

October 8, 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; Highway Superintendent, Justice Clerk and CEO.

A copy of the September 10, 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 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 Allen, second by Eyer to approve payment of bills on the General Abstract. Carried unanimously.

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

No Resolutions

New Business:

1) Supervisor: Don Desrochers reported that a copy of the Solar Law is at the Attorney's office in Elmira and the one for the Unsafe Building Law is with the Town's Attorney for review and when okayed will be presented at a Public Hearing.

Copies of the 2020 Preliminary Budget have been provided to Board Members and we

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must now schedule a Budget Workshop. All agreed that Thursday, October 24th @ 10:00 am. in the Town Meeting Room would work for all and, if needed, a second one will be scheduled at that time. This is being posted (newspaper/locally) and is open to the public.

Don also reported that the Town's current stress score is 3.3%

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

(3) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report. She also mentioned mandatory training that she will be attending on Oct. 11th in Painted Post.

(4) Fire Department: Bill Meehan read aloud their monthly report.

At this time Tyrone's Historian, Paul Reiser, requested to be on the agenda to speak to the Board of a request he has recently been presented with.

The Wayne Historical Group has requested a book that was written by Don Rowland about the history of cemeteries in Tyrone and was donated to the Town of Tyrone by Bob Canfield over a decade ago. Paul has made high-definition images of the pages of the book but Wayne would like the original back for a compilation they are doing about the works of Don Rowland.

**Motion by Sevier, second by Perry to DENY the request for the original book. Carried unanimously.

(5) Code Enforcement: Harold Russell read aloud his monthly report. He also announced that he would be in training at the Fire Academy Oct. 22nd - 25th.

(6) Highway Superintendent: Matt Stiles read aloud his monthly report.

(7) Planning Board: Nothing new reviewed at their October meeting.

(8) County Legislature: Mark Rondinaro reported the latest sales tax revenue figures. although down a little bit in September they are expected to pick back up.

(9) Lakes Association: Cartha Conklin announced that their last meeting of the year will be held on October 19, 2019 in the Town Meeting Room at 10:00 am.

Meeting was now opened to Public Comments.

**Motion by Allen, second by Sevier to adjourn at 7:54 pm. Carried unanimously.

Respectfully submitted,

Deborah L. Tyler

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Town Clerk

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