May 12, 2020

The regular monthly meeting of the Tyrone Town Board was held on the above date in the Town Hall and was called to order by Supervisor Desrochers at 6:58 pm.

Meeting opened with the Pledge to the Flag.

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

A copy of the April 13, 2020 minutes were furnished to Board Members.

**Motion by Allen, second by Eyer 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 Fund. Carried unanimously.

After review of the Abstracts by Board Members:

**Motion by Allen, second by Perry 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.

New Business:

(1) Supervisor Desrochers reported that Grievance Day will be held on May 27th in the Town Hall from 4:00 - 8:00 pm. The Board of Assessment & Review, as well as the Assessor's Office, will be present via a ZOOM platform, to address taxpayers concerns. If any person needs to be seen in person, that will be accommodated.

He also provided the Board with a copy of the Schuyler County Business COVID-19 Phased Relaunching Plan, which details "projected" re-openings of public, professional and business services. This plan is subject to revisions, based on any change in the confirmed cases of COVID-19 reported.

He also provided information, issued by Comp Alliance about the Workforce Reduction Credit, which will provide members with a 10% reduction based on adjusted work schedules, working from home and scaled down operations.

The Board was also supplied with any other relevant reports.

**Motion by Allen, second by Eyer to adjourn at 7:13 pm. Carried unanimously.

Respecfully submitted, Deborah L. Tyler Town Clerk

Unofficial draft until motion of approval at the June 9, 2020 meeting