

February 12, 2026

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 11:10 am.

Meeting opened with the Pledge to the Flag.

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

A copy of the January 8, 2026 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 Allen, second by Brooks 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 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 Allen, second by Dean to approve payment of bills on the Highway Abstract. Carried unanimously.

Resolutions:

MOTION MICHAEL

SECOND TOM

FEBRUARY 12, 2026
RESOLUTION NO.3, 2026
TOWN OF TYRONE

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RE: ACCEPTING ANNUAL CHECKLIST FOR REVIEW OF JUSTICE COURT RECORDS.

WHEREAS, Section 2019-a of the Uniform Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the Town Board proceedings and

WHEREAS, such audit was performed on February 5, 2026 and

WHEREAS, acknowledgement of such audit is necessary and records of acknowledgement along with this resolution and a copy of audit must be sent to Albany, NY

NOW, THEREFORE, BE IT RESOLVED, that upon approval of this resolution, the Town Supervisor send all necessary documents to Albany to comply with Section 2019-a Laws.

ROLL CALL VOTE:

Donald Perry – ABSENT

Larry Brooks - AYE

Michael Dean - AYE

Tom Allen - AYE

Donald Desrochers – AYE

New Business:

(1) Supervisor: Don Desrochers took this opportunity to introduce John Serdula who has been filling in for the Code Enforcement office for several weeks and is interested in the position. John talked to the group about his background and training he has received to qualify for the position.

**Motion by Dean, second by Allen to officially hire John Serdula into the position on Tyrone Code Enforcement Officer effective immediately. Carried unanimously.

Don also informed the Board that he and CPA Carol Golden have closed out the 2025 budget and opened the 2026 budget year and she is currently completing the 2025 AUD to be filed with the State.

Lastly, Don formally announced that he will not be running for another term (current term ends 12/31/27). Any party interested would have to run in the November 2027 General Election. If anyone has any questions about the position and duties, feel free to reach out.

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(2) Town Clerk: Deborah Tyler read aloud her monthly report.

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

(4) Fire Department: Not present.

(5) Code Enforcement Officer: John Serdula reported that he is following up on back permits to see which projects have been completed and those that are still in progress as well as issuing new permits.

(6) Highway Superintendent: Matt Stiles discussed the projects they are currently working on and those they have slated once warmer weather arrives.

(7) Planning Board: Not present.

(8) County Legislature: Gary Gray reported the latest sales tax figures and stated that they were good in light of the cold weather we have had.

(9) Lakes Association: A group of members were present and spoke with the Board about some of the things they are working on with Soil & Water and talked about this year's lake treatments.

No further business.

****Motion by Allen, second by Dean to adjourn at 12:00 pm. Carried unanimously.**

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the March 12, 2026 meeting****