

**May 14, 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; Town Clerk; Councilpersons: Eyer, Perry, Sevier and Allen; and Highway Superintendent.

**A copy of the April 9, 2019 minutes were furnished to Board Members.**

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

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

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

Nikki from NYMIR/Sprague Insurance presented us with the proposed June 2019 - June 2020 insurance policy for the Town. She reviewed the individual line items and explained the coverage for each item.

**No Resolutions:**

**New Business:**

- (1) Supervisor: Don Desrochers announced that he has set up two different dates and times to conduct our Discrimination and Harassment Training to all Town employees. The first will be held on Wednesday, May 22, 2019 at 6:00 pm and the second will be held on Thursday, May 30, 2019 at 9:00 am. Both will be held at the Town Meeting Room and if any are not able to attend neither of these, Don will make arrangements for an additional session.
- (2) Town Clerk: Deborah Tyler read aloud her monthly report. She also reported that she attended the annual NYSTCA Conference in Syracuse.
- (3) Justice Clerk: Not present but she has furnished the Board with a copy of her monthly report.
- (4) Fire Department: Not present.  
  
Councilperson Joe Sevier did announce that Tyrone will not be holding a primary on June 25<sup>th</sup>.
- (5) Code Enforcement: Not present.
- (6) Highway Superintendent: Matt Stiles began by opening the one sealed bid that we received for the Town Hall project. The envelope contained two bids for two different building options. The Board reviewed the bids.  
Matt then gave his monthly report of Highway Dept.'s projects.
- (7) Planning Board: Rory Miller reported that with the moratorium in place for Solar Power Development, the Planning Board has been taking this opportunity to do some much needed research.
- (8) County Legislator: Mark Rondinaro reported that April sales tax is up from this same time last year.
- (9) Lakes Association: Cartha Conklin said their monthly meeting will be held on May 18, 2019 at 10:00 am in the Town Meeting Room. They are still working on permits needed for 2019 lake treatments.

\*\*Motion by Allen, second by Sevier to adjourn at 7:42 pm. Carried unanimously.

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**Respectfully submitted,**

**Deborah L. Tyler**

**Town Clerk**

**\*\*Unofficial draft until motion of approval at the June 11, 2019 meeting\*\***