

**January 12, 2021**

The regular monthly meeting and annual 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 7:03 pm.

Meeting opened the Pledge to the Flag.

**A copy of the year-end meeting minutes (1/28/20) were furnished to Board Members.**

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

**2021 Town Appointments**

Town Attorney - Robert Halpin

Registrar of Vital Statistics - Deb Tyler

Deputy Registrar of Vital Statistics – Brenda Eyer

Deputy Clerk & Tax Collector – Brenda Eyer

Budget Officer - Don 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 Department

Health Officer - Dr. James Winkler

Environmental Council - Vacant

Planning Board - Chair Rory Miller, Vice Brenda Eyer, Sec John Petris, Randy Andrews , Mildred Sevier.

Office for the Aging – Joe Sevier

Summer Youth Program - Dundee Youth Center

Tax Assessor – Pat Bartolmeo

**DEPOSITORIES:**

Supervisor: Community Bank

Town Justice: Five Star Bank

**January 12, 2021 – Page 2**

Town Clerk: Five Star Bank

Town Tax Collector: Five Star

Mileage Rate: \$0.50 per mile

Fee for returned checks: \$20.00

Authorization for Tax Collector to deposit in an interest-bearing account

Salaries for all elected and appointed officials: As contained in the 2021 budget.

Insurance company for Town Employees and 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 2<sup>nd</sup> Tuesday of every month

Deputy Highway Superintendent - Nick Wood

Board of Assessment Review - Jean Hubsch, Rory Miller, Mia Clemens

Cemetery Sexton for the Wayne Baptist Cemetery, Mia Clemens

\*\*Motion by Allen, second by Eyer to accept these appointments. Carried unanimously.

**Resolutions:**

MOTION TOM

SECOND JOE

JANUARY 12, 2021

RESOLUTION NO. 01 2021

TOWN OF TYRONE

RE: NOMINATION FOR THE LAKES DISTRICT

WHEREAS, the current term for the representative for the Town of Tyrone Lakes District is expiring December 31, 2020, and

**January 12, 2021 – Page 3**

WHEREAS, Cartha Conklin is currently representing the Town of Tyrone and is willing to continue representing the Town of Tyrone for the next four year term that runs from January 1, 2021 to December 31, 2024, and

NOW, THEREFORE, BE IT RESOLVED, that Cartha Conklin be voted in by the Town of Tyrone Town Board as the Lakes District Representative for the Town of Tyrone.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

MOTION TROY

SECOND TOM

JANUARY 12, 2021

RESOLUTION NO. 02, 2021

TOWN OF TYRONE

RE: MODIFICATIONS FOR GENERAL AND HIGHWAY FUNDS.

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 for the budget year 2020,

In the Highway Budget Journal:

Move \$828.49 from DA 5142.4 to DA5142.1, Move \$491.35 from DA9050.8 to DA9060.8

Move \$956.00 from DA9050.8 to DA9040.8.

In the General Budget Journal:

Move \$499.88 from A 5010.2 to A5010.1, Move \$386.47 from A9055.8 to A9030.

**January 12, 2021 – Page 4**

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

**New Business:**

(1) Supervisor Desrochers asked of the Board for soon upcoming dates for their annual audits of the 2020 local departments.

They are scheduled:

January 22, 2021 at 10:00 am.

Town Justice / Town Supervisor

January 25, 2021 at 10:00 am.

Town Clerk / Tax Collector

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

(3) Justice Clerk: Not present but provided the Board with a copy of her monthly report. Court only meeting for felony cases, through at least end of February, due to COVID restrictions.

(4) Fire Department: Bill Meehan read aloud their monthly report.

Councilperson Sevier inquired about options to buffer the acoustics in the Meeting Room. (Drapes, wall hangings, etc...)

(5) Code Enforcement: Harold Russell read aloud his monthly report and training that he has been participating in.

(6) Highway Superintendent: Matt Stiles reported what the Highway Dept. has been working on and weather days that they have dealt with, thus far.

(7) Planning Board: Not present but they did meet this month and addressed several subdivision applications.

(8) County Legislator: Not present, but Mark Rondinaro supplied the latest sales tax report to Supervisor, this being end of 2019, in comparison to end of 2020. Down but not alarmingly in light of the COVID-19 setbacks locally.

**January 12, 2021 – Page 5**

(9) Lakes Association: Cartha Conklin stated no meetings in the winter. First meeting scheduled for April 2021.

No further business.

\*\*Motion by Allen, second by Eyer to adjourn at 7:32 pm. Carried unanimously.

Respectfully submitted,

Deborah L. Tyler

Town Clerk

\*\*Unofficial draft until motion of approval at February 9, 2021 meeting\*\*

