May 8, 2025

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 11:16 am.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Town Clerk; Councilpersons: Brooks, Dean and Allen; Highway Superintendent and Code Officer (Councilperson Perry – excused)

A copy of the April 10, 2025 minutes were furnished to Board Members.

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

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

<u>No resolutions:</u>

New Business:

(1) Supervisor: Don Desrochers received a letter from the NYS-DOT officially stating that the speed limit on County Road 25 from State Route 230 to Scout Hill Rd. is being lowered from 55 MPH to 50 MPH.

He also added that the Town has decided to put out to bid the now vacant property on County Road 23 by sealed bid. This will be advertised and the bids will be opened and read at

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the June 12, 2025 meeting. If any bid is accepted, sale will be done by Quit Claim Deed and purchaser will be responsible for all closing costs.

**Motion by Dean, second by Allen to approve moving forward with the sealed bid process. 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 and mentioned a few of the training sessions he has already attended this year.

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

He also shared with the Board a project summary from Soil & Water regarding a joint project done with the Highway Dept. for a road ditch stabilization done on 700' of Pulver Rd.

(7) Planning Board: Not present.

(8) County Legislature: Not present.

(9) Lakes Association: Not present.

There was a brief discussion regarding the transfer of the Weston School House property.

No further business.

**Motion by Brooks, second by Allen to adjourn at 11:56 am. Carried unanimously.

Respectfully submitted,

Deborah L. Tyler

Town Clerk

Unofficial draft until motion of approval at the June 12, 2025 meeting