

June 9, 2020

The regular monthly meeting of the Tyrone Town Board was held on the above date at the Town Hall and was called to order by Supervisor Desrochers at 7:00 pm.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Deputy Town Clerk; Councilpersons: Eyer, Perry, Sevier and Allen; and Highway Superintendent.

A copy of the May 12, 2020 minutes were furnished to Board Members.

**Motion by Sevier, second by Perry to approve 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 of the General Fund. Carried unanimously.

**Motion by Eyer, second by Sevier 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 reiew of the Abstracts by Borad Members:

**Motion by Sevier, second by Eyer 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.

New Business:

(1) Supervisor Desrochers reported his latest COVID-19 update with the County, now launching Phase 2 of re-openings of businesses and services, with measures of mask wearing and social distancing practices, still being enforced and respected.

Don Desrochers also learned that Nikki, from Sprague Insurance, will be attending our July 2020 meeting to review our 2020-2021 insurance policy/coverage.

He also was given notice that the 2020 Primary Elections will be held at the Tyrone Fire Dept., as in the past, but did not have further notice on the 2020 General Elections. (It had been approved by the Board to hold Elections at the Town Hall, rather than the Fire Dept.) Further info to follow as we are notified.

(2) Town Clerk: Deputy Town Clerk, Brenda Eyer, read aloud their monthly report.

(3) Justice Clerk: Not present but furnished a copy of their monthly report.

(4) Fire Department: Not present

(5) Code Enforcement: Not present.

(6) Highway Superintendent: Matt Stiles reported the current projects they are working on (seasonal roads, dust oil, etc...)

He also put out his own personal apology for the Wayne Village Cemetery not being as he wished for Memorial Day, He experienced a personal loss himself just prior.

He was asked by Councilman Eyer about signage for horse & buggy traffic, (which has been addressed in the past) and Matt agreed to again talk with the County Highway Superintendent.

There was also questions/discussion about plastic recycling on Saturdays and Matt is working with an entity which may possibly do it, but also with knowledge as to what plastic products are recycable for patrons of the recycling center on Saturdays,

(7) Planning Board: Not present.

(8) County Legislature: Not present.

(9) Lakes Assciation: Cartha Conklin announced that the 2020 lake treatments are slated for June 22nd-23rd on Lamoka and Watneta Lakes.

**Motion by Perry, second by Sevier to adjourn at 7:34 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the July 14, 2020 meeting****