

May 11, 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 7:02 pm.

Meeting opened with the Pledge to Flag.

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

A copy of the April 13, 2021 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 Eyer 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 Eyer, second by Allen to accept reports of the Trust & Agency account. Carried unanimously.

After review of the Abstracts by Board Members:

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

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

No resolutions

At this time, Nikki Cervoni of Sprague Insurance (NYMIR) updated on our coverage with them as our 2021-2022 is due in June.

New Business:

(1) Supervisor: Don Desrochers reported that the Real Property office has interviewed and would like to hire on two new appraisers to lighten the load of the current personnel and to enable training for current Assessor's to take over the Director's position. This will entail some additional cost to the Townships, but nothing too drastic.

Grievance Day will be held on May 26th from 4-8 pm at the Town Hall and can be done in person or via ZOOM.

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(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. The annual “hit-the-bucket” will be held Memorial Day weekend.

(5) Code Enforcement: Harold Russell read aloud his monthly report. He has been very busy with a lot of new construction in the Town.

(6) Highway Department: Matt Stiles reported that he has received the updated figures from the State for CHIPS, Pave NY and Extreme Winter monies, and they are higher than originally thought. Six Corners Rd. is one big capital project that he would like to have done with CHIPS money.

He also asked of the Board for approval to purchase a new Case excavator for \$54,500.00. We typically have to rent one and this piece of equipment will be able to do many projects and we will not have to rely on rental availability.

**Motion by Allen, second by Eyer to approve purchase of the excavator. Carried unanimously.

(7) Planning Board: There was no April meeting.

(8) County Legislature: Mark Rondinaro reported that he did not have the April sales tax figures yet, and we are still down from early 2020, but hopes that as businesses open back up that we will start to see and uptick.

(9) Lakes Association: Cartha Conklin reported that they will meet on May 15th at 10:00 am in the Town Hall.

The Public Meeting will be held on May 29th at 10:00 am in the Fire House.

The “spot” lake treatments for both lakes are scheduled for June 14th thru June 16th.

No further business.

**Motion by Allen, second by Sevier to adjourn at 7:39 pm. Carried unanimously.

Respectfully submitted,

Deborah L. Tyler

Town Clerk

