

December 28, 2020

The regular year-end meeting of the Tyrone Town Board at the Town Hall and was called Meeting opened with the Pledge to the Flag.

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

A copy of the December 8, 2020 minutes were furnished to Board Members.

****Motion by Eyer, second by Sevier to accept the minutes. Carried unanimously.**

After review of the Abstracts by Board Members:

****Motion by Allen, second by Eyer 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.**

New Business:

(1) Supervisor Desrochers asked the Board to approve, (as years in the past), the re-appointment of Carol Golden, CPA, to conduct the 2020 AUD for the Town.

****Motion by Allen, second by Eyer to reappoint Carol Golden, CPA, for this position. Carried unanimously.**

(2) Highway Superintendent: Matt Stiles did request that a new resolution be presented for Board approval at the Jan. 2021 meeting, in regards to the inventory of Danilowicz Rd., based on past discrepancies. At the NYS-DOT's request.

New 2021 Western Star arrived 12/23/20.

No further business.

****Motion by Allen, second by Sevier to adjourn at 10:25 am. Carried unanimously.**

Respectfully submitted,

Deborah L Tyler

Town Clerk

****Unofficial draft until motion of approval at January 12, 2021 meeting****