

**March 14, 2023**

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: D. Perry, Dean and Allen; and Highway Superintendent. (Councilperson E. Perry and Town Clerk – excused)

**A copy of the February 14, 2023 minutes were furnished to Board Members.**

\*\*Motion by Dean, 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 Allen, second by Dean to accept reports of the checking account for the General Fund. Carried unanimously.

\*\*Motion by Dean, second by Allen to accept reports of the checking account for the Highway Fund. Carried unanimously.

\*\*Motion by Allen, second by Dean to accept reports of the Trust & Agency Fund. Carried unanimously.

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

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

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

**No resolutions**

**New Business:**

(1) Supervisor: Don Desrochers reported that Chris Desrochers would like to be appointed as a member of the Comprehensive Plan Committee.

\*\*Motion by Allen, second by D. Perry to appoint Chris Desrochers to the Comprehensive Plan Committee. Carried unanimously.

(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.

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(4) Fire Department: Not present.

(5) Code Enforcement: Not present.

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

He reported that he is putting out to bids on oil & stoning as he will be unable to do dust oil treatments to dirt roads this year.

He also added that that he would like to replace two fire doors in the Highway / Court area as the existing ones stick very bad and are not functional for their purpose.

**\*\*Motion by Allen, second by Dean to approve Matt ordering two new fire doors. Carried unanimously.**

(7) Planning Board: It was reported that the Comprehensive Plan Committee will soon be sending out survey packets to the tax payers to get feedback on what the community would like to see or not see happen in this area.

(8) County Legislature: Gary Gray reported that an agreement that the County and the Town Supervisor have been negotiating for the County to turn over a property that they currently possess, for back taxes, to the Town as it is in very poor condition and in violation of the Town's Unsafe Building Law is moving forward and should finalize soon. The Town will then demo said building.

(9) Lakes Association: Not present.

No further business.

**\*\*Motion by D. Perry, second by Dean to adjourn at 7:36 pm. Carried unanimously.**

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**

**\*\*Unofficial draft until motion of approval at the April 11, 2023 meeting\*\***