

April 12, 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 7:00 pm.

Meeting opened with the Pledge to the Flag.

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

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

**Motion by Allen, second by Perry 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 Allen, second by Perry to accept reports of the checking account for 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 Eyer to approve payment of bills on the Highway Abstract. Carried unanimously.

No Resolutions

New Business:

- (1) Supervisor: Don Desrochers stated that he had nothing to discuss this evening.
- (2) Town Clerk: Deborah Tyler read aloud her monthly report. She also added that tax season has wound down and she will be settling up with the County.
- (3) Justice Clerk! Not present but she furnished a copy of her monthly report to Board Members.

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(4) Fire Department: Not present.

Councilperson Sevier reported that he heard from a Dollar General employee that their turnover in inventory has doubled since their opening.

(5) Code Enforcement Officer: Harold Russell read aloud his monthly report and updated us on additional training he has attended since the March meeting.

(6) Highway Superintendent: Not present.

(7) Planning Board: Mildred Sevier reported that they reviewed one subdivision application and assisted someone who needed signatures.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures. He also reported that the Legislature passed the Resolution for the 2022 Lamoka/Waneta lake treatments.

(9) Lakes Association: Cartha Conklin reported that they will be having their first Board of Directors meeting on 4/23/22 in the Town Hall @ 10:00 am. Public is welcome to attend. The Public Meeting will be held on 5/28/22 at the Fire Department @ 10:00 am.

No further business.

**Motion by Allen, second by Sevier to adjourn at 7:11 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the May 10, 2022 meeting****