

January 9, 2018

The regular monthly meeting, Organizational meeting and Public Hearing for Local Town Law #1-2018 (Tyrone Fence Law) was held on the above date in 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; Deputy Highway Superintendent and CEO.

Town Clerk Tyler swore in the Councilpersons Eyer and Sevier.

The Public Hearing for Local Law #1-2018 was opened to public comment. No objections were voiced by those present.

**Motion by Allen, second by Perry to adjourn the Public Hearing at 7:06 and commence into the regular meeting. Carried unanimously.

The minutes from the December 12, 2017 and December 28, 2017 meetings were furnished to Board Members.

**Motion by Allen, second by Perry to accept both minutes. Carried unanimously.

2018 Appointments:

Town Attorney: Robert Halpin

Registrar of Vital Statistics: Deborah Tyler

Deputy Registrar of Vital Statistics: Jean W. Kosty

Deputy Clerk and Tax Collector: Currently vacant

Budget Officer: Donald J. Desrochers

Town Historian: Paul Reiser

Recycling Supervisor: Walter Howell

Deputy Supervisor: Cartha Conklin

Code of Ethics Board: Pam Grimmke, Thomas Allen and Kevin Morris

Dog Control Officer: Schuyler County Sheriff's Dept.

Health Officer: Dr. James Winkler

Environmental Council: Currently vacant

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Planning Board: Chair: Rory Miller, Vice: Mary Huntley, Secretary: John Petris, Randy Andrews and Chris Bason.

Office for the Aging: Currently vacant

Summer Youth Program: Dundee Youth Center

Tax Assessor: Vicki Flynn

DEPOSITORIES:

Supervisor: Community Bank, N.A.

Town Justice: Five Star Bank

Town Clerk: Five Star Bank

Town Tax Collector: Five Star Bank

Mileage Rate: \$0.50 per mile

Fee for returned checks: \$20.00

Authorize Tax Collector to deposit in an interest-bearing account

Salaries for all elected and appointed officials: As contained in the 2018 budget.

Insurance Company for Town Equipment, Buildings and Grounds: Sprague Insurance.

Highway Superintendent can spend under \$10,000 without Board approval. Anything over \$10,000 must be done by bid process and Board approval.

Town Board Meetings: 2nd Tuesday of every month

Deputy Highway Superintendent: Matthew Stiles

Board of Assessment and Review: Jean Hubsch, Rory Miller and Judith Wilbert

Wayne Village Cemetery Sexton: Mia Clemens

****Motion by Allen, second by Eyer to approve the 2018 appointments. Carried unanimously.**

Supervisor Desrochers read aloud the balances to Town bank accounts.

After review of the Financial Reports by Board Members:

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

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

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

After review of the Abstracts by Board Members:

****Motion by Sevier, second by Allen 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: Allen
SECOND: Perry

RESOLUTION NO. 1, 2018

RE: BUDGET MODIFICATIONS NEED TO BE DONE TO THE GENERAL FUND

WHERE AS, line item budget modifications need to be done to the General Fund to clean up negatives created from the end of year abstracts, and

BE IT RESOLVED, that the Town Supervisor be authorized to make the following adjustments to the General Journal in the General Fund.

General Journal in the General Fund:

Move \$.10 from A5010.4 to A5010.1, Move \$362.21 from A5010.4 to A5132.4, Move \$46.99 from A1620.4 to A5132.4 and Move \$97.89 from A5182.4 to A5132.4.

ROLL CALL VOTE:

Tom Allen - AYE

Joe Sevier - AYE

Troy Eyer - AYE

Edward Perry - AYE

Donald Desrochers - AYE

MOTION: Allen
SECOND: Perry

RESOLUTION NO. 2, 2018

RE: LOCAL LAW NO. 1 OF THE YEAR 2018 - KNOWN AS THE FENCE LAW OF THE TOWN OF TYRONE, NEW YORK

WHEREAS, the Town Board, in conjunction with the Code Enforcement Officer, has worked on the need for regulations on fences being erected within the Town of Tyrone town limits, and

WHEREAS, a fence law has been composed, and

WHEREAS, a copy of this law was introduced at a Town Board meeting on November, 14, 2017 and a Public Hearing was set for December 12, 2017, and

WHEREAS, a situation was brought up in the public meeting held in December that caused the vote on the law to be tabled until it could be corrected, and

WHEREAS, that situation has been corrected.

NOW, THEREFORE, BE IT RESOLVED, that Local Law NO. 1 of the year 2018, as attached hereto be voted on.

ROLL CALL VOTE:

Tom Allen: AYE

Joe Sevier: AYE

Troy Eyer: AYE

Edward Perry: AYE

Donald Desrocher: AYE

New Business:

(1) Supervisor Desrochers and Board Members scheduled the annual audits of the Supervisor, Town Clerk/Tax Collector and Justice Clerk for 1/11/18 at 10:00 am.

(These were later rescheduled for 1/18/18 at 10:00 am due to conflicting schedules)

They will also conduct the interview for the appointment of a Highway Superintendent for the remainder of 2018 on 1/11/18 at 2:00 pm.

Supervisor Desrochers also announced that he has received word from the Town of Wayne Supervisor that the Town Justice for the Town of Wayne has left their position and they are considering shared services with the Tyrone Justice. Don has spoken with Tyrone's Justice and Justice Clerk and they willing to consider this option.

****Motion by Allen, second by Perry to permit Supervisor Desrochers to further inquire of this option with the Town of Wayne. Carried unanimously.**

Desrochers also mentioned that he has received notice from Real Property that the current Cold War Tax Exemptions are due to expire (10 years) and they are requesting a new law to be passed by Town's with no expiration date. The Board will review this proposal and consider it.

Legislative Chair, Dennis Fagan, added that this exemption has no real tax impact on others.

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

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

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

(5) Code Enforcement: Harold Russell read aloud his report for the year 2017.

(6) Highway Superintendent: Deputy, Matt Stiles, read aloud their monthly report. He also reported that we are in a position of having to buy salt for treating roads.

(7) Planning Board: Rory Miller reported that they did not have a January meeting as there was no quorum but they did receive two subdivision applications which they are planning to address before next month.

(8) County Legislator: Dennis Fagan announced that the County tax rate was decreased and that being in part because sales tax revenue was up and the utilization of shared services.

(9) Lakes Assoc: Cartha Conklin said pretty quiet this time of year but, at her request, Dennis Fagan did briefly discuss the proposed lake treatments for 2018.

Meeting was opened to public comments.

****Motion by Allen, second by Perry to enter into an executive session at 8:03 pm. Carried unanimously.**

****Motion by Allen, second by Perry to adjourn the executive session at 9:04 pm and reconvene into the regular meeting, but as there was no one else present, motion carried the same to adjourn the regular meeting at 9:05 pm.**

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the February 13, 2018 meeting****

****NOTE** The Supervisor and Board Members did conduct an interview with Deputy Highway Superintendent, Matthew Stiles, on 1/11/18 at 2:00 pm.**

****Motion by Allen, second by Sevier to appoint Matthew Stiles as Acting Highway Superintendent for the remainder of the year 2018. Carried unanimously.**