

August 14, 2018

The regular monthly meeting of the Tyrone Town Board was held on the above date at the Town Meeting Room 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 and CEO.

A copy of the July 10, 2018 minutes were furnished to Board Members.

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

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

**Motion by Sevier, second by Allen to accept reports of the Trust & Agency account. 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.

Resolutions:

MOTION TOM
SECOND TROY

AUGUST 14, 2018
RESOLUTION NO. 19, 2018
TOWN OF TYRONE
REVISED AUGUST 23, 2018

RE: BUDGET MODIFICATION FOR GENERAL AND HIGHWAY FUNDS

WHEREAS, some line items are near being or have been overspent and need some modifications and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be authorized to make the following budget modifications,

In the Highway Budget Journal,

Move \$28,916.00 from DA9060.8 to DA200, Move \$2,500.00 from DA9030.8 to DA200, Move \$4,584 from DA9050.8 to DA200, Move \$716.00 from DA9050.8 to DA9060.83, Move \$34.00 from DA9030.8 to DA9060.83, Move \$50.86 from DA9030.8 to DA9040.8

In the General Budget Journal,

Move \$ 369.54 from A1990.4 to A1420.4, Move \$1,698.28 from A1990.4 to A1910.4, Move \$77.25 from A1990.4 to A3610.4, Move \$1,000.00 from A1990.4 to A1620.4

In the Trust & Agency Journal,

Move \$36,000.00 from TA201 to TA85A,

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers - AYE

The above Resolution NO. 19 is revised from the original that was presented to the Board at the regular meeting as a result a “special” meeting that was held on August 23, 2018 at 10:00 am at the Town Hall.

This revised version did not change any of the dollar amounts of the transfers, strictly the accounts that the funds go into, per the recommendations of the State Comptrollers Office.

New Business:

(1) Supervisor Desrochers explained that with the new union contract that the Highway employees will now have a Healthcare Reserve Account (HRA) and debit cards for their deductibles.

P & A is a company that administers HRA accounts for employees. Don would like for the Board to give him approval to enter into an agreement with P & A for this purpose.

**Motion by Allen, second by Eyer to approve Supervisor to enter into said agreement. Carried unanimously.

As a result of this agreement, P & A would have access to the bank account that the annual funds are deposited in, Don has also asked the Board for approval to open a separate checking account, strictly for HRA funds, so they are not attached to other Town accounts.

**Motion by Allen, second by Perry to give Don permission to open a separate checking account for HRA funds. Carried unanimously.

Don also reported that he has been working on the 2019 General budget and he will be meeting with Highway Superintendent, Matt Stiles, next week to discuss the Highway budget.

He also noted that Assessor, Vicki Flynn, had requested to be on the agenda so that she could introduce her replacement, Joe Sabine but they were unable to attend as Joe lives in an area strongly affected by this mornings storms and flooding.

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

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

(4) Fire Department: Bill Meehan read aloud their monthly report. (Busy)

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

(6) Highway Superintendent: Matthew Stiles read aloud his monthly report.

(7) Planning Board: Not present but Supervisor Desrochers stated that they did not have an August meeting as they did not have a quorum.

(8) County Legislator: Dennis Fagan updated us on the lake treatments that were done in May and the effect the rise and fall of the lake levels have had on the treatments.

He also reported that sales tax projections are higher this year than they were at this same time in 2017.

(9) Lakes Association: Cartha Conklin announced that the Board of Directors meeting will be held on Aug. 18th at 10:00 am in the Town Meeting Room and the

Public Hearing will be held on Aug. 25th at 10:00 am in the Tyrone Fire Hall Meeting Room..

The meeting was opened to public comment.

**Motion by Allen, second by Perry to adjourn at 7:42 pm. Carried unanimously.

August 23, 2018

The “special” meeting of the Town Board was held on the above date at the Town Hall and was called to order by Supervisor Desrochers at 10:00 am.

Meeting opened with the Pledge to the Flag.

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

Supervisor Desrochers explained that the State Comptroller’s Office clarified to him the accounts that they want to see the funds for the HRA’s to be deposited to and processed through. The Board needs to approve this revision from the original Resolution No. 19 that was approved at the Aug. 14, 2018 meeting.

**Motion by Allen, second by Eyer to approve this revision. Carried unanimously. (Refer to the updated resolution above.)

**Motion by Allen, second by Perry to adjourn at 10:05 am. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**