

**March 8, 2022**

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 the Flag.

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

**A copy of the February 8, 2022 minutes were furnished to Board Members.**

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

\*\*Motion by Allen, second by Eyer to accept reports of the checking account for the Trust & Agency Fund. Carried unanimously.

**After review of the Abstracts by Board Members.**

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

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

**No Resolutions:**

**New Business:**

(1)Supervisor: Don Desrochers informed the Board that he added a few additional names to the General Abstract for several other persons who want to attend the STC Leadership Conference so that we can get the registration fees paid.

He also provided copies of the 2021 Annual Financial Reports for all Board Members and Town Clerk.

He has received notice from SCT Computers that our three (3) year service contract with them is due to expire and is asking the Board if they would like to renew it for another three (3) years.

\*\*Motion by Perry, second by Sevier to renew with SCT Computers for another three years. Carried unanimously.

**March 8, 2022 – Page 2**

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

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

(4) Fire Department: Not present.

Councilperson Sevier announced that the Senior Luncheon's held by the Office for the Aging at the Tyrone Methodist Church on Wednesdays has resumed but attendance is pretty low at this time. Attendees must be 55 or older.

At this time John Grimmke, on behalf of the Tyrone Union Cemetery, spoke to the Board about maintenance and pointed out how appreciative they were for the help that was provided by the Highway Dept. last summer and hopes that we may be able to provide assistance again this year for maintenance, mowing, etc.

Their annual volunteer Clean-Up Day is scheduled for April 19<sup>th</sup>.

(5) Code Officer: Harold Russell read aloud his monthly report. He also added that he has been participating in numerous training sessions and that his new software has been ordered and should be installed very soon.

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

He also added that they have had a lot of flood/runoff damage. Some of the projects they anticipated may be put off as a result of the increase in fuel & oil. There may not be dust oil as a result.

(7) Planning Board: No March meeting.

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

(9) Lakes Association: Not present but their first meeting of the year will be held on April 23, 2022 at 10:00 am. in the Town Hall.

The open meeting regarding residents Tax Assessments will be held at the Tyrone Fire Hall on March 10<sup>th</sup> at 6:30 pm.

No further business.

\*\*Motion by Allen, second by Perry to adjourn at 7:26 pm. Carried unanimously.

**Respectfully submitted,**

**Deborah L. Tyler**

**Town Clerk**