

December 8, 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 7:01 pm.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Town Clerk; Councilpersons: Eyer, Perry, Sevier and Allen; and Highway Superintendent.

A copy of the November 10, 2020 minutes were furnished to Board Members.

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

Supervisor Desrochers read aloud the balances to the Town's bank accounts. He explained that the balance issue in the Trust & Agency account has not yet been resolved.

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

No motion for the Trust & Agency account.

After review of the Abstracts by Board Members:

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

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

Resolutions:

MOTION TOM

SECOND JOE

DECEMBER 08, 2020

RESOLUTION NO. 14, 2020

TOWN OF TYRONE

RE: MODIFICATIONS FOR GENERAL AND HIGHWAY FUNDS.

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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 modifications,

In the Highway Budget Journal:

Move \$359.91 from DA5112.4 to DA5112.1, Move \$3,368.31 from DA5130.4 to DA5130.1, Move \$373.40 from DA9060.8 to DA9040.8, Move \$273.15 from DA5110.4 to DA8160.4,

Move \$190,000.00 from DA599 to DA5130.2

In the General Budget Journal:

Move \$135.00 from A3610.4 to A4025.4

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry -AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

MOTION TOM

SECOND ED

DECEMBER 08, 2020

RESOLUTION NO. 15, 2020

TOWN OF TYRONE

RE: RETENTION.SCHEDULE FOR NY LOCAL GOVERNMENT RECORDS

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RESOLVED, by the Tyrone Town Counsel of the Town of Tyrone that Retention and Disposition Schedule for New York Local Government Records (LGS-1) issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for the use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry -AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

New Business:

(1) Supervisor: Don Desrochers requested of the Board to set a date & time for our year-end meeting. They agreed to December 28th @ 10:00 am in the Town Hall.

(2) Town Clerk: Deborah Tyler read aloud her monthly report. She also announced that her office will be closed the last week of the year for the holidays and to prepare tax bill mailings.

(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. Due to COVID-19 the annual children's Christmas party has been cancelled.

(5) Code Enforcement: Not present.

(6) Highway Superintendent: Matt Stiles read aloud his monthly report. He also reported several surplus items that were sold at auction. The new truck should be arriving soon.

(7) Planning Board: Not present but there was no December meeting.

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(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures. He also furnished the Clerk with a copy of the proposed Mortgage Tax Distribution for the County.

(9) Lakes Association: No meeting in the winter months.

No further business.

****Motion by Allen, second by Perry to adjourn at 7:26 pm. Carried unanimously.**

Respectfully submitted,

Deborah L. Tyler

Town Clerk

****Unofficial draft until motion of approval at the January 12, 2020 meetings****