

February 10, 2015

The regular monthly meeting and Public Hearing to adopt Local Law #1 of 2015 were held on the above date at the Town Meeting Room and was called to order by Supervisor Desrochers at 7:00 pm.

The meeting opened with the Pledge to the Flag.

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

A copy of the January 13, 2015 minutes were furnished to Board Members.

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

There was some discussion and several questions regarding the adoption of Local Law #1 of 2015 (To regulate the condemnation , demolition and removal of unsafe buildings and structures within the Town.)

It was told that the public is welcome to come to the Town Clerk's Office if the want to review the entire Law and that Code Enforcement Officer, Harold Russell, would be the best person to ask questions of regarding the procedures that will be followed to enforce the Law.

Public Hearing adjourned at 7:04 pm.

Supervisor Desrochers read aloud the balances to 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 Allen to accept reports of the checking account for the Highway Fund. Carried unanimously.

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

After review of the Abstracts by Board Members:

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

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

Old Business:

- (1) Supervisor Desrochers reported that he has spoken to the Schuyler County Highway Superintendent regarding the intersection of Route 23 and Mill St. that was discussed last month.
The County has offered several options that they plan to do to make the intersection more clearly marked such as Stop Ahead, Two Way Stop and double Stop signs.
- (2) Lakes Association: Cartha Conklin reported that they are still collecting dues but will not really be meeting until the weather breaks.
- (3) Agricultural Committee: Chris Bason notified us that he received a flyer regarding a winter farmer's market that has been held in Corning and is now being held at the Bath VA. He believes it is the 2nd and 4th Tuesdays of each month but will let us know for certain.

Resolutions:

MOTION - BASON
SECOND - ALLEN

RESOLUTION NO. 2, 2015

RE: ADOPTING LOCAL LAW NO. 1 OF THE YEAR 2015 - A LOCAL LAW
RESCINDING LOCAL LAW PASSED ON MAY 11, OF THE YEAR 1999. A
LOCAL LAW TO REGULATE THE CONDEMNATION, DEMOLITION AND
REMOVAL OF UNSAFE BUILDINGS AND STRUCTURES WITHIN THE
TOWN OF TYRONE.

WHEREAS, the last demolition procedure was passed in the year 1999, and
WHEREAS, New York State has mandated an updated procedure if one has not been
done in the last 5 years, and

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 1 of the Year 2015,
attached hereto be adopted, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to file said Local
Law with the Secretary of State.

ROLL CALL VOTE

Tom Allen - Aye

Pam Grimke - Aye

Christopher Bason - Aye

Edward Perry - Aye

Donald Desrochers - Aye

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MOTION - BASON
SECOND - ALLEN

RESOLUTION NO. 3, 2015

RE: ADOPTING RESOLUTION TO AMEND THE ORGANIZATIONAL
MEETING HELD JANUARY 13, 2015

WHEREAS, the organizational meeting passes on January 13, 2015 set forth a returned check charge of \$25.00, and

WHEREAS, New York State Law section 5-328 and General Municipal Law 85 states the Town Board may adopt a resolution imposing a charge of up to \$20.00 on each returned check, and

NO, THEREFORE, BE IT RESOLVED, that the Town Board amend the \$25.00 returned check fee to \$20.00, to be in compliance with the laws.

ROLL CALL VOTE:

Tom Allen - Aye
Pam Grimke - Aye
Christopher Bason - Aye
Edward Perry - Aye
Donald Desrochers - Aye

MOTION - GRIMMKE
SECOND - PERRY

RESOLUTION NO. 4, 2015

RE: ADOPTING RESOLUTION TO CLEAN UP THE 2014 DUE TO AND FROM
ACCOUNT LEDGER.

WHEREAS, the 2014 account ledger shows a balance forward of \$67,198.47 from previous years due to the General Fund from the Highway Fund, and

WHEREAS, during 2014, the Highway Fund made payments to the General Fund in the amounts of \$39,500.00 and \$22,875.57, and

WHEREAS, the difference of the \$67,198.47 and the payments of \$62,375.57 is \$4,822.90, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board order the Highway Fund to pay back the General Fund the balance of \$4,822.90. Leaving a balance of 0 dollars in the "DUE TO / DUE FROM" Funds.

ROLL CALL VOTE:

Tom Allen - Aye
Pam Grimke - Aye
Christopher Bason - Aye
Edward Perry - Aye
Donald Desrochers - Aye

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MOTION - BASON
SECOND - PERRY

RESOLUTION 5, 2015

RE: ADOPTING RESOLUTION TO CLEAN UP THE TRUST AND AGENCY FUND.

WHEREAS, the Trust and Agency Fund has been brought into balance, and
WHEREAS