

June 11, 2019

The regular monthly meeting of the Tyrone Town Board was held on the above date at 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; Councilpersons: Eyer, Perry, Sevier and Allen; Highway Superintendent and CEO. (Town Clerk Tyler-Excused)

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

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

**Motion by Allen, second by Eyer to accept reports of the Trust & Agency Account. Carried unanimously.

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 TOM

SECOND JOE

JUNE 11, 2019

RESOLUTION NO. 10, 2019

RE: PROVIDING REVENUE TO CAPITAL FUND FOR TOWN HALL ADDITION

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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 \$100,000.00 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.....\$100,000.00
CR. A630.....\$100,000.00

In the Capital Fund:

DR. H200.....\$100,000.00
CR. H630.....\$100,000.00

ROLL CALL VOTE:

- Troy Eyer - AYE
- Edward Perry - AYE
- Joe Sevier - AYE
- Tom Allen – AYE
- Donald Desrochers – AYE

MOTION JOE

SECOND TROY

JUNE 11, 2019
RESOLUTION NO. 11, 2019

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RE: PERMISSION TO ENTER INTO CONTRACT WITH SOUTHERN TIER ANIMAL CONTRAL (STAC)

WHEREAS, the Town is currently without contract with a dog shelter, and

WHEREAS, after numerous meetings with other Town Supervisors from Schuyler County and STAC we have worked out agreement and contract between all parties, and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone Town Board hereby gives permission to the Town Supervisor to enter into a contract with STAC which will be from July 1, 2019 till December 31, 2019.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

New Business:

- (1) Supervisor: Don Desrochers shared with the group chart that showed the difference rate of population per Schuyler Co. since the 2010 census. Tyrone was only down by 1%.
- (2) Town Clerk: Not present. Deborah furnished the Board with a copy of her monthly report.
- (3) Justice Clerk: Not present. Bobbi furnished the Board with a copy of her monthly report.
- (4) Fire Department: Not present.
- (5) Code Enforcement: Harold Russell read aloud his monthly report.
- (6) Highway Superintendent: Matt Stiles read aloud his monthly report.

Updated on Town Hall renovation, parking lot expansion, etc...

He and Supervisor Desrochers also briefly discussed that they are in the infant stages of the Town creating a Community Park in the future.

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(7) Planning Board: Not present.

(8) County Legislator: Dennis Fagan reported the current sales tax figures and updated the group on the 2019 lake treatments.

(9) Lakes Association: Cartha Conklin stated that they meet on 6/15/19 at 10:00 a in the Town Meeting Room.

Meeting was opened to Public Comment.

****Motion by Allen, second by Sevier to adjourn at 7:41 pm. Carried unanimously.**

Respectfully submitted,

Deborah L. Tyler

Town Clerk

****Unofficial draft until motion of approval at July 9. 2019 meeting****