

August 10, 2021

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: Eyer, Perry, Sevier and Allen; Highway Superintendent; Justice Clerk and CEO.

A copy of the July 13, 2021 minutes were furnished to Board Members.

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

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

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

After review of the Abstracts by Board Members:

**Motion by Eyer, second by Perry 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.

No resolutions.

New Business:

(1) Supervisor Desrochers announced that he and other Supervisor's have met with members of the County Legislature and County Administration in regards to the contract for sales tax distribution. Several options were discussed and being considered but no contract has been finalized at this time.

We also received the documents from the County Highway Superintendent that have been signed and will now be submitted to the NYS-DOT for the speed limit changes agreed by resolution for Waneta Lake Rd. / Scout Hill Rd. at the July 13, 2021 meeting.

We have also received two resignation letters from Brenda Eyer for her positions as the Deputy Town Clerk and Planning Board Vice-Chair as she has taken on a position which will limit her availability to assist with these departments.

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He has also received a quote from AllStar Cleaning for the cleaning of the Court, Office, Hallway and bathrooms next door of \$325.00 for twice a month cleaning.

**Motion by Eyer, second by Allen to approve this quote and enter into an agreement with them. Carried unanimously.

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

(3) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report. She reported that they will be resuming small claims court schedules.

(4) Fire Department: Bill Meehan read aloud their monthly report. One of their ambulances is being worked on but should be back to us soon.

Joe Sevier reported that the senior luncheons provided by the Office for the Aging remain closed in Tyrone but they are holding them in Monterey, Hector and Montour Falls.

He has also volunteered for the “Hello Neighbor” program which means he will be calling approximately 40 different people each month just to say hello, see how they are doing and find if they have any needs.

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

(6) Highway Superintendent: Matt Stiles reported that the Six Corners project has been completed thanks to the help of Schuyler Co, Wayne, Reading and Urbana Highway Dept’s. He has submitted paperwork for reimbursement for CHIPS projects.

(7) Planning Board: Millie Sevier reported that they received and accepted two subdivision applications at their August meeting.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures and added that June was lower than 2019 but higher than June 2020. July figures not in yet but thinks they should be pretty good.

(9) Lakes Association: Cartha Conklin reported that their pancake breakfast was a success with 201 meals being served. Both lakes have had their Pontoon Palooza’s.

No further business.

**Motion by Allen, second by Sevier to adjourn at 7:39 pm. Carried unanimously.

Respectfully submitted,

Deborah L. Tyler

Town Clerk