her monthly report. She also stated that she seems to be getting a good response from the NY Tax Glance program for people wanting to view/print their tax receipts.

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

(4) Fire Dept.: Not present.

(5) Code Enforcement: Not present.

(6) Highway Superintendent: Matt Stiles spoke about current work and the havoc that the ever-changing weather has created on many roads.

He will be attending a meeting in Albany on 3/5/19 with Governor Cuomo in regards to proposed cut-backs of State Aid to Highway Departments.

His Highway crew will also be attending a mandatory Certified Excavator Operator training on 3/15/19.

We briefly talked a little more about the addition on the Town Hall and Matt has hired a company to remove several trees from the Town Hall property.

(7) Planning Board: Not present.

2018 (8) County Legislator: Dennis Fagan reported that the sales tax revenue from well exceeded that from 2017. He also discussed the permits that he has filed with the DEC for the lake treatments this spring. There is a new chemical recently been DEC authorized.

(9) Lakes Assoc.: Not present.

\*\*Motion by Allen, second by Perry to adjourn at 10:57 am. Carried unanimously.

**Deborah L. Tyler  
Town Clerk**

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