

April 13, 2020

The regular monthly meeting of the Tyrone Town Board was held on the above date in the Town Hall (Monday, instead of Tuesday) based on the availability of the Board during the COVID-19 pandemic, for the sole purpose of reviewing the Town's monthly Financial Reports and Abstracts, and to approve payment of the Town's monthly bills. The meeting was called to order by Supervisor Desrochers at 7:01 pm.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Councilpersons: Eyer, Sevier and Allen. Excused: Councilperson Perry; Town Clerk and Highway Superintendent.

A copy of the March 10, 2020 minutes were furnished to Board Members.

**Motion by Allen, second by Eyer to approve 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 Sevier to accept reports of the checking account for the General Fund. Carried unanimously.

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

**Motion by Sevier, second by Eyer to accept reports of the Trust & Agency Fund. Carried unanimously.

After review of the Abstracts by Board Members:

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

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

The Board was also provided with any reports or correspondence relevant.

**Motion by Allen, second by Eyer to adjourn at 7:05 pm. Carried unanimously.

Respectfully submitted,

Deborah L. Tyler

Town Clerk

****Unofficial draft until motion of approval at the May, 12, 2020 meeting****