

August 13, 2024

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: Perry, Brooks, Dean and Allen; Highway Superintendent and code Officer.

As the meeting was well-attended, Supervisor Desrochers announced that we would start the meeting with open discussion regarding the Weston School House/Mustard Seed Ministries building.

He did begin by addressing some of the misinformation that is circulating both in town and on social media (estimates, the future of the Mustard Seed, etc...)

At this time the public was able to ask questions, state concerns and offer some possible options. This portion of the meeting lasted for 60 minutes.

No actions were taken by the Board so we then moved on to the regular business of the monthly meeting.

A copy of the July 9, 2024 minutes were furnished to Board Members.

**Motion by Allen, second by Dean to accept the minutes. Carried unanimously.

Supervisor Desrochers read aloud the balances of 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 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 Allen, second by Brooks to approve payment of bills on the General Abstract. Carried unanimously.

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

Resolutions:

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MOTION: TOM
SECOND: LARRY

AUGUST 13, 2024
RESOLUTION NO. 09, 2024
TOWN OF TYRONE

RE: AUTHORIZE THE TOWN COURT TO APPLY FOR FUNDING FROM THE JUSTICE COURT ASSISTANCE PROGRAM.

WHEREAS, the Town of Tyrone Justice Court is applying for the grant funds from the JCAP assistance program, and

WHEREAS, the application requires Town Board authorizing the Town Court to apply for this funding, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Tyrone authorizes the Town Court to apply for the JCAP grant in the 2024-2025 grant cycle up to \$30,000.

ROLL CALL VOTE:

Donald Perry – AYE

Larry Brooks – AYE

Michael Dean – AYE

Tom Allen – AYE

Donald Desrochers – AYE

New Business:

(1) Supervisor: Don Desrochers reported that he received the final quote from CST Computers to do the upgrades necessary for our Cyber Security compliance with our insurance company. It was a little higher than he had originally reported but we are required to do it.

**Motion by Dean, second by Brooks to authorize Supervisor have SCT Computers do the Cyber Security upgrades. Carried unanimously.

Don also said that he is working with the County to negotiate the Humane Society contract for next year. Legislature Gray said they were waiting to make certain that Tyrone was going to remain with Humane Society, which we are.

He also added that he had submitted a draft for the agreement between the Town of Tyrone and employees for tuition reimbursement for CDL training to the Union and they have sent it back with their approval.

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**Motion by Allen, second by Perry to authorize the final agreement with the Town and Town employees. Carried unanimously.

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

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

(4) Fire Department: Not present.

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

(6) Highway Superintendent: Matt Stiles read aloud his monthly report and updated us on some projects they are working on and those recently completed.

(7) Planning Board: Not present.

(8) County Legislature: Gary Gray updated us on the latest sales tax figures compared to this time last year.

(9) Lakes Association: Not present.

No further business.

**Motion by Allen, second by Brooks to adjourn at 8:28 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the September 10, 2024 meeting****