

**April 9, 2019**

The regular monthly meeting of the Tyrone Town Board 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: Perry, Sevier and Allen; Justice Clerk and CEO. (Councilperson Eyer and Highway Superintendent Stiles were both Excused.)

**The Board was furnished a copy of the March 12, 2109 meeting minutes.**

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

**The Board was furnished a copy of the March 25, 2019 “special” meeting minutes.**

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

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

\*\*Motion by Allen, second by Perry to accept reports of the checking account for the Trust & Agency Fund. 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 TOM

SECOND ED

APRIL 9, 2019

RESOLUTION NO. 07, 2019

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RE: BUDGET MODIFICATION FOR HIGHWAY AND GENERAL FUND

WHEREAS, a bill was paid in the March 2019 abstract out of the General Fund instead out of the Highway Fund, and

WHEREAS, a correction needs to be made in the way the bill was paid and,

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

In the Highway Fund General Journal:

Debit \$750.00 in DA9060.8, Credit \$750.00 in DA630,

In the General Fund General Journal:

Debit \$750.00 in A391, Credit \$750.00 in A9060.8,

ROLL CALL VOTE:

Troy Eyer – EXCUSE ABSENCE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

MOTION TOM

SECOND JOE

APRIL 9, 2019

RESOLUTION NO. 08, 2019

RE: OPTING OUT OF NEW YORK STATE REAL PROPERTY TAX LAW § 487

WHEREAS, Tax Law § 487 provides a 15-year real property tax exemption for properties located in New York State with renewable energy systems, including solar electric systems, and

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WHEREAS, in local governments that have taken no action one way or the other, the exemption is in effect, and

WHEREAS, to date the Town of Tyrone has not taken any action on opting out of Real Property Law § 487, and

WHEREAS, the Town Supervisor feels it's in the best interest for the Town to opt out at this time, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor and the Town Board opt out of REAL PROPERTY TAX LAW § 487, and

FURTHERMORE, BE IT RESOLVED, that a copy of this resolution be filed with the NYS Department of Taxation and Finance, and the NYS Energy Research and Development Authority (NYSERDA).

ROLL CALL VOTE:

Troy Eyer - EXCUSED ABSENCE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers - AYE

MOTION - TOM

SECOND - JOE

APRIL 9, 2019

RESOLUTION NO. 09, 2019

RE: PROVIDING LOAN TO CAPITAL FUND FOR TOWN HALL ADDITION START-UP

COST

WHEREAS, the Town Board has previously indicated its authorization to initiate the development of plans to construct an addition to the Town of Tyrone Hall, and

WHEREAS, the Town Supervisor in his capacity as the Chief Fiscal Officer of the Town, has authorized the establishment of a Capital Projects Fund in the Town's accounting system for the purpose of tracking the costs of this project, and

WHEREAS, there is a need for start-up money to finance engineering, site preparation and other preliminary costs of this construction project, and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone Town Board hereby agrees to loan \$15,000.00 from the General Fund to the Capital Fund to provide liquidity for start-up costs associated with the Town Hall Construction Project.

ROLL CALL VOTE:

Troy Eyer - EXCUSED ABSCENCE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

**New Business:**

- (1) Supervisor Desrochers that we have received the final draft of the new Town Meeting Room from the Hagar Engineering and we will now be putting this project out-to-bid.

He also reported that he completed the Discrimination and Sexual Harassment training and he will be scheduling training sessions to share with Town employees. He may hold two, one during the day and one in the evening, to accommodate schedules.

Tyrone Cemetery is having a clean-up day on April 13<sup>th</sup> @ 9:00. April 19<sup>th</sup> in case of rain.

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

She also received a letter of interest from Brenda Eyer for the vacant Deputy Town Clerk's position and Deb wants appoint her and have her added to the Town Clerk's bank accounts.

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**\*\*Motion by Allen, second by Sevier to accept the appointment and sign the paperwork needed to add her to the accounts. Carried unanimously.**

She will also be attending her annual NYSTCA conference in May.

- (3) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report. She also reported that she has been received numerous “robo” calls and spam emails.
- (4) Fire Department: Not present.
- (5) Code Enforcement: Harold Russell read aloud his monthly report and talked of some of the training he has attended.
- (6) Highway Superintendent: Not present but Supervisor Desrochers read aloud their monthly report.
- (7) Planning Board: Not present.
- (8) County Legislator: Mark Rondinaro reported that March 2019 sales tax was up from 2018 but not as strong as it has been in recent months.
- (9) Lakes Association: Cartha Conklin stated that they will be holding their first meeting of the season on April 20<sup>th</sup> at 10:00 am in the Town Meeting Room.

The meeting was now opened to public comment.

**\*\*Motion by Allen, second by Sevier to adjourn at 7:31 pm. Carried unanimously.**

**Respectfully submitted,**

**Deborah L. Tyler**

**Town Clerk**

**\*\*Unofficial draft until motion of approval at the May 14, 2019 meeting\*\***