

December 11, 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; Justice Clerk and CEO.

A copy of the November 13, 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 to the Town's bank accounts.

After review of the Financial Reports by Board Members:

**Motion by Allen, second by Sevier 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 checking account for the Trust & Agency Fund. Carried unanimously.

After review of the Abstracts by Board Members:

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

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

Resolutions:

MOTION ED
SECOND TOM

RESOLUTION NO. 24, 2018
TOWN OF TYRONE

RE: BUDGET MODIFICATION FOR GENERAL AND HIGHWAY FUNDS
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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 \$1,271.00 from DA5110.4 to DA5130.2, Move \$750.00 from DA9060.81 to DA9060.8, Move \$61.89 from DA9030.8 to DA9060.8, Move \$130.25 from DA5130.4 to DA9060.8

In the General Budget Journal,
Move \$100.00 from A1010.2 to A1220.4, Move \$330.00 from A1010.4 to A1220.4, Move \$74.00 from A1220.2 to A1220.4, Move \$75.89 from A1110.4 to A1220.4, Move \$1000.00 from A5132.2 to A5132.4, Move \$34.25 from A7310.4 to A5132.4, Move \$204.30 from A7310.4 to A51382.4, Move \$201.52 from A5010.2 to A5010.4, Move \$113.83 from A7310.4 to A5010.4, Move \$88.91 from A8810.4 to A5010.4

ROLL CALL VOTE:

Troy Eyer - AYE
Edward Perry - AYE
Joe Sevier - AYE
Tom Allen - AYE
Donald Desrochers - AYE

MOTION TOM
SECOND ED

RESOLUTION NO. 25, 2018
TOWN OF TYRONE

RE: ASSESSOR APPOINTMENT

WHEREAS, our current appointed Assessor, Vicki Flynn, retired October 31, 2018, and
WHEREAS, the Schuyler County Assessors office as well as Town Supervisors from CAP 1 AND CAP 2 interviewed potential candidates to fill Vicki Flynn's unexpired term,
and

WHEREAS, Caitlyn Brown is the chosen candidate to start a part time Assessor position, beginning December 17, 2018 until the end of the unexpired term of September 30, 2019,
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Tyrone, hereby appoint Caitlyn Brown as the new part time Assessor. To serve December 17, 2018 until September 30, 2019

ROLL CALL VOTE:

Troy Eyer - AYE

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Edward Perry - AYE
Joe Sevier - AYE
Tom Allen - AYE
Donald Desrochers - AYE

New Business:

(1) Supervisor: Don Desrochers stated that we will have to schedule our year-end meeting to settle any remaining 2018 matters and any bills that may come in the meantime. He and the Board agreed to do so on Thursday, December 27th at 10:00 am in the Town Hall.

He also mentioned that we need to schedule the Board to audit the 2018 books for Supervisor, Town Clerk/Tax Collector and Justice Clerk. They will set a date at the year-end meeting for the early part of January 2019.

(2) Town Clerk: Deborah Tyler read aloud her monthly report. She also announced that her office will be closed from December 21, 2018 through January the 3, 2019 for the holidays and tax bill mailings. Phone messages, emails and correspondence will still be checked and responded to.

(3) Justice Clerk: Bobbi Sparling read aloud her monthly report. She also announced that her office will be closed for December 21st through January 3rd but that Justice Kennedy will be stopping by to check on mail and messages.

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

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

Supervisor Desrochers also added that on January 16, 2019 there is going to be a meeting offered by SCOPED for Supervisor/Board Members/Planning Board to get ideas about what individual communities are interested in as far as economic development to share with businesses that are looking to relocate in the County. He will get more details on the place and time.

(6) Highway Superintendent: Matt Stiles reported that the new 2018 Dodge 5500 Ram been delivered and that the 2020 Western Star 10-wheeler has been ordered.

He also announced that we are now going to be using a different company to come and pick up the tires at the recycling center, and as a result, we have to increase the cost of dropping off regular tires to \$2.50 each. All other tire prices will remain the same.

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Matt also noted that their have been reports of several vehicles around the Town

Barn during non-working hours and weekends. He asked Justice Clerk Sparling about the possibility of obtaining several additional cameras to add to our surveillance system. She is going to contact the company about this and get with him.

(7) Planning Board; Not present but it was reported that they met in December and reviewed two subdivision applications.

(8) County Legislator: Dennis Fagan reported that 2018 sales tax and mortgage tax figures are better than they had been in 2017. He also discussed a new chemical for the lake treatments that has recently been approved by the EPA. There is still a lot to be looked into before he gets the okay.

(9) Lakes Association: Cartha Conklin had nothing new at this time.

**Motion by Allen, second by Perry to adjourn at 7:38 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the January 8, 2019 meeting****