

March 12, 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 February 14, 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 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 Allen, second by Sevier to accept reports of the Trust & Agency account. Carried unanimously.

After review of the Abstracts by Board Members:

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

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

Resolutions:

MOTION TOM

SECOND TROY

RESOLUTION NO. 04, 2019

TOWN OF TYRONE

RE: ADOPT RESOLUTION TO AMEND RESOLUTION NO. 15, 2015 TO APPROPRIATE AN AMOUNT OF UNAPPROPRIATED FUND BALANCE IN THE HIGHWAY FUND.

WHEREAS, RESOLUTION NO.15 2015 stated, “In our Corrective Action Plan report submitted to the Office of the State Comptroller Office, we came to a consensus that a minimum of \$50,000.00 of unappropriated funds be appropriated to maintain the Highway Fund, and

WHEREAS, the Highway Superintendent and the Town Supervisor feel the Highway Dept is financially stronger and that it is time to increase the minimum to \$75,000.00, and

WHEREAS, the General Fund mentioned in Resolution No. 15, 2015 will remain the same, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor and Town Board implement, by passing of this Resolution, such amended plan to maintain our Highway Fund.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers - AYE

MOTION JOE

SECOND TOM

RESOLUTION NO. 05, 2019

TOWN OF TYRONE

RE: BUDGET MODIFICATION FOR HIGHWAY FUND

WHEREAS, a change should be made in the way the budget is recorded for the CAT lease, and

WHEREAS, a correction needs to be made in the way the lease was paid in January 2019, and

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

In the Highway General Journal:

March 12, 2019 – Page 3

Debit \$42,990.79 in DA9785.6, Debit \$5,647.57 in DA9785.7, Credit \$48,638.36 in DA5112.2

In the Highway Budget Journal:

Debit \$48,639.00 in DA5112.2, Credit \$42,991.00 in DA9785.6, Credit \$5,648.00 in DA9785.7

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

New Business:

- (1) Supervisor: Don Desrochers mentioned that we only received one registration for the annual Leadership conference at CCC. Councilperson Sevier said that he would also like to attend so we will be sending in payment for two persons to attend.

Don also reported that he will be attending the Train the Trainer Anti-Harrassment seminar on March 21st in Corning and will hold a training session for all the employees thereafter.

He also reported that the 2018 AUD has been completed by Carol Golden, CPA and each Board Member received a copy and there is a copy filed in the Town Clerk's office.

- (2) Town Clerk: Deborah Tyler read aloud her monthly report.
Councilperson Sevier asked if she thought the NY Tax Glance program was getting a positive response and she said she feels it has been greatly received and she has gotten much positive feedback about it.
- (3) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report.
- (4) Fire Department: Bill Kennedy, Jr. read aloud their monthly report.
- (5) Code Enforcement: Not present.

March 12, 2019 – Page 4

- (6) Highway Superintendent: Matt Stiles briefly mentioned that he has received several blueprints from the engineers for repair and renovations to the Town Hall, but nothing has been decided on, and several changes may still need to be made to the designs.

He also talked about the Advocacy Day he attended on March 5th in Albany about the proposed cut-backs in State Aid for Highway Dept.'s and some of the options that the State is considering.

- (7) Planning Board: Not present and they did not have a March meeting.

- (8) County Legislator: Mark Rondinaro: Mark reported that January 2019 sales tax revenues were up from 2018 but February was running a little lower than last year. We are still up overall.

Someone asked him if tickets have gone on sale for the Woodstock event. Mark said they have not, as there are still matters for discussion.

He encouraged any interested to attend a Public Meeting on March 27th at the former Watkins Glen Middle School at 6:00 pm as it will also be attended by those involved with the event (promoters, WGI personnel, etc...)

- (9) Lakes Association: Cartha Conklin states that they will have their first meeting of the season in April.

Gary Gray, whom is running for County Legislator District #8 introduced himself.

**Motion by Sevier, second by Allen at adjourn at 7:37 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the April 9, 2019 meeting****