

November 11, 2014

The regular monthly meeting and Public Hearing on the 2015 Budget were held on the above date at the Town Meeting Room and was called to order by Supervisor Kosty at 7:00 pm.

Meeting opened with the Pledge to the Flag and a moment of silence for Veteran's Day.

Present: Supervisor; Deputy Town Clerk; Councilpersons: Allen, Grimmke, Bason and Desrochers; Highway Superintendent; Justice Clerk and CEO.

The only change to the Preliminary Budget, which was made at a Budget Workshop, was including \$100.00 for any Historian expenses.
Public Hearing adjourned at 7:05 pm

A copy of the October 14, 2014 minutes were furnished to Board Members.

Motion by Bason, second by Grimmke to accept the minutes. Carried unanimously.

Supervisor Kosty read aloud the balances of the Town's bank accounts.

After review of the Financial Reports by all Board Members:

Motion by Allen, second by Bason to accept reports of the checking account for the General Fund. Carried unanimously.

Motion by Desrochers, second by Grimmke to accept reports of the checking account for the Highway Fund. Carried unanimously.

Motion by Allen, second by Bason to accept reports of the Trust Account. Carried unanimously.

After review of the Abstracts by all Board Members:

Motion by Bason, second by Allen to approve payment of bills on the General Abstract. Carried unanimously.

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

Old Business:

1) Agricultural Committee: Chris Bason stated that there was not much new to report but they will be meeting on December 16, 2014.

2) Lakes Association: Cartha Conklin updated us on some topics that they will be looking into such as possible grants for the Lake treatments including aeration system.

Resolutions:

MOTION Grimmke

SECOND Allen

RESOLUTION NO. 32, 2014
TOWN OF TYRONE

RE: RESOLUTION ADOPTING 2015 GENERAL FUND, HIGHWAY, TYRONE
FIRE PROTECTION DISTRICT & WAYNE FIRE DISTRICT BUDGETS

WHEREAS, on November 11, 2014 the Town of Tyrone held a Public Hearing on the 2015 General Fund, Highway Fund, Tyrone Fire Protection District and Wayne Fire District proposed budgets for the year 2015, and

WHEREAS, there were no changes made to the preliminary budget presented at the Public Hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone hereby adopts the Preliminary Budgets, presented as follows as the Final Budgets for the year 2015:

GENERAL FUND BUDGET: With total appropriations & revenues of \$227,505 with total revenues from Real Property Taxes of \$53,172.

HIGHWAY FUND BUDGET: With total appropriations & Revenues of \$828,433, with total revenues from Real Property Taxes of \$522,328.

TYRONE FIRE PROTECTION DISTRICT: With total appropriations & Revenues of \$136,000, with total revenues from Real Property Taxes of \$136,000.

WAYNE FIRE DISTRICT: With total appropriations & Revenues of \$19,970, with total revenues from Real Property Taxes of \$19,970.

ROLL CALL VOTE:

Tom Allen - aye

Pam Grimke - aye

Christopher Bason - aye

Donald Desrochers - aye

Jean Kosty - aye

November 11, 2014 - Page 3

MOTION Bason
SECOND Allen

SEPTEMBER 9, 2014
RESOLUTION NO. 33, 2014
TOWN OF TYRONE

RE: INTRODUCE LOCAL LAW NO. 2 OF THE YEAR 2014 - A LOCAL LAW
REPEALING LOCAL LAW NO. 1 OF THE YEAR 2014, A LOCAL TO
OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL
MUNICIPAL LAW 3-c AND SETTING A PUBLIC HEARING FOR THE
ADOPTION OF SUCH LAW

WHEREAS, the Town of Tyrone was able to adopt it's budgets within the 2% cap required by the State of New York in order to eligible for the tax rebate, and
WHEREAS, the Office of the State Comptroller has advised us that if we adopted the local law to allow us to exceed the 2% cap, that in order to be eligible for the rebate we must now repeal the Local Law authorizing us to increase the tax levy more than the 2%.
NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 2 of the Year 2014, as attached hereto be introduced and a Public Hearing on said Local Law No. 2 of the Year 2014, be set for December 9, 2014 at 7:00 p.m.

ROLL CALL VOTE:

Tom Allen - aye
Pam Grimke - aye
Christopher Bason - aye
Donald Desrochers - aye
Jean Kosty - aye

MOTION Desrochers
SECOND Allen

RESOLUTION NO. 34, 2014

RE: RESOLUTION AUTHORIZING SUPERVISOR TO CONTACT MARK
SHELFORD OR BILL HOFFMAN TO RETURN TO WORK ON
JANUARY 1, 2015

WHEREAS, Mark Shelford and Bill Hoffman were laid off on September 30, 2014, due to lack of funds in the 2014 budget, and
WHEREAS, the 2015 budget has sufficient funds to rehire one of the employees that was laid off, and
WHEREAS, Mark Shelford is the employee with the most seniority so he must be contacted and asked to return to work first, however, in the event he does not wish to

November 11, 2014 - Page 4

return, Bill Hoffman should be notified that the job is available should he wish to return. NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be, and hereby is directed to contact Mark Shelford to return to work on January 1, 2015, in the event he declines, Bill Hoffman is to be contacted to return to work on January 1, 2015, and BE IT FURTHER RESOLVED, in the event both Mark Shelford and Bill Hoffman decline to return to work on January 1, 2015, the Highway Superintendent shall be authorized to work with Civil Service to advertise for a Motor Equipment Operator to begin work on January 1, 2015.

