

**November 13, 2018**

The regular monthly meeting and the Public Hearing on the 2019 Preliminary Budget 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.

Meeting opened with Supervisor Desrochers asking the public if they had any questions or concerns in regards to the proposed budget. None were forthcoming.

\*\*Motion by Allen, second by Eyer to adjourn the Public Hearing and commence into the regular meeting at 7:03 pm. Carried unanimously.

**A copy of the minutes from the September 9, 2018 meeting were furnished to Board Members.**

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

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

\*\*Motion by Eyer, 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 Allen, second by Sevier 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 ED  
SECOND TOM

NOVEMBER 13, 2018  
RESOLUTION NO. 21, 2018  
TOWN OF TYRONE

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 \$6,914.56 from DA5130.1 to DA5112.1, Move \$48,639.00 from DA5112.2 to DA5130.2, Move \$22,194.07 from DA5130.1 to DA5110.1

In the General Budget Journal,  
Move \$100.00 from A1990.4 to A5132.4, Move \$488.00 from A1410.11 to A1325.2,  
Move \$1,012.00 from A1410.11 to A1325.4

ROLL CALL VOTE:

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

MOTION TROY  
SECOND JOE

NOVEMBER 13, 2018  
RESOLUTION NO. 22, 2018  
TOWN OF TYRONE

RE: POLICY AGAINST DISCRIMINATION AND HARASSMENT

WHEREAS, a policy against discrimination and harassment is required by New York State.

WHEREAS, a sample policy was sent to the Town from New York State and was used by the Town Supervisor to create a policy for the Town of Tyrone, and

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WHEREAS, a discrimination and harassment policy was created for the town of Tyrone and a copy was issued to the Town Board October 9, 2018 for review and, NOW, THEREFORE, BE IT RESLOVED, that the Town of Tyrone Policy Against Discrimination and Harassment be accepted by the Town Board and put into place, effective immediately.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers - AYE

MOTION TOM

SECOND ED

NOVEMBER 13, 2018  
RESOLUTION NO. 23, 2018  
TOWN OF TYRONE

RE: RESOLUTION ADOPTING 2019 GENERAL FUND, HIGHWAY FUND, TYRONE FIRE PROTECTION DISTRICT & WAYNE FIRE DISTRICT BUDGETS.

WHERE AS, on November 13, 2018 the Town of Tyrone held a Public Hearing on the General Fund, Highway Fund, Tyrone Fire Protection District and Wayne Fire District proposed budgets for the year 2019, and

WHERE AS, there were no changes made to the preliminary budget presented at the Public Hearing.

NOW, THEREFORE , BE IT RESOLVED, that the Town of Tyrone hereby adopts the Preliminary Budgets, presented as follows as the Final Budgets for the year 2019.

GENERAL FUND BUDGET: With total appropriations & revenues of \$281,527.00 with total revenues from Real Property Taxes of \$87,499.00.

HIGHWAY FUND BUDGET: With total appropriations & revenues of \$854,794.00 with total revenues from Real Property Taxes of \$516,464.00.

TYRONE FIRE PROTECTION DISTRICT: With total appropriations & revenues of \$150,000.00 with total revenues from Real Property Taxes of \$150,000.00

WAYNE FIRE DISTRICT: With total appropriations & revenues of \$22,663.00 with total revenues from Real Property Taxes of \$22,663.00.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

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Joe Sevier - AYE

Tom Allen - AYE  
Donald Desrochers - AYE

**New Business:**

(1) Supervisor Desrochers mentioned that we have received a copy of the proposed 1 year contract with the Humane Society but there were some discrepancies and the contract did not affect all of the Townships in the County the same so he would like to get a little more information before we approve it.

He also noted that he has been asked if the person's who are currently being paid quarterly could change to monthly payment instead. The Board did not have an issue with this.

He briefly mentioned that Assessor, Vicki Flynn, has retired and the person whom was being trained to take her position, has since vacated the position. Tax and Exemption questions can still be directed to the Real Property Office at (607)535-8118.

\*\*\*\*\*

We have received a quote from NYSEG to install LED lighting in the downstairs of the Town Barn building (Garage, Court/ Meeting Room, offices, etc...) in the amount of \$5,123.44. This will be more cost effective and provide better lighting conditions.

We have also received a quote from Curvin Brubacher for previously proposed renovations to the Town Hall (siding, insulation, upstairs windows, front porch roof, etc...) in the amount of \$10,918.00. This project would begin late November/early December 2018.

\*\*Motion by Allen, second by Sevier to approve both above mentioned projects and authorized Supervisor Desrochers to pay them both from the Town's fund balance. Carried unanimously.

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

She also announced that the Town now has a software program supported by Williamson Law Books that will allow taxpayers to go to the Town's website to view and print their own tax receipts (past and present). Go to the town's website [www.townoftyrone.org](http://www.townoftyrone.org) and click on the "Tax Bills/Receipts Online" button and there are several search options. Your tax bill will appear and on the

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bottom right is your payment information and on the bottom left there is a print button.

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

(4) Fire Department: Bill Meehan read aloud their monthly report. He also reported their will be a Blood Drive on 12/3/18 and their annual Children's Christmas Party on 12/8/18.

(5) Code Enforcement: Harold Russell read aloud his monthly report and reported that he had recently attended a three day training seminar.

(6) Highway Superintendent: Matt Stiles provided the Board with a sales order for a 2020 Western Star 4700SF 10-wheeler, fully equipped, which will arrive sometime late spring/early summer of 2019.

\*\*Motion by Sevier, second by Allen to approve the purchase of this vehicle. Carried unanimously.

Matt also read aloud his monthly report and said that most of the equipment is set for snow removal.

(7) Planning Board: Brenda Eyer reported that they have met but no actions have been taken.

(8) County Legislator: Not present.

(9) Lakes Association: Cartha Conklin reported that they will not be meeting again until April 2019.

Meeting was opened to public comments.

\*\*Motion by Allen, second by Sevier to adjourn at 7:54 pm. Carried unanimously.

**Deborah L. Tyler  
Town Clerk**

**\*\*Unofficial draft until motion of approval at December 11, 2018 meeting\*\***