

January 11, 2022

The Organizational meeting and regular monthly meeting of the Tyrone Town Board was held on the above date in the Town Hall and was called to order by Deputy Supervisor Conklin at 7:00 pm.

Meeting opened with the Pledge to the Flag.

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

A copy of the December 28, 2021 minutes were furnished to Board Members.

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

2022 Appointments:

Town Attorney – Robert Halpin

Registrar of Vital Statistics – Deborah Tyler

Deputy Registrar of Vital Statistics – Vacant

Deputy Clerk & Tax Collector – Vacant

Budget Officer – Don Desrochers

Town Historian – Paul Reiser

Recycling Supervisor – Thomas Bartlett

Deputy Supervisor – Cartha Conklin

Code of Ethics Board – Pam Grimmke, Tom Allen and Kevin Morris

Dog Control Officer – Schuyler Co. Sheriff's Department

Health Officer – Dr. James Winkler

Environmental Council – Vacant

Planning Board – Chair Rory Miller, Vice Vicki Flynn, Sec. John Petris, Warren Baker .
and Mildred Sevier

Office for the Aging – Joe Sevier

Summer Youth Program – Dundee Youth Center

Tax Assessor – Pat Bartolmeo

DEPOSITORIES;

Supervisor – Community Bank, NA

Town Justice – Five Star Bank

Town Clerk – Five Star Bank

Tax Collector – Five Star Bank

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 2022 budget

Insurance Company for Town Employees and Buildings and Grounds – Sprague

Insurance

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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.

Deputy Highway Superintendent – Nick Wood

Board of Assessment & Review – Rory Miller, Mia Clemens and Vicki Flynn

Cemetery Sexton for the Wayne Village Cemetery – Mia Clemens

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

Deputy Supervisor read aloud the balances to the Town's bank accounts.

After review of the Financial Reports by Board Members:

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

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

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

After review of the Abstracts by Board Members:

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

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

Resolutions:

MOTION TOM

SECOND JOE

JANUARY 11, 2022
RESOLUTION NO. 01, 2022
TOWN OF TYRONE

RE: GRANTING EXEMPTIONS TO SENIOR CITIZENS OR DISABLED PERSONS

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WHEREAS, by Executive Order NO. 11.1, The Governor has created a one-time local option for each Assessing Unit (Town) to **waive the requirement** for individuals to remit a renewal form to receive either the Senior Citizens or the Disabled Persons exemptions on the 2022 Assessment Roll. and

WHEREAS, normally, these forms would be due back to the assessor no later then March 1, 2022 to retain the exemption granted last year, and

NOW, THEREFORE, BE IT RESOLVED, to waive this requirement for this upcoming roll year, the town board would need to adopt a resolution directing the Assessor to grant exemptions to all property owners that received that exemption on the 2021 assessment roll.

FURTHERMORE, BE IT RESOLVED, upon completion and passing of RESOLUTION NO. 01, 2022, the Town Supervisor send copy of said resolution to the Assessors office

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – ABSENT

New Business!

(1) Supervisor: Deputy Conklin asked the Board to ser up a date & time to conduct the annual audits of the Supervisor, Town Clerk/Tax Collector and Justice Clerk.
The Board agreed on January 24th at 10:00 am.

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

(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 read aloud his monthly report.

He also reported that he has been notified that he will need to upgrade the two trucks he's ordered to the next series so that we can have them by Sept./Oct., 2022

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**Motion by Sevier, second by Allen to give Matt approval to move forward with the upgraded truck order. Carried unanimously.

(7) Planning Board: Not present.

(8) County Legislature: Mark Rondinaro and Gary Gray updated us on the latest sales tax figures.

(9) Lakes Association: Cartha Conklin informed us that they are accepting bids for the 2022 lake treatments.

No further business.

**Motion by Allen, second by Eyer to adjourn at 7:29 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**