ROLL CALL VOTE:

Pam Grimmke - aye
Tom Allen - aye
Christopher Bason - aye
Donald Desrochers - aye
Jean Kosty - aye

MOTION Desrochers
SECOND Allen

RESOLUTION NO. 35, 2014
TOWN OF TYRONE

RE: RESOLUTION AUTHORIZING AN AMENDMENT TO THE GENERAL FUND

BUDGET

WHEREAS, due to the fact that there was a deficit in the Retirement Fund line item account in the 2014 budget in the General Fund State Retirement account in the amount of \$22,083, and

WHEREAS, sales tax receipts for the general fund were received in the amount of \$136,472.83 for the year, which were underestimated in our budget by \$17,472, and

WHEREAS, there was a budget amendment authorized at the September meeting for \$8,000, to be transferred into the State Retirement line item account to help cover the deficit.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and hereby is authorized to amend the 2014 General Fund budget by increasing the Sales Tax Revenue Account A1120 by and additional \$9,000 and the Retirement Fund Account A9010.8 by \$9,000, to further cut the budget deficit.

ROLL CALL VOTE:

Tom Allen - aye
Pam Grimmke - aye
Christopher Bason - aye
Donald Desrochers - aye
Jean Kosty - aye

November 11, 2014 - Page 5

MOTION Grimmke
SECOND Allen

RESOLUTION NO. 36, 2014

RE: AUTHORIZE BUDGET TRANSFERS WITHIN THE HIGHWAY AND
GENERAL FUND BUDGETS

WHEREAS, both the Highway and General Fund have line items that have been
overspent, and

WHEREAS, both the Highway and General Fund have items with monies not yet used
that can be transferred to the line items that have been overspent.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be, and hereby is
authorized to make the following transfers, said Highway Budget transfers having been
authorized by the Highway Superintendent:

HIGHWAY BUDGET: \$40,000 from DA5130.1 to DA5112.1; \$5,000 from
DA5112.3 to DA5130.2.

GENERAL FUND BUDGET: \$500 from A1220.11 to A1110.4; \$500.00 from
A1220.11 to A1110.11; \$400 from A1220.11 to A1220.4; \$1,000 from A8668.4 to
A1330.4; \$725 from A8668.4 to A5010.4; \$1000 from A8668.4 to A5132.4 and \$60.50
from A7310.2 to A7310.4.

ROLL CALL VOTE:

Tom Allen - aye

Pam Grimmke - aye

Christopher Bason - aye

Donald Desrochers - aye

Jean Kosty - aye

MOTION Allen
SECOND Bason

RESOLUTION NO. 37, 2014

RE: AMEND BANK ACCOUNT AUTHORIZATIONS

WHEREAS, in January of 2014 the Board authorized Jean W. Kosty as Supervisor and
Cartha Conklin as Deputy Supervisor to be named on the four Checking Accounts and
three savings accounts in the name of the Town of Tyrone, and

WHEREAS, the state auditors verbal findings to the Supervisor have advised that Cartha
Conklin's name be removed from the accounts due to the fact that she is the person that
prepares the payroll and their policy advisement is that no-one that prepares payroll, other
than the supervisor should be authorized to sign checks or withdraw money from any of
the town accounts, and

WHEREAS, effective January 1, 2015, Don Desrochers will be the Town Supervisor and
Jean W. Kosty name should be removed effective December 31, 2014, and

November 11, 2014 - Page 6

WHEREAS, there should be two individuals at all times who have check signing ability,
and

WHEREAS, Christopher Bason currently has the longest term in office, so it would make sense for him to be the second person with check signing ability.

NOW, THEREFORE, BE IT RESOLVED, that the supervisor be and hereby is authorized to make out new paperwork for Community Bank as follows:

Removing Cartha Conkin's name effective immediately, removing Jean W. Kosty's name effective December 31, 2014, adding Don Derochers name effective January 1, 2015 and adding Christopher Bason's name effective immediately.

ROLL CALL VOTE:

Tom Allen - aye

Pam Grimmke - aye

Christopher Bason - aye

Donald Desrochers - aye

Jean Kosty - aye

New Business:

1) Town Clerk: Deputy Clerk Diane Cleary read aloud the monthly report.

2) Justice Clerk: Bobbi Sparling furnished the Board with a copy of their monthly report.

3) Supervisor Kosty received a letter from the President of the Weller Island Homeowner's Assoc. in regards to the ownership of Weller Island Rd.

Their records show that the Town took ownership in 2004 and Highway Superintendent Ernhout also thinks that to be correct. The Assessor's office cannot locate anything on this transfer of ownership.

The Town is going to research this further and readdress the matter once we have more information and/or documentation.

4) Code Enforcement: Harold Russell read off his monthly report.

He is going to draft a letter to Camp Gordon requesting they open the south end of their road so that emergency vehicles can get to the cottages that are in that area.

5) Highway Superintendent: Paul Ernhout reported that they now have the funds to repay the remaining \$45,000.00 that had been borrowed from the General Fund in 2014.

Motion by Allen, second by Grimmke to authorize transfer of \$45,000.00 from the Highway Fund to the General Fund satisfying all 2014 loans. Carried unanimously.

November 11, 2014 - Page 7

6) Planning Board: Helen Dunlap talked of several topics that they have been discussing including reprinting the Tyrone History Book, the Veterans Memorial, etc...

She also announced that they have two vacancies on the Planning Board as Mia Clemens and Joe Sevier have both resigned. She also asked that the CEO attend meetings to work better together.

Cartha Conklin inquired as to where the \$500.00 that the Lakes Assoc. donated to the Planning Board for Town signs went as the signs were not done. Supervisor Kosty told her it still remains in the General Fund.

7) County Legislator: Not present.

8) Environmental Management; Not present.

Supervisor Kosty announced that they need to enter into an executive session to discuss litigation.

Motion by Allen, second by Bason to adjourn the regular meeting and enter into an executive session at 7:58 pm.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk
Diane Cleary
Deputy Town Clerk**