

September 8, 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; Councilpersons: Eyer, Perry, Sevier and Allen; Highway Superintendent and Code Officer. Town Clerk – Excused.

A copy of the August 11, 2020 minutes were furnished to Board Members.

**Motion by Perry, 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 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 Abstract by Board Members:

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

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

Resolutions:

MOTION: ALLEN

SECOND: PERRY

SEPTEMBER 8, 2020

RESOLUTION NO. 11, 2020

TOWN OF TYRONE

RE: MODIFICATIONS FOR HIGHWAY 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 Highway Budget Journal:

Move \$4,227.35 from DA5120.1 to DA5110.1, move \$2,828.57 from DA5112.1 to DA5110.1.

ROLL CALL VOTE:

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

New Business:

(1) Supervisor Desrochers reported that the Teamster 2021-2023 union negotiations have been agreed upon and he has the final draft in his office and will get copies to the Board Members for final approval.

He also added that Mildred Sevier has requested to fill the empty position on the Planning Board.

**Motion by Perry, second by Eyer to accept her request to be on the Planning Board. Carried unanimously.

(2) Town Clerk: Not present. Deputy Supervisor Cartha Conklin read aloud the Clerk's 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 his monthly report. He also announced that the Annual Gun Raffle is still being conducted but not open to the public. Chicken BBQ meals will still be available for "take-out".

The 1939 pumper that they had restored is complete and will arrive back in Tyrone on 9/16/20 and there will be a welcome home held at 8:30 pm.

(5) Other: Councilperson Sevier reported that the senior lunch provided by the Office for the Aging in Monterey on Tuesdays is back open.

The November 3, 2020 General Election polling place will be at the Tyrone Fire Hall from 6:00 am – 9:00 pm.

(6) Code Officer: Harold Russell read aloud his monthly report. He also announced that there are new owners for the Waneta Inn and Accuspec. Dollar General is still in the works but they have the approval needed by the Town Board and Planning Board.

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

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He also reported that there is several holes in the water line from the well that serves both the Town Barn and Town Hall, and as the line actually runs under a private-owned parcel in between, it is being discussed as to whether we should go ahead and drill a new well altogether.

Highway Dept. is getting prepared for winter.

Wally Howell officially retiring end of September and his replacement is Sam Zyla.

(8) County Legislator: Mark Rondinaro updated us on the latest sales tax figures.

(9) Lakes Association: Cartha Conklin reported that their last meeting of the season is on 9/12/20 at 10:00 am in the Town Hall. The Lamoka-Waneta Lakes Assoc. is on 9/19/20.

Respectfully submitted,

Deborah L. Tyler

Town Clerk

****Unofficial draft until motion of approval at the October 13, 2020 meeting****