

June 8, 2021

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

A copy of the May 11, 2021 minutes were furnished to Board Members.

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

At this time, Jean Hubsch on behalf of the Schulyler County Historical Society, presented a written request that they could be assisted in having two letters of support sent to them and the Mayor of Montour Falls to have handicapped accessibility to the Historical Society & their Brick Tavern Museum be included in Montour Falls downtown beautification project. Needed by July 1, 2021.

New Business:

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(1) Supervisor: Don Desrochers announced that as a result of the unfortunate death of a member of our Planning Board, we now have a vacant seat and Vicki Flynn has expressed that she would like to fill the seat.

****Motion by Allen, second by Perry to appoint Vicki Flynn to the Planning Board. Carried unanimously.**

Don now explained that he has spoken with Civil Service in regards to the two seasonal employees requested by the Highway Dept.. He was told that at this time, we are only set up for two part-time employees, and as Walter Howell still does the recycling center on Saturdays, that we need to request for three part-timers.

****Motion by Allen, second by Perry to authorize Don to request a third part-time position from Civil Service. Carried unanimously.**

He also reported that Jean Hubsch has notified him that she will be leaving her seat on the Board of Assessment and Review at the end of her term in September, but she has spoken to a few people to see if there is anyone who may be interested.

Received an email from Bill Kennedy announcing that the Sheriff and leadership staff will be holding a Town Hall meeting at the Fire House on June 30th at 5:30. Light refreshments will be furnished.

(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. He also stated that the annual "hit-the-bucket" was very successful.

(5) Code Enforcement Officer: Not present.

(6) Highway Superintendent: Not present.

(7) Planning Board: Mildred Sevier reported that they had six applications submitted and approved at their June meeting.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures and

was happy to report that they are starting see an improvement.

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(9) Lakes Association: Cartha Conlin stated that their next meeting will be on June 19th at 10 am in the Town Hall. the spot treatments on the lakes are still schuduled for June 14th & 15th. Flare night is sceduled for July 3rd.

No further business.

****Motion by Allen, second by Sevier to adjourn at 7:28 pm. Carried unanimously.**

Respectfully submitted,

Deborah L. Tyler

Town Clerk

****Unofficial draft until motion of approval at the July 13, 2021 meeting****