

July 9, 2019

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 Justice Clerk.

A copy of the June 11, 2019 minutes were furnished to Board Members.

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

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

**Motion by Perry, second by Allen to accept reports of the Trust and 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 Perry, second by Sevier to approve payment of bills on the Highway Abstract. Carried unanimously.

Resolutions:

MOTION TOM

SECOND TROY

JULY 9, 2019

RESOLUTION NO. 12, 2019

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RE: BUDGET MODIFICATION FOR GENERAL FUND

WHEREAS, some line items have been or will be overspent and need some modifications, and

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

In the General Budget Journal:

Move \$4,000.00 from A8668.4 to A5132.4, Move \$1,500 .00 from A1990.4 to A1620.4,

Move \$409.25 from A1410.2 to A1410.4

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

MOTION TOM

SECOND ED

RESOLUTION NO. 13, 2019

RE: PERMISSION TO ENTER INTO CONTRACT WITH THE HUMANE SOCIETY OF SCHUYLER COUNTY.

WHEREAS, the Town is currently without contract with a dog shelter, and

WHEREAS, with continued efforts towards a contract for dog sheltering services for the period starting January 1, 2019 and continuing through December 31 , 2020, and

WHEREAS, the following terms of the contract are as follows,

1. The town will pay 70% of their dog licensing fees collected to the Humane Society.
2. The Humane Society will provide accurate and updated reports regarding the number of dogs collected during each year.
3. Schuyler County Sheriff Department will continue to provide for the transport of

dogs to the shelter facility through their Animal Control Officer.

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WHEREAS, NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone Town Board hereby gives permission to the Town Supervisor to enter into a contract with The Humane Society of Schuyler County which will be from January 1, 2019 till December 31, 2020.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

New Business:

- (1) Supervisor: Don Desrochers shared copies with the Board of a letter of complaint he had received from a resident regarding local properties that are excessively unkempt and contain visibly excessive junk, which inquired as to what the Town can do to curb or enforce residents to keep their properties in an acceptable manner for the sake of other residents in the Township.

Councilperson Sevier offered to do some research with the County Planning Board and other area Townships to see what laws they have in place to see if we can put a similar law in place for the Code Enforcement Officer and Town Justice to be able to enforce.

Don also reported the upcoming roadwork to be done on Route 14A and 226. This will be ongoing into August.

The new Community Book Exchange building has been delivered and Librarian, Doris Breitbeck, is working diligently to get the book re-shelved and hopes to open the door to public very soon

- (2) Town Clerk! Deborah Tyler read aloud her monthly report.
- (3) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report.
- (4) Fire Dept.: Not present.
- (5) Code Enforcement: Not present.
- (6) Highway Superintendent: Matt Stiles reported on the roadwork they have done

and what will be worked on next.

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He also expressed a concern that items are being taken to the recycling center that the Town does not accept.

The new Western Star truck we ordered last year should be here soon.

- (7) Planning Board: Not present but they will not be meeting in the months of July and August.
- (8) County Legislator: Mark Rondinaro reported the latest sales tax figures. (up again from the same time last year.)

He also announced some upcoming events sponsored by the Schuyler County Historical Society that will be held at Fulkerson's Winery. For event information please go to the Historical Society's website.

- (9) Lakes Association: Cartha Conklin stated that they have not had a meeting regarding the lake treatments so she had nothing new to report at this time.

The annual pancake breakfast will be held on Aug. 3rd at the Tyrone Fire Hall from 8:00 – 11:00.

The meeting was opened to public comment.

**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 August 13, 2019 meeting****