

July 14, 2020

The regular monthly meeting of the Tyrone Town Board was held on the above date at the Tyrone Town Hall 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 and CEO.

A copy of the June 9, 2020 minutes were furnished to Board Members.

****Motion by Sevier, 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 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 Allen, second by Perry to accept reports of the Trust & Agency Fund. Carried unanimously.**

After review of the Abstracts by Board Members:

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

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

Resolutions:

MOTION: Allen
SECOND: Perry

July 14, 2020
RESOLUTION NO: 7, 2020

RE:MODIFICATIONS FOR THE GENERAL FUND

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.

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In the General Budget Journal:

Move \$500.00 from A1990.4 to A1330.4, Move \$437.00 from A1990.4 to A1355.4, and Move \$6,000.00 from A1990.4 to A1620.4.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry – AYE

Joe Sevier – AYE

Tom Allen – AYE

Donald Desrochers - AYE

New Business:

- (1) Supervisor Desrochers introduced Kayla Wagner from Sprague Insurance. Kayla presented the Board and others, a packet which outlined our 2020-2021 insurance coverage and walked us through a breakdown of each line day and explained what the coverage does for the Town.
- (2) Town Clerk: Deborah Tyler read aloud her monthly report.
- (3) Justice Clerk: Not present but provided the Board with a copy of her monthly report.
- (4) Fire Department: Not present.
- (5) Code Officer: Harold Russell asked to approach the Board table to explain that he, and other Code Officers, have now been tasked with responding to non mask-wearing complaints, as a result of the COVID-19 pandemic, and was able to show the Board the number of email complaints he has received on his own cell phone.
- (6) Highway Superintendent: Matt Stiles gave his monthly report. He also announced that long-time Highway employee, Wally Howell, will officially retire this Fall but worked his last day in early July. A prospective candidate to fill the position is already being considered. Wally will still work at the Recycling Center on Saturday mornings, and when asked, Matt reported that plastic recyclables are still being accepted within the approved guidelines.
- (7) Planning Board: Not present.
- (8) County Legislator: Mark Rondinaro provided us with breakdown of the 2020 sales tax figures. The second quarter was lower, as expected with the COVID-19 pandemic slowing/temporarily closing some businesses, but the first quarter was fairly strong and as businesses are able to reopen, these figures should improve into the next quarter.
- (9) Lakes Association: Cartha Conklin reported that the 2020 lake treatments had been done on July 1st after a slight delay in the permit process.

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In closing, Supervisor Desrochers advised the Board that he has leased a printer/copier/fax machine for the Town Hall that each office will be linked to and can collectively use, instead of each office having to purchase individual ink products.

****Motion by Allen, second by Eyer to adjourn at 7:48 pm. Carried unanimously.**

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the August 11, 2020 meeting****