

January 9, 2024

The regular monthly meeting and the 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 1:13 pm. (Meeting was rescheduled because of the recent loss of Councilperson Edward J. Perry, Sr. and his calling hours.)

Meeting opened with the Pledge to the Flag.

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

A copy of the December 12, 2023 minutes were furnished to Board Members.

**Motion by Dean, second by D. Perry to accept minutes. Carried unanimously.

At this time, all newly re-elected persons took their Oaths of Office with the Town Clerk, and signed to the Oath of Office book.

2024 APPOINTMENTS

Town Attorney - Robert Halpin

Registrar of Vital Statistics - Deb Tyler

Deputy Registrar of Vital Statistics – Don Desrochers

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, Jenna Tormey.

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 2024 budget.

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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 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, Vacant

**Motion by Allen, second by Dean to approve the 2024 appointments. Carried unanimously.

Resolutions:

MOTION TOM

SECOND MICHAEL

JANUARY 9, 2024
RESOLUTION NO.1, 2024
TOWN OF TYRONE

RE: MODIFICATIONS FOR GENERAL FUND.

WHEREAS, some line items have been overspent In December 2023 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 2023,

In the General Fund Budget Journal:

Move .14 from A1110.2 to A1110.11, Move .04 from A1220.4 to A1220.1, Move .04 from A1220.4
to A1220.11, Move .08 From A1325.4 to A1325.1, Move .10 from A1410.4 to A1410.1, Move
\$289.13 from A5010.4 to A5010.1, Move \$210.81 from A5010.2 to A5010.1, Move \$37.64 from
A5132.2 To A5132.4, Move .10 from A8010.4 to A8010.1,

ROLL CALL VOTE:

Donald Perry - AYE

Edward Perry - DECEASED

Michael Dean - AYE

Tom Allen – AYE

Donald Desrochers – AYE

****Resolution No. 2, 2024 – Please refer to attachment at the end of these minutes.****

New Business:

(1) Supervisor: Don Desrochers reported that Carol Golden, CPA, is prepared to assist him with the 2023 AUD, as she has years in the past. He is asking the Board for a motion to once again contract her services for closing out the year and filing the AUD with the State.

****Motion by Allen, second by Dean to contract again this year with Carol Golden. Carried unanimously.**

Don also asked the Board to schedule a date to perform the 2023 audits of the Court, Supervisor and Town Clerk/Tax Collector.

The Board agreed to do them on January 25, 2024 at 10:00 am.

(2) Town Clerk: Deborah Tyler 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 Officer: Not present.

(6) Highway Superintendent: Matt Stiles read aloud his monthly report.

He also discussed the changes he is planning for the recycling center this year including a single point entry, a remote gate that only the highway could access throughout the week and resident passes for recycling center use on Saturdays.

He also discussed the loss of our excavator in December, following an off-road incident which then caused the excavator to catch fire, resulting in a total loss.

He has been looking into options for replacing it and is leaning toward a 2015 CAT located in Binghamton. He is following up with warranty and shipping info and if satisfied ready to make the purchase once insurance money is received.

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****Motion by Allen, second by Dean to authorize Matt to make the purchase. Carried unanimously**

(7) Planning Board: Not present.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures compared to this time last year.

(9) Lakes Association: Cartha Conklin says not much going on this time of year.

No further business.

****Motion by Allen, second by Dean to adjourn at 2:06 pm. Carried unanimously.**

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the February 13, 2024 meeting****

MOTION TOM
SECOND DON P.

JANUARY 9, 2024
RESOLUTION NO. 2, 2024
TOWN OF TYRONE

RE: CERTIFICATE OF ABANDONMENT PERRY HILL ROAD

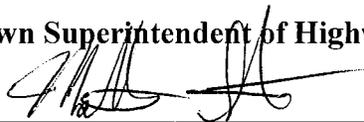
I, the undersigned, Town Superintendent of Highways of the Town of Tyrone, Schuyler County, New York, hereby certify that the portion of the highway known as Perry Hill Road described on Schedule A attached hereto has not been opened or worked for the past six (6) years. It has been abandoned to the public, and is no longer used as a public highway.

We the undersigned members of the Town Board, constituting the whole or a majority thereof, do hereby consent to the making and filing of this Certificate, and do hereby sign the same.

Therefore, pursuant to section 205 of the Highway Law, the highway is declared to be, and hereby is, discontinued and abandoned.

Date: January 09, 2024

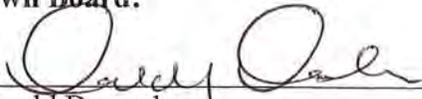
Town Superintendent of Highways:



Matthew Stiles

JANUARY 9, 2024
RESOLUTION NO. 02, 2024
TOWN OF TYRONE

Town Board:



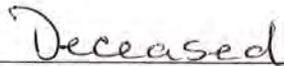
Donald Desrochers



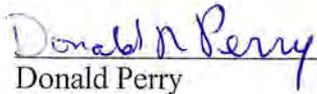
Thomas Allen



Michael Dean



Edward Perry



Donald Perry

SCHEDULE A

The Town Maintained portion of Perry Hill Rd. extends .22 miles running from south from State Route 226 and ending at Foster Lane. The remaining portion from Foster Lane to Beach Hill has not been maintained for well over 6 years as it has been abandoned. See attached maps.

█ NYST R12210
█ 1 Perry Hill
█ Foster Ln
█ Abandoned Perry Hill Rd 18.0A(C)

