

**October 13, 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 and Highway Superintendent: Supervisor; Town Clerk; Councilpersons: Eyer, Perry, Sevier and Allen; and Highway Superintendent.

**A copy of the September 8, 2020 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 Perry, second by Allen to accept reports of the checking account for the General Fund. Carried unanimously.

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

\*\*Motion by Sevier, second by Allen to accept reports of the Trust & Agency account. 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 Perry, second by Eyer to approve payment of bills on the Highway Abstract. Carried unanimously.

**Resolutions:**

MOTION: ALLEN

SECOND: SEVIER

OCTOBER 13, 2020

RESOLUTION NO. 12, 2020

TOWN OF TYRONE

RE: MODIFICATIONS FOR GENERAL AND HIGHWAY FUNDS

WHEREAS, some line items have been or will be overspent and need some modifications, and

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NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be authorized to make the following budget modifications.

In the Highway Budget Journal:

Move \$46,677.85 from DA5112.4 to DA9785.6, Move \$1,960.51 from DA5112.4 to DA9785.7.

In the General Budget Journal:

Move \$2,000.00 from A1990.4 to A1620.4.

ROLL CALL VOTE:

- Troy Eyer – Aye
- Edward Perry – Aye
- Joe Sevier – Aye
- Tom Allen – Ayer
- Donald Desrochers - Aye

**New Business:**

(1) Supervisor Desrochers announced that the 2021 tentative budget has been filed with the Town Clerk, as well as copies to Board Members, and asked to set a date to conduct a Budget Workshop. They all agreed to Thursday, October 22<sup>nd</sup> at 10:00 am in the Town Hall.

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

(3) Justice Clerk: Not present but she furnished the Board with a copy of her monthly report.

(4) Fire Department: Bill Meehan read aloud their monthly report. When asked how the Gun Raffle went, he replied that not the normal revenue they would normally see, but not bad under the circumstances.

(5) Code Officer: Not present.

(6) Highway Superintendent: Matt Stiles read aloud his monthly report. They are readying for winter and Matt also briefly discussed the challenges that the anticipated lesser CHIPS funds may have on the department.

(7) Planning Board: Not present. We were asked to report that they will NOT be holding a monthly meeting in November.

(8) County Legislator: Not present but Mark Rondinaro supplied us with the latest sales tax figure via email.

(9) Lakes Association: Cartha Conklin reported that their last meeting for the season will be on Oct. 17, 2020 at 10:00 am in the Town Hall. Membership mailers are slated to be mailed out in December.