

June 13, 2023

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: E. Perry, Dean and Allen; Highway Superintendent. (Councilperson D. Perry – excused)

A copy of the May 9, 2023 minutes were furnished to Board Members.

**Motion by Allen, second by Dean 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 E. Perry, second by Allen to accept reports of the checking account for the General Fund. Carried unanimously.

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

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

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

No Resolutions:

New Business:

(1) Supervisor: Don Desrochers reported that we this year we are due for union negotiations with the Teamsters for the Highway Dept.. He and one Town Board Member must participate in the negotiations.

**Motion by Dean, second by E, Perry that Supervisor Desrochers and Councilperson Allen will participate in the negotiations. Carried unanimously.

He also furnished the Board with a copy of the preliminary findings from the Townwide survey that was conducted for the Comprehensive Planning Committee.

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He also said he was recently notified by our insurance carrier that they are recommending that all Highway vehicles be furnished with a master switch for the batteries. All of our new vehicles have already come with them installed.

As was mentioned at the April 11, 2023 meeting, Councilperson Dean is applying for a liquor license for his catering business, and as the State is several months behind on issuance of permanent licenses, he must apply for temporary licenses for every 4 events that he needs one. He once again wanted to make sure that the Town was okay with this.

****Motion by Allen, second by E. Perry to approve Dean to continue on with the temporary licenses until his permanent license is issued. Carried unanimously.**

Lastly, Supervisor Desrochers, reported that we are in need of one more part-time/seasonal employee to assist for summer and we must apply to Civil Service for approval.

****Motion by Allen, second by Dean to authorize the Supervisor to apply for this position with Civil Service. Carried unanimously.**

(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.

Reminder that the 2023 Democratic Caucus is being held on June 21st at 7:00 pm at the Town Hall.

(5) Code Enforcement Officer: Not present.

(6) Highway Superintendent: Matt Stiles read aloud his monthly report. He updated us on the projects they have completed, are working on and those that are up and coming.

Now that our excavator is back from repair, they will be starting on brine treatments on the roads. He once again reminded all that there will NOT be dust oil treatments due to the high cost of petroleum.

(7) Planning Board: Not present but Supervisor Desrochers announced that they will be meeting on Monday July 10th at 7:00 pm because the 1st Tuesday is a holiday. The Comprehensive Planning Committee “Visions” will be meeting on August 7th from 6-8 pm at the Town Hall to discuss the results of the community surveys that were received. This meeting is also open to the public.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures. They were down a little from this same time last year but they feel that we should see an uptick into June/July.

(9) Lakes Association: Cartha Conklin reported that the May 27th meeting was well attended.

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She also added that they have had reports of an invasive and potentially dangerous algae in the lakes called HABS “Harmful Algae Blooms.” They ask if anyone notices suspicious weeds to contact them on the Lakes Association website or the DEC directly.

The meeting was opened to public comments.

****Motion by Allen, second by Dean to adjourn at 7:40 pm. Carried unanimously.**

Respectfully submitted,

Deborah L. Tyler

Town Clerk

****Unofficial draft until motion of approval at the July 11, 2023 meeting****