

February 9, 2021

The regular monthly meeting of the Tyrone Town Board was held on the above date in 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; Deputy Supervisor; Councilpersons: Eyer, Perry, Sevier and Allen; Highway Superintendent and CEO. Town Clerk -Excused.

A copy of the January 12, 2021 minutes were furnished to Board Members.

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

Resolutions:

MOTION TOM

SECOND JOE

FEBRUARY 09, 2021

RESOLUTION NO. 03, 2021

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

February 9, 2021 – Page 2

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, RESOLUTION NO. 04, 2019 Stated that the Town Board, Highway Superintendent, and the Town Supervisor changed that minimum to \$75,000.00, 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 \$100,000.00, and

WHEREAS, the General Fund mentioned in Resolution No. 15, 2015 and Resolution No. 04, 2019 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 TOM

SECOND ED

FEBRUARY 09, 2021

RESOLUTION NO. 04, 2021

RE: ACCEPTING ANNUAL CHECKLIST FOR REVIEW OF JUSTICE COURT RECORDS.

WHEREAS, Section 2019-a of the Uniform Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board’s proceedings

February 9, 2021 – Page 3

WHEREAS, such audit were preformed on January 22, 2021.

WHEREAS, acknowledgement of such audit is necessary and records of acknowledgement along with this resolution and a copy of audit must be sent to Albany, NY

NOW, THEREFORE, BE IT RESOLVED, that upon approval of this resolution, the Town Supervisor send all necessary documents to Albany to comply with Section 2019-a Laws.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

,

MOTION JOE

SECOND TROY – Page 5

FEBRUARY 09, 2021

RESOLUTION NO. 05, 2021

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

WHEREAS, our current contract with The Humane Society was for a contract for dog sheltering services for the period starting January 1, 2019 and continuing through December 31 , 2020, and

WHEREAS, the terms of the new contract have not changed, and

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, 2021 till December 31, 2023.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen – AYE

February 9, 2021 _ Page 4

Donald Desrochers – AYE

MOTION TOM

SECOND ED

FEBRUARY 09, 2021

RESOLUTION NO. 06, 2021

RE: DANILOWICZ ROAD PERPENDICULAR TO LAMOKA LAKE.

WHEREAS, there exist in the Town of Tyrone (The Town) a portion of roadway commonly known as Danilowicz Road, which roadway runs from intersection of West Lake Road to private protion of Danilowicz Road. (map included) , and

WHEREAS, Danilowicz road was deeded to the Town on October 25, 1985 and was never officially resolved into the Town Highway inventory, and

WHEREAS, said road has been maintained by the Town since this date, and

WHEREAS, NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Tyrone as follows:

1. The Roadway's status as a Town Road under the name Danilowicz is hereby confirmed and the Roadway shall be inventoried as such on the Town's official inventory of roads.
2. The Town shall continue to keep and maintain the Roadway as a Town Road:

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

New Business:

February 9 2021 – Page 5

(1) Supervisor: Don Desrochers had nothing new to report.

(2) Town Clerk: Not present. Deputy Supervisor, Cartha Conklin, read aloud Clerk's monthly report.

Supervisor Desrochers did add that Deborah Tyler has been very busy as tax collection this year has well surpassed last year at this same time. Mark Rondinaro stated that he has heard the same about other Townships.

(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.

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

(6) Highway Superintendent: Matt Stiles reported that they have been doing a lot of snow removal, with some of the obstacles that it can entail.

(7) Planning Board: Not present but they did not conduct a February meeting due to a significant snowfall event.

(8) County Legislator: Mark Rondinaro provided us with the latest sales tax report.

He also reported that the Legislature did approve the re-appointment of Cartha Conklin to the Lakes District Commission, for the next 4 years, as was approved by the Town at the January 12, 2021 Board meeting.

(9) Lakes Association: Cartha Conklin stated that they will hold their first meeting of the season on April 17, 2021 @ 10:00 am in the Town Hall.

No further business.

**Motion by Allen, second by Eyer to adjourn at 7:20 pm. Carried unanimously

Respectfully submitted,

Deborah L. Tyler

Town Clerk