

December 8, 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 November 10, 2015 minutes were furnished to Board Members.

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

Motion by Grimmke, second by Bason 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 Bason to approve payment of bills on the Highway Abstract, with the exception of vouchers #766 and #776, as there were questions about these and the Highway Superintendent was not present for clarification. Carried unanimously.

Motion by Bason, second by Grimmke to table these two vouchers until the special meeting on December 29th so that Paul Ernhout can answer their questions. Carried unanimously.

Resolutions:

Motion: Allen

Second: Perry

RESOLUTION NO. 30, 2015

RE: BUDGET MODIFICATION TO THE HIGHWAY AND GENERAL FUNDS.

WHERE AS, the Highway Fund and General Fund needs budget line item transfers to continue paying the bills out of the correct line items, and

BE IT RESOLVED, that the Town Supervisor be authorized to make the following changes to both funds. Highway transfers were approved by the Highway Superintendent. HIGHWAY: \$4,133.10 from DA5142.1 to DA5142.4 and \$1,300 from DA5120.1 to DA5130.4.

GENERAL: \$57.00 from A5132.4 to A9060.8.

ROLL CALL VOTE:

Tom Allen - Aye

Pam Grimke - Aye

Christopher Bason - Aye

Edward Perry - Aye

Donald Desrochers - Aye

Highway Superintendent, Paul Ernhout, had left a resolution for Supervisor / Board Members to sign regarding updated Town road inventory and CHIPS monies.

Motion by Bason, second by Allen to table signing this resolution for further clarification from the Highway Superintendent.

At this time Elizabeth Watson from Schuyler County Public Health spoke with us about some classes and programs being offered by Public Health at various locations and costs. She left pamphlets with information and they are available at the Town Clerk's office.

New Business:

(1) Supervisor Desrochers announced that the Highway Dept. has started using the fuel usage logs.

He also stated that the gas pumps have been fixed at the Highway Dept. by Griffith Oil, at no cost.

The GPS's have been ordered for the Highway equipment and will be installed by Verizon once received.

December 8, 2015 - Page 3

There was discussion regarding the fact that no surplus equipment has been put on

Auctions Int'l, including the truck damaged by fire this year.
Motion by Bason, second by Grimmke to give the Highway Superintendent one week (12/16/15) to post this to auction. Carried unanimously.

Supervisor Desrochers talked briefly about what he learned at a meeting regarding the re-vals being done next year. Property owner's should be receiving letters shortly and there will be several open public meeting for people to attend (Human Services Complex 1/19/15 @7:00 pm and Tyrone Fire Department 1/21/16 @ 7:00 pm.)

Don announced that he would like to have a special meeting on December 29, 2015 at 10:00 am at the Town Hall for the purpose of reviewing and approving payment of any bills received before the close of 2015.
There will also be a meeting on January 5, 2016 at 10:00 am at the Town Hall for the purpose of the Board auditing the Supervisor, Town Clerk/Tax Collector and Justice Clerk's 2015 records.
These meetings are open to the public and will be advertised.

Don also received a letter from the Town's Attorney, Robert Halpin, which explains that basically all the Town needs to do to officially take ownership of Weller Island Rd. is sign a letter stating it will become part of the Town's road inventory.

Motion by Allen, second by Bason to authorize Donald Desrochers to do the required paperwork with the Attorney. Carried unanimously.

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

She also announced that her office will be closed from December 23rd through January 4th to prepare tax bills for mailing. Phone messages and mail will still be checked and responded to.

her She also talked with the Board about the voicemail feature that her phone used to have when we were with Frontier and the advantages she found this feature for office. She has spoken with Time Warner and they also offer this for an additional cost of \$5.00 per month.

The Board would like to give this some thought and we will discuss it again at the December 29th meeting.

(3) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report and a copy of the 2016 court schedule.

She mentioned that she had swept the meeting room earlier that day but asked the Board to once again consider hiring someone to clean the meeting room on a regular basis.

December 8, 2015 - Page 4

(4) Fire Department: Bill Meehan discussed that they have been busy and are also

continuing training. One pumper is being repaired and should be back soon. Their Children's Christmas Party will be held on December 19th at 2:00 pm.

(5) Code Enforcement: Not present.

(6) Highway Superintendent: Not present.

(7) Planning Board: Rory Miller stated that their November meeting was cancelled so he did not have anything new to discuss.

(8) County Legislator: Dennis Fagan updated us on the Mortgage Tax distribution and the third quarter Sales Tax figures.

He also announced that Lamoka Lake is the only one that will be treated in 2016, Waneta Lake is looking pretty good, and he also again emphasized the cost and the measures that the Lamoka-Waneta Lakes Protection District are discussing to rebuild their fund balance to continue these treatments.

The lakes and boat launch is State owned so boaters can not be charged for launching there and utilizing the lakes.

(9) Lakes Association: Cartha Conklin thanked the Lakes Protection District for all there hard work and announced that she has received over \$7,000 in donations as a result of the letters that were sent out to lake property owners.

No further business.

Motion by Allen, second by Bason to adjourn at 8:08 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**