

January 10, 2023

The regular monthly meeting and the annual Organizational meeting of the Tyrone Town Board were held on the above date at the Town Hall and was called to order by Supervisor Desrochers at 7:01 pm.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Town Clerk; Councilpersons: D. Perry, E. Perry, Dean and Allen; Highway Superintendent and Code Officer.

A copy of the December 29, 2022 year-end meeting minutes were furnished to Board Members,

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

2023 APPOINTMENTS

Town Attorney - Robert Halpin

Registrar of Vital Statistics - Deb Tyler

Deputy Registrar of Vital Statistics – Vacant

Deputy Clerk & Tax Collector – Vacant

Budget Officer - Don Desrochers

Town Historian - Paul Reiser

Recycling Supervisor – George Lewis

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. Ben Saks

Environmental Council - Vacant

Planning Board - Chair Rory Miller, Vice Vicki Flynn, Sec John Petris, Warren Baker, Vacant seat.

Office for the Aging – Vacant

Summer Youth Program - Dundee Youth Center

Tax Assessor – Pat Bartolmeo

DEPOSITORIES:

Supervisor: Community Bank

Town Justice: Five Star Bank

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 2023 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, Vicki Flynn

Cemetery Sexton for the Wayne Baptist Cemetery, Mia Clemens

MOTION: Perry

SECOND Allen

To accept all appointments. Carried unanimously.

Resolutions:

MOTION TOM

SECOND ED

JANUARY 10, 2023
RESOLUTION NO. 01, 2023
TOWN OF TYRONE

RE: CREATING A COMPREHENSIVE PLANNING COMMITTEE.

WHEREAS, we have hired STC to help the Town of Tyrone start working on a Comprehensive Plan, and

WHEREAS, the first step is to create a Comprehensive Planning Committee and have the Town Board appoint members to the committee by resolution, and

WHEREAS, Once the committee is appointed, regular monthly meetings can be scheduled for the development of the plan, and

NOW, THEREFORE, BE IT RESOLVED, that we appoint the following people to the Comprehensive Planning Committee, Rory Miller, Vicky Flynn, John Petris, Warren Baker, Tom Allen, and

FURTHERMORE, BE IT RESOLVED, that there is 2 to 4 other open seats should anyone else be interested in joining the committee, there could be more appointments thru board approval.

ROLL CALL VOTE:

Michael Dean – AYE

Edward Perry - AYE

Donald Perry - AYE

Tom Allen - AYE

Donald Desrochers – AYE

JANUARY 10, 2023
RESOLUTION NO. 02, 2023
TOWN OF TYRONE

A RESOLUTION OF THE TOWN OF TYRONE ADOPTING THE HAZARD MITIGATION PLAN

WHEREAS the Town of Tyrone recognizes the threat that natural hazards pose to people and property within the Town of Tyrone; and

WHEREAS the the Town of Tyrone has prepared a multi-hazard mitigation plan, hereby known as “The Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Town of Tyrone from the impacts of future hazards and disasters; and

WHEREAS adoption by the Town Board of Tyrone demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Hazard Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED BY THE Town of Tyrone New York THAT:
Section 1. In accordance with (Tyrone rules for adopting resolutions, the Town Board adopts the Hazard Mitigation Plan. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

MOTION: E. PERRY

SECOND: DEAN

ROLL CALL VOTE:

Donald Perry – AYE

Edward Perry – AYE

Michael Dean – AYE

Tom Allen – AYE

Donald Desrochers - AYE

Supervisor Desrochers read aloud Resolution No. 3 for the Board and it was suggested that some wording should be added to one of the lines for clarification.

**Motion by Allen, second by Perry to authorize the Supervisor to amend the Resolution No.3 for approval. Carried unanimously.

JANUARY 10, 2023
RESOLUTION NO. 03, 2023
TOWN OF TYRONE

RE: Proposed Changes to NY State Soil and Water Conservation District Law

Whereas, the Schuyler County Soil and Water Conservation District has been serving our region for more than 80 years and,

Whereas, Soil and Water Conservation Districts are set up in a manner to best meet the dynamic needs of their individual region and to have their board of directors representative of those dynamics and,

Whereas, Soil and Water Conservation Districts are leaders of climate resiliency, soil health, nutrient, sediment, and pathogen reduction to help protect preserve and enhance our pristine water quality and,

Whereas, Soil and Water Conservation Districts work on a watershed basis with all of their programs, and projects to address issues across municipal boundaries focusing on the watershed needs and goals and,

Whereas, Soil and Water Conservation Districts have been the backbone of flood resiliency and flood attenuation and,

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Whereas, Soil and Water Conservation Districts are the proven capable group to implement the multi-barrier approach needed to on the ground cost effective conservation to combat climate resiliency, and improve soil health by bringing together municipalities, private businesses, private landowners, private homeowners, and the agricultural community and,

Whereas, Soil and Water Conservation Districts are non-regulatory, non-discriminatory and reach all constituents represented in a geographic area because of their makeup and,

Whereas, the proposed changes to New York State Soil and Water Conservation District law will effect funding,, functionality and effectiveness of Soil and Water Conservation District leading to less necessary on the ground cost effective conservation risking water quality, habitat, wildlife, and billions of dollars of private and public infrastructure and,

Whereas, Soil and Water Conservation Districts are seen as one of the most efficient effective public agencies state wide and across party lines due to the unique manner in which they were set up and should be a model for all public agencies, now

Therefore Be It Resolved, that the Town of Tyrone request that the New York State Senate, Assembly, and Governor oppose the proposed changes to New York State Soil and Water Conservation District Law.

Motion : MICHAEL
Second : DONALD P.

ROLL CALL VOTE:

Donald Perry – AYE
Edward Perry – AYE
Michael Dean – AYE
Tom Allen – AYE
Donald Desrochers – AYE

New Business:

(1) Supervisor: No new business.

(2) Town Clerk: Deborah Tyler read aloud her monthly report.
She also stated that 2023 tax collection season is in full swing and all seems to be going well.

(3) Justice Clerk: Not present but she furnished the Board with a copy of her monthly report.

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(5) Code Enforcement Officer: Harold Russell read aloud his monthly report. He also added that he has sent out several notices of violation of the Town's Unsafe Building Law and has received response from two of them.

(6) Highway Superintendent: Matt Stiles read aloud his monthly report. He stated that the two new trucks are about to arrive at their final stages of completion and should be arriving to us soon.

(7) Planning Board: Not present.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures. Gary Gray added that people may notice other Town's ambulances locally as Schuyler County Volunteer Ambulance has taken over most calls and several Townships donated ambulances to increase their fleet.

(9) Lakes Association: Cartha Conklin stated that things are pretty quiet this time of year.

Meeting opened to public comments.

**Motion by Allen, second by Perry to adjourn at 7:47 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the February 14, 2023 meeting****