

**August 8, 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; Councilpersons: D. Perry, E. Perry, Dean and Allen; Highway Superintendent. Town Clerk – excused.

**A copy of the July 11, 2023 minutes were furnished to Board Members.**

\*\*Motion by E. Perry, second by D. Perry 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 Dean, second by E. Perry 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 E. Perry to accept reports of the checking account for the Trust & Agency Fund. Carried unanimously.

**After review of the Abstracts by Board Members:**

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

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

### **No Resolutions**

### **New Business:**

(1) Supervisor: Don Desrochers reported that they have not yet reached an agreement for Union negotiations so they will be meeting again on August 15, 2023 at 10:30 am.

(2) Town Clerk: Not present but Cartha Conklin read aloud the Clerk's monthly report.

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

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(4) Fire Department: Not present.

(5) Code Enforcement Officer: Not present.

(6) Highway Superintendent: Matt Stiles reviewed some of the projects that they are working on, including doing some ditching.

(7) Planning Board: They had their “Visioning” meeting last night 8/7 to share with the public data collected from the surveys distributed to the community last spring and get feed-back from the public. They had approximately 45 in attendance.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures. They are up almost 36% from this same time last year.

(9) Lakes Association: Cartha Conklin reported that the Pancake Breakfast held on 8/5 was well attended with 80 meals sold. Their public meeting will be held on Aug. 26<sup>th</sup> at 10:00 at the Wayne Fire Hall.

No further business.

Meeting was opened to Public Comments.

\*\*Motion by D. Perry, second by Allen to adjourn at 7:25 pm. Carried unanimously.

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**

**\*\*Unofficial draft until motion of approval at the September 12, 2023 meeting\*\***