

**April 14, 2015**

The regular monthly meeting of the Tyrone Town Board was held on the above date at the Town Meeting Room and was called to order by Supervisor Desrochers at 7:00 pm.

Meeting opened with the Pledge to the Flag.

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

**A copy of the March 10, 2015 minutes were furnished to Board Members.**

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

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

**After review of the Financial Reports by Board Members:**

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

Motion by Bason, second by Perry 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 Board Members:**

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

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

Supervisor Desrochers reported that he has spoken with the Treasurer's Office and that we should soon be receiving our 1<sup>st</sup> quarter sales tax and it should be roughly \$51,000.00. He is recommending that this whole amount be deposited to the Highway Fund.

Motion by Bason, second by Perry to deposit the 1<sup>st</sup> quarter sales tax check to the Highway Fund. Carried unanimously.

**Old Business:**

(1) Lakes Association: Cartha Conklin reported that they will be having their first meeting of the season on April 18<sup>th</sup> at 10:00 am in the Town Meeting Room.

(2) Agricultural Committee: Chris Bason said he had nothing new to report this month.

(3) Chris Bason has been doing a lot of research into the ownership of the Wayne Village Cemetery, but is still lacking a few documents, so will follow up with us when he has completed his work.

**Resolutions:**

MOTION CHRIS  
SECOND TOM

APRIL 14, 2015  
RESOLUTION NO. 10, 2015  
TOWN OF TYRONE

RE: AUTHORIZE BUDGET MODIFICATIONS TO THE GENERAL FUND

WHEREAS, The General Fund has line item A4025.1 that should be A4025.4  
WHEREAS, The Town of Tyrone received a donation from the William G. Pomeroy Foundation to order a historic plaque for the Weston Schoolhouse.

WHEREAS, There is no proper line item in our present General Fund budget to receive and/or pay out for these funds.

NOW, THEREFORE, BE IT RESOLVED, That the Town Supervisor be, and hereby is authorized to make the change from A4025.1 to A4025.4

BE IT FURTHER RESOLVED, That the Town Supervisor be, and hereby is authorized to make the inclusion to the General Fund Budget of line item A2705 to receive the monies, and A7989.4 to pay the monies out for the plaque.

**ROLL CALL VOTE:**

Tom Allen - AYE  
Pam Grimmke - AYE  
Christopher Bason - AYE  
Edward Perry - AYE  
Donald Desrochers - AYE

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MOTION CHRIS  
SECOND PAM

APRIL 14, 2015  
RESOLUTION NO. 11, 2015  
TOWN OF TYRONE

RE: AUTHORIZE BUDGET TRANSFERS WITHIN THE GENERAL FUND

WHEREAS, There are line items that are insufficient to continue covering expenses necessary to serve the obligations of this town and governing board.

WHEREAS, The General Fund has a line item with monies not yet used that can be transferred to the line items that has or will be overspent if a budget transfer is not done.

NOW, THEREFORE, BE IT RESOLVED, That the Town Supervisor be, and hereby is authorized to make the following transfers:

\$100.00 from A1990.4 to A1220.2 , \$400.00 from A1990.4 to A6410.4 , \$250.00 from A4010.1 to A4025.4, \$50.00 from A4010.4 to A4025.4, \$500.00 from A1990.4 to A1010.2 , \$600.00 from A1990.4 to A1220.4 , \$70.00 from A1990.4 to A4560.1

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

**New Business:**

(1) Supervisor: Don Desrochers announced that this meeting would end with he and the Board discussing the corrective action plan that must be submitted to the State Comptrollers Office. The public is welcome to stay for this.

He also informed the Board that he would like their permission to have Carol Golden do an amendment to the 2014 AUD. Board unanimously agreed to this.

(2) Town Clerk: Deborah Tyler read aloud her monthly report. She also noted that she will be attending her annual Town Clerk's conference.

(3) Justice Report: Bobbi Sparling furnished the Board with a copy of her monthly report.

(4) Fire Department: Bill Kennedy reported that they have been busy with training. They will also be holding a "Recruit New York" event on April 25<sup>th</sup> from 9:00 - 12:00 to try to recruit new members.

Burn Ban is still in effect until May 15<sup>th</sup>.

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(5) There was some discussion of hiring someone to come in and strip and resurface the floors in the meeting room, offices and bathrooms. Chris Bason is going to see if he can obtain some estimates.

(6) Code Enforcement: Harold Russell gave his monthly report and also discussed some to the training he has been attending.

(7) Highway Superintendent: Paul Ernhout told us that they got a new tanker and we paid less for it than what we received for our old one. He also talked about some of the roads and projects they have slated for work on this season.

(8) Planning Board: Helen Dunlap announced that they received a resignation from Jack Wilbert and she introduced Mary Huntley as the newest member. She told of some ideas that they are looking into such as an informational sign, a commerce directory, etc... There was some discussion as to whether the Planning Board should remain with five members.

(9) County Legislature: Dennis Fagan discussed several topics including Lake Treatments ( tentatively May 18<sup>th</sup> ) and LPG storage.

No other business.

This portion of the meeting adjourned at 7:55 pm and the Supervisor, Board and several members of the public remained for the discussion of the corrective action plan.

Motion by Allen, second by Desrochers to adjourn the meeting at 8:43.

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**