

**August 11, 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; and Justice Clerk.

**A copy of the July 14, 2015 minutes were furnished to all Board Members.**

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

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

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

**After review of the Abstracts by Board Members:**

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

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

Tom Bloodgood from Schuyler County Real Property spoke with us about the reassessments that will be done starting next month and how it may affect some property owners. Homeowner's will receive notices in January or February of next year.

There office is also doing a realignment of the CAP and as a result of this, Vicki Flynn will once again be the assessor for the Town of Tyrone. Her office will remain in Watkins Glen.

**Old Business:**

(1) Lakes Association: Cartha Conklin stated that their annual pancake breakfast went very well with a turnout of approximately 200 people. Their semi-annual public meeting will be held on August 29<sup>th</sup> @ 10:00 am at the Tyrone Fire Department.

(2) Agricultural Committee: Chris Bason had nothing new to report but did inform us that he is still waiting on the BAR Assoc. for their recommendation for establishing ownership of the Wayne Village Cemetery.

(3) Pam Grimmke mentioned that when the fees were set up for the Wayne Village Cemetery they included a \$5.00 vandalism fee which would have gone to the State but until ownership is established, they will not accept it. We have sold two plots recently and she is recommending that we refund that fee to the buyers. This fee will be removed from the fees charged.

Motion by Bason, second by Allen to approve \$5.00 vandalism fee to the buyers of the two plots. Carried unanimously.

**Resolutions:**

MOTION TOM  
SECOND CHRIS

AUGUST 11, 2015  
RESOLUTION NO. 17, 2015

RE: MAKING POLICY FOR MOBILE HOMES OR PRE FABRICATED HOMES  
MOVING IN OR TRANSFERING WITHIN THE TOWN LINES

WHEREAS, There is no current policy on moving or transferring mobile or prefabricated homes in the Town of Tyrone.

WHEREAS, The Code Enforcer needs guidelines to follow when answering requests from residents on such matters.

WHEREAS, In trying to keep with or working on the beautification of our town, a limit on age of these homes should be put in place.

NOW, THEREFORE, BE IT RESOLVED, A limit of no more than 15 years of age on mobile or prefabricated homes be allowed to move into the Town of Tyrone, be transferred into the Town of Tyrone, or be transferred with-in the Town of Tyrone. An exception to the transferring of these homes is if they are being moved out of the Town of Tyrone.

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ROLL CALL VOTE:

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

MOTION CHRIS

SECOND ED

AUGUST 11, 2015  
RESOLUTION NO. 18, 2015

RE: AUTHORIZE TOWN SUPERVISOR TO MOVE TOWN,S PHONE SYSTEM FROM FRONTIER TO TIME WARNER CABLE.

WHEREAS, We currently have Frontier Communications for the all but the Town Justice office.

WHEREAS, Our current monthly average bill for Frontier is \$537.01, and current monthly bill for The Justice Office with Time Warner is \$153.70. For a total average monthly bill for all the towns needs for internet, phone, and fax services of \$690.71.

WHEREAS, In negotiations with both Frontier Communications and Time Warner Cable the best deal the Town Supervisor could find is this: A locked in Four (4) year contract with Time Warner Cable for all the needs of the town for approximately \$372.00 a month. An approximate monthly savings of \$318.01.

NOW, THEREFORE, BE IT RESOLVED, That the Town Supervisor be, and is hereby authorized to contract with Time Warner Cable for the town's communication needs.

ROLL CALL VOTE:

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

MOTION TOM

SECOND PAM

AUGUST 11, 2015  
RESOLUTION NO. 19, 2015

RE: AUTHORIZE TOWN SUPERVISOR TO CHANGE THE TOWN'S WEB SITE AND WEB SITE TECHNICIAN.

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WHEREAS, The current towns web site is not working the way it should.

WHEREAS, I had a meeting with a web site technician and discussed new and different ways of creating a site for the Town of Tyrone.

WHEREAS, After meeting with this technician, Katie Tamlinson, and viewing some of her other works, such as LamokaWaneta.com, corningega.com, and yatespast.org, I felt that she could make a nice improvement and more user friendly web site for the Town of Tyrone.

WHEREAS, For a fee of \$20.00 per hour, Katie would come on board with permission from the Town Board. She estimates approximately 25 hours to set up the new site. She does not do the licensing and would request the town pay the bill when it is due.

NOW, THEREFORE, BE IT RESOLVED, That the Town Supervisor be, and is hereby authorized to hire Katie Tamlinson to change and create the Town of Tyrone's new web site.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

MOTION CHRIS

SECOND PAM

AUGUST 11, 2015  
RESOLUTION NO. 20, 2015

RE: CHANGE LENGTH OF TIME FOR EXPIRATION OF DEMOLITION PERMITS.

WHEREAS, The Town's current expiration time for a Demolition Permit is one (1) year.

WHEREAS, 1 year allows someone to start a demolition project and then drag out the project for 1 full year.

WHEREAS, Because of this, the Code Enforcer's hands are tied from doing anything until after the full year is past before putting pressure on the land owners to complete the demolition project and clean up the mess.

WHEREAS, The Code Enforcer Officer has requested and change of 1 year expiration on Demolition Permits to 90 days or 3 months.

NOW, THEREFORE, BE IT RESOLVED, That the Town Supervisor and Town Board grant the Town Code Enforcer Officer's request to change the expiration time period for Demolition Permits to 90 days or 3 months.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

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Christopher Bason - AYE  
Edward Perry - AYE  
Donald Desrochers - AYE

MOTION TOM  
SECOND ED

AUGUST 11, 2015  
RESOLUTION NO. 21, 2015

RE: AUTHORIZE BUDGET TRANSFRERS WITHIN THE HIGHWAY 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 Highway Fund has line items 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.

WHEREAS, After Conversations between the Town Supervisor and The Highway Superintendent, we agree that the following changes need to be done.

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

\$25,000 from DA5110.1 to DA5110.4, \$20,000 from DA 5112.1 to DA5112.4, and \$20,000 from DA5112.1 to DA5110.4

ROLL CALL VOTE:

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

MOTION TOM  
SECOND ED

AUGUST 11, 2015  
RESOLUTION NO. 22, 2015

RE: AUTHORIZE BUDGET TRANSFRER WITHIN THE GENERAL FUND

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

WHEREAS, The General Fund has line items with monies not yet used that can be transferred to line items that are 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:

\$200.00 from A1990.4 to A1920.4, \$1600.00 from A8668.4 to A1220.4

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**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 the Weston Schoolhouse (which houses the Mustard Seed Attic ) has been inducted in the National Register of Historical Places and we recently received a plaque commemorating, this which Jean Hubsch hosted a presentation prior to this evenings meeting at 6:30 pm.

Supervisor Desrochers asked Chris Bason and Rick Game where they stood with completing the Highway Dept. inventory. They said they had several more pieces of equipment to check and VIN #'s to verify. The next goal is to do an inventory of the Town ( real estate, equipment, etc...)

(2) Town Clerk: Deborah Tyler read aloud her monthly report.

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

She also received notice that they are able to apply for a JCAP grant this year which she and Justice Kennedy are in discussing. She is awaiting a estimate for cleaning and painting the walls and ceilings in the Court House building.

(4) Fire Department: Not present.

(5) Code Enforcement: Not present.

(6) Highway Superintendent: Not present.

(7) Planning Board: Rory Miller says that they are preparing to contact approx. 40 local business owners to see if they are interested in being included the commerce directory that they hope to publish in 2016.

He also showed a model of an information kiosk that they would like to see in place and are considering several locations for.

Mary Huntley is currently reviewing the Planning Board bylaws.

(8) County Legislator: Dennis Fagan spoke with us about the lake treatments and said that chemical levels are not detectable.

He also spoke of sales tax levels compared to this same period last year.

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He told us that the County is planning replacing the bridge by Barnard's Camp in September.

The Wayne Baptist Church has also been inducted into to National Register of Historical Places and they will be holding a ceremony on Sunday August 16<sup>th</sup> at 5:00 pm.

Motion by Allen, second by Grimmke to adjourn at 8:04 pm. Carried unanimously.

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**