

**August 11, 2020**

The regular monthly meeting of the Tyrone Town Board was held on the above date at the Town Hall 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; and CEO. Highway Superintendent (excused)

**A copy of the July 14, 2020 minutes were furnished to Board Members.**

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

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

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

**Resolutions:**

MOTION: TOM

SECOND: ED

AUGUST 11, 2020

RESOLUTION NO. 08, 2020

RE: LETTER OF APPROVAL FOR DOLLAR GENERAL.

WHEREAS, the Dollar General needs final approval to go on with the plans of building a Dollar General in the Town of Tyrone, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be authorized to send a letter along with a copy of this resolution for them to proceed with their plans.

**August 11, 2020 – Page 2**

ROLL CALL VOTE:

- Troy Eyer – Nay
- Edward Perry – Aye
- Joe Sevier – Aye
- Tom Allen – Aye
- Donald Desrochers – Aye

MOTION: JOE

SECOND: TOM

AUGUST 11, 2020

RESOLUTION NO. 09, 2020

RE: CREATING ADDITIONAL MEO POSITION FOR THE HIGHWAY DEPARTMENT

WHEREAS, Walter Howell has started his retirement by using PTO and Vacation time, and

WHEREAS, Sam Zyla has started his probation time and training and there is not enough MEO positions for the Town, and

NOW, THEREFOR, BE IT RESOLVED, that the Town Supervisor be authorized to create another MEO position at the Civil Service Office.

ROLL CALL VOTE;

- Troy Eyer – Aye
- Edward Perry – Aye
- Joe Sevier – Aye
- Tom Allen – Aye
- Donald Desrochers – Aye

MOTION: TOM

SECOND: ED

AUGUST 11, 2020

RESOLUTION NO. 10, 2020

**August 11, 2020 – Page 3**

RE: ENTER INTO NEW CAP, REAPPOINTMENT OF TOWN ASSESSOR AND ENTER SUPPORT OF A REASSESSMENT PROJECT FOR THE 2021 ASSESSMENT ROLL.

WHEREAS, our current CAP with the Assessor's office is changing and the Town of Tyrone is moving into a CAP with only the Town of Orange, and

WHEREAS, our current appointment of the Town Assessor expires September 5, 2020 due to the vacancy caused by Caitlyn Brown leaving the Assessors office, and

WHEREAS, Caitlyn's replacement will be filled by the promotion of Pat Batolomeo, effective date of September 8, 2020, until the term end date of September 30, 2025, and

WHEREAS, the Assessor's office also needs a resolution in support of a reassessment project for the 2021 assessment roll, and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone Town Board approve entering into the new CAP which will be shared with the Town of Orange, and

FURTHERMORE, BE IT RESOLVED, that the Town of Tyrone Town Board appoint Pat Bartolomeo as the Town's assessor for the term of September 8, 2020 to September 30, 2025, and

FURTHERMORE, BE IT ALSO RESOLVED, that the Town of Tyrone Town Board be in support of the reassessment project for the 2021 assessment roll.

ROLL CALL VOTE:

- Troy Eyer – Aye
- Ed Perry – Aye
- Joe Sevier – Aye
- Tom Allen – Aye
- Donald Desrochers – Aye

**New Business:**

(1) Supervisor Desrochers reported that he and Councilperson Allen will be meeting with the Teamsters Local #118 on 8/13/2020 at 10:00 am in the Town Hall to begin the 2021-2023 union negotiations and asked if any of the other Board Members had any questions or concerns they would like addressed at that time. No Board Members had any.

Our new printer has arrived and been set up at the Town Hall and he also added that he is beginning work on the 2021 budget if any Board Members had changes or suggestions.

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

**August 11, 2020 – Page 4**

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

(4) Fire Department: Not present.

(5) Code Enforcement Officer: Harold Russell read aloud his monthly report.

(6) Highway Superintendent: Not present.

(7) Planning Board: Rory Miller reported that Board Member Randy Andrews has been ill so may not be able to attend all of their meetings but would like to remain on the Planning Board. The Board did a motion to keep Randy on even if he is unable to attend all meetings. The Planning Board does still have an additional empty seat for any interested.

(8) County Legislature: Mark Rondinaro updated us on the current sales tax figures. They are still down from this same time last year but beginning to move in the right direction.

(9) Lakes Association: Cartha Conklin reported that their Board of Directors meeting was being held on 8/15/2020 @ 10:00 am in the Town Hall.

Meeting was opened to public comments.

\*\*Motion by Allen, second by Sevier to adjourn at 7:42 pm. Carried unanimously.

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**

**\*\*Unofficial draft until motion of approval at the September 8, 2020 meeting\*\***