

January 14, 2020

The regular and Organizational 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; Highway Superintendent; Justice Clerk and Code Officer.

The Board was furnished with a copy of the December 30, 2019 minutes.

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

The Board was furnished with a copy of the January 7, 2020 minutes.

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

2020 Appointments:

Town Attorney: Robert Halpin
Registrar of Vital Statistics: Deborah L. Tyler
Deputy Registrar of Vital Statistics: Brenda Eyer
Deputy Town Clerk & Tax Collector: Brenda Eyer
Budget Officer: Donald Desrochers
Town Historian: Paul Reiser
Recycling Supervisor: Walter Howell
Deputy Supervisor: Cartha Conklin
Code of Ethics Board: Pam Grimmke, Thomas Allen and Kevin Morris
Dog Control Officer: Schuyler County Sheriff's Dept.
Health Officer: Dr. James Winkler
Environmental Council: Vacant
Planning Board: Chair-Rory Miller, ViceChair-Vacant, Sec. John Petris, Randy Andrews and Brenda Eyer.
Office for the Aging: Joe Sevier
Summer Youth Program: Dundee Youth Center
Tax Assessor: Caitlyn Brown

DEPOSITORIES:

Supervisor: Community Bank, N.A.
Town Justice: Five Star Bank
Town Clerk: Five Star Bank
Tax Collector: Five Star Bank

Mileage Rate: \$.50 per mile

Fee for Returned Checks: \$20.00

Authorize Tax Collected to deposit in an interest-bearing account.

Salaries for all elected and appointed officials: As contained in the 2020 budget.

Insurance Company for Town Employees, Buildings and Grounds: Sprague

Insurance

Highway Superintendent can spend under \$10,000 without Board approval.

Anything over \$10,000 must be done by bid process and Board approval.

Town Board Meetings: 2nd Tuesday of every month at 7:00 pm.

Deputy Highway Superintendent: Nick Wood

Board of Assessment and Review: Jean Hubsch, Rory Miller and Mia Clemens

Wayne Village Cemetery Sexton: Mia Clemens

****Motion by Sevier, second by Perry to accept all of the above appointments.**

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 of the General Fund. Carried unanimously.**

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

****Motion by Sevier, second by Allen to accept reports of the Trust & Agency account. Carried unanimously.**

After review of the Abstracts by Board Members:

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

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

Resolutions:

MOTION: TOM

SECOND: ED

JANUARY 14, 2020
RESOLUTION NO. 1 2020

RE: END OF YEAR BUDGET MODIFICATIONS FOR HIGHWAY AND GENERAL FUNDS

WHEREAS, some line items have been overspent and need some modifications to close out the year 2019, and

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

In the Highway Budget Journal:

Move \$9,692.30 from DA5130.1 to DA5142.1

In the General Budget Journal:

Move \$0.04 from A1110.4 to A1110.11, Move \$0.04 from A1220.4 to A1220.11, Move \$0.02 from A8010.4 to A8010.1, Move \$179.11 from A9055.8 to A9030.8, and move \$610.24 from A8020.4 to A9030.8.

ROLL CALL VOTE:

Troy Eyer: AYE

Edward Perry : AYE

Joe Sevier: AYE

Tom Allen: AYE

Donald Desrochers: AYE

MOTION: JOE
SECOND: PERRY

JANUARY 14, 2020
RESOLUTION NO. 2, 2020

RE: INTRODUCING LOCAL LAW NO. 1 OF THE YEAR 2020 ON SLOAR ENERGY FACILITIES.

WHEREAS, a law known as "SOLAR ENERGY FACILITIES LAW" is now complete and is now open for public review, and

WHEREAS, anyone may get a copy of the proposed Solar Law at the Town Clerk's Office, and

WHEREAS, this Law will be opened for public comment and a public meeting will be held at the beginning of our regular Town meeting to be held on February 11, 2020 and

NOW, THEREFORE, BE IT RESOLVED, that the "SOLAR ENERGY FACILITIES LAW" be introduced to the public for public review.

ROLL CALL VOTE:

Troy Eyer - AYE
Edward Perry - AYE
Joe Sevier - AYE
Tom Allen - AYE
Donald Desrochers - y.AYE

New Business:

Caitlyn Brown, Tyrone Tax Assessor, spoke of the revals that will be upcoming for Tyrone (now each Township will be done every 4 years) and stated that each taxpayer will be receiving a data mailer in early 2020 and are asked to please complete and return them to the Real Property Office to make the process more accurate and simplified for the property owner.

The Town Board scheduled the annual audits of the accounts of the Supervisor, Justice Clerk and Town Clerk/Tax Collector for Monday, January 27th 10:00 am. Any can attend.

(1) Supervisor read aloud the 2019 Fund Balances.

He also has received a "Letter of Engagement" from Carol Golden, CPA to compile and complete the Town's 2019 AUD'S (as in years past)

**Motion by Allen, second be Sevier to approve Carol Golden doing the 2019 AUD'S. Carried unanimously.

Don also mentioned that 2022 marks the 200th Anniversary of the Town of Tyrone and put it out for discussions and ideas of ways that we can commemorate this occasion.

(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 and 2019 report and information.

(4) Fire Dept.: Bill Meehan read aloud their monthly report, as well as, comparisons to the Year of 2019.

(5) Code Officer: Harold Russell also read aloud his monthly report and discussed trainings he has attended in 2019 to keep himself "up to speed" with the ever-changing building laws/codes.

(6) Highway Superintendent: Matt Stiles gave a report about the work that the Dept. is currently doing. He would like to put in a purchase for a 2021 Western Star truck to upgrade from another piece of the "older" vehicles the Town currently has.

**Motion by Allen, second by Sevier to give permission to the Highway Superintendent to purchase the 2021 Western Star. Carried unanimously.

Planning Board: Not present.

(7) County Legislature: Mark Rondinaro reported the year-end sales tax figures and stated that they were still up from the closing of 2018. The Schuyler County Legislature Chairperson is Carl Blowers.

(8) Lakes Assoc.: Cartha Conklin announced that they will start meeting again in April.

**Motion by Allen, second by Sevier to adjourn at 7:41 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the February 11, 2020 meeting****