February 8, 2022

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 7:03 pm.

Meeting opened with the Pledge to the Flag.

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

A copy of the January 11, 2022 minutes were furnished to Board Members.

**Motion by Sevier, second by Perry 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 Perry, second by Eyer 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 Sevier, second by Allen to accept reports of the checking account for the Trust & Agency Fund. 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 Eyer, second by Sevier to approve payment of bills on the Highway Abstract. Carried unanimously.

Resolutions:

MOTION <u>TOM</u> SECOND <u>ED</u>

> FEBRUARY 08, 2022 RESOLUTION NO. 02, 2022 TOWN OF TYRONE

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

February 8, 2022 – Page 2

boards, and that such records then be examined or audited and that fact be entered into the minutes of the Board's proceedings

WHEREAS, such audit were performed on January 24, 2022.

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

New Business:

At this time, Assessor Pat Bartolmeo, from Schuyler County Real Property spoke with the group about the 2022 re-vals that are currently being done. She said the taxpayers should receive letters around March 1st regarding any change to their current assessments. There was discussion about securing the Tyrone Fire Hall for a Q&A session for taxpayers from both Tyrone and Orange to address the Real Property representative(s). The plan is to have this arranged so that the information regarding this can be included in the March 1st letters.

- (1) Supervisor: Don Desrochers reported that the 2021 AUD has been completed and he has spoken to CPA, Carol Golden, and gave her the okay to file this with the State in Albany.
- (2) Town Clerk: Deborah Tyler read aloud her monthly report. She added that it has been a very busy tax season thus far.
- (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 but he furnished a copy of his monthly report which Supervisor Desrochers read aloud. Harold has been attending many training sessions.

He will also be enforcing the Unsafe Building Law.

(6) Highway Superintendent: Not present.

February 8, 2022 – Page 3

(9) Planning Board: Rory Miller reported that they had a couple of subdivision applications and that they Board has all been in attendance to their meetings.

There was some discussion with the Assessor about how vacation rentals are assessed.

- (10) County Legislature: Mark Rondinaro updated us on the latest sales tax figures.
- (11) Lakes Association: Cartha Conklin says nothing going on now. Will probably start meeting again in April.

No further business.

**Motion by Allen, second by Eyer to adjourn at 7:30 pm.

Respectfully submitted,

Deborah L. Tyler Town Clerk