

July 13, 2021

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; Councilpersons: Eyer, Perry, Sevier and Allen; Highway Superintendent. Town Clerk (excused)

A copy of the June 8, 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 Sevier, second by Perry to accept reports of the checking account for the General Fund. Carried unanimously.

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

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

After review of the Abstracts by Board Members:

**Motion by Allen, second by Perry 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: SEVIER

SECOND: PERRY

JULY 13, 2021

RESOLUTION NO. 7, 2021

TOWN OF TYRONE

RE: ENTER SUPPORT OF REASSESSMENT PROJECT FOR THE 2022 ASSESSMENT ROLL.

WHEREAS, The Assessor's office needs a resolution in support of a reassessment project for the 2022 assessment roll, and

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NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone Board be in support of the reassessment project for the 2022 assessment roll.

ROLL CALL VOTE:

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

MOTION: ALLEN

SECOND: PERRY

JULY 13, 2021

RESOLUTION NO. 8, 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 2021.

In the Highway Budget Journal:

Move \$2,145.00 from DA5120.4 to DA5130.2

In the General Budget Journal:

Move \$80.79 from A1990.4 to A1910.4

ROLL CALL VOTE:

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

MOTION: ALLEN

SECOND: PERRY

JULY 13, 2021

RESOLUTION NO. 9, 2021

TOWN OF TYRONE

RE: REQUEST FOR SPEED LIMIT CHANGE ON WANETA LAKE ROAD AND SCOUT HILL ROAD.

WHEREAS, the Tyrone Town Board and Highway Superintendent is requesting a reduction of speed limit to 20 mph from the intersection of Waneta Lake Rd. and County Road 25 to the intersection of Scout Hill Rd. and Waneta Lake Rd, and

WHEREAS, the Tyrone Town Board and Highway Superintendent is requesting a reduction of speed limit to 20 mph from the intersection of Scout Hill Rd. and County Road 25 to the dead end of Scout Hill Rd., and

NOW, THEREFORE, BE IT RESOLVED, the Tyrone Highway Superintendent send this resolution to the County Highway Superintendent so he may send this resolution along with the request to reduce the speed limit on said roads tl 20 mph to the New York State Highway Dept.

ROLL CALL VOTE:

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

New Business:

(1) Supervisor Desrochers has received a quote from SCT Computers for a Cyber-Security back up system that will auto download all data from our computers to protect us against hackers. The cost is \$3,223.00.

**Motion by Allen, second by Sevier to approve the purchase and installation of the system. Carried unanimously.

He also mentioned that he requesting a quote from AllStar Cleaners (current cleaners for the Town Hall) to include cleaning the Town Court, bathrooms & office.

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

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(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: Not present.

(6) Highway Superintendent: Matt Stiles began by reporting that our 2010 Mack was involved in a fire, while in for maintenance at another garage, when the tractor parked next to it caught fire during the night, spreading and causing major damage to our truck. Our insurance company (Sprague) has deemed the truck “totaled” and will reimburse the Town for the \$100,000 coverage.

The Town Board and Highway Superintendent had already planned to purchase another new truck this year, but with the loss of the Mack, has set us back yet another piece of equipment.

He is requesting and recommending that we purchase two new trucks (one intended and one to replace the recent loss.) The trucks will take 1+ years to arrive at a cost of \$426,215.58 .

He is also recommending the Board rescind the motion for the new Case excavator that was made at the May 11, 2021 meeting for \$54,500.00. This and the insurance reimbursement will offset some of the cost to purchase one of the new trucks.

**Motion by Allen, second by Eyer to rescind the motion made in May 2021 for the purchase of the Case excavator. Carried unanimously.

**Motion by Sevier, second by Allen to purchase two new Western Star 10-wheelers for a cost of \$426,215.58. Carried unanimously.

Matt then just updated us on current projects they are working on and mentioned that they will be receiving assistance from several neighboring Highway Dept’s. on the paving of Six Corners Rd.

Town of Orange has requested us to loan them our grader but Matt decided that was not really a great option but if they need help with a project, we can assist them with one of Tyrone’s Highway men operating the grader.

(7) Planning Board: Not present.

(8) County Legislator: Mark Rondinaro updated us on the latest sales tax figures reporting that June 2021 was amazing and even surpassed both June of 2020 and 2019.

He was asked if any local businesses had to close as a result of COVID and he was happy to report that none had.

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(9) Lakes Association: Cartha Conklin reported that the Board of Director's meeting will be held on July 19th at 10:00 in the Town Hall. Also the same date is the Pontoon Palooza on Waneta Lake and the golf tournament.

Their pancake breakfast will be on Aug. 7th from 8am-11-am at the Fire House.

The Pontoon Palooza for Lamoka Lake will be on August 14th.

No further business.

****Motion by Allen, second by Eyer to adjourn at 7:48pm. Carried unanimously.**

Respectfully submitted,

Deborah L. Tyler

Town Clerk

****Unofficial draft until motion of approval at the August 10, 2021 meeting****