

June 11, 2024

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: Perry, Brooks, Dean and Allen; and Code Officer. (Highway Superintendent – excused)

A copy of the May 14, 2024 minutes were furnished to Board Members.

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

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

No Resolutions:

At this time, a representative from Sprague Insurance/NYMIR reviewed our 2024-2025 policy with them, and reviewed individual line items and explained the coverage for each line item.

New Business:

(1) Supervisor: Don Desrochers reported that he has received the quote from SCT Computers to complete the necessary upgrades to put us in compliance for Cyber Security coverage required by our insurance carrier.

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****Motion by Perry, second by Allen to authorize Supervisor to move forward with the necessary upgrades. Carried unanimously.**

He also announced that Mia Clemens has resigned from the Board of Assessment and Review and that Chris Desrochers has volunteered to fill the remainder of Mia's term.

****Motion by Allen, second by Dean to approve the appointment of Chris Desrochers to the Board of Assessment and Review. Carried unanimously.**

(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: Not present.

(5) Code Enforcement Officer: Harold Russell read aloud his monthly report.

(6) Highway Superintendent: Not present. Matt Stiles did let the Supervisor know they are starting on some CHIPS projects/

(7) Planning Board: Tom Allen did report that they had two subdivision applications and one got tabled for additional information.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures and it looks like things are starting to pick up with the warmer weather.

(9) Lakes Association: Not present.

****Motion by Allen, second by Brooks to enter into an executive meeting at 7:28 pm. Carried unanimously.**

****Motion by Allen, second by Perry to adjourn the executive meeting at 8:01 pm and return to the open meeting. Carried unanimously.**

No further business.

****Motion by Allen, second by Dean to adjourn the regular monthly meeting at 8:02 pm. Carried unanimously.**

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the July 9, 2024 meeting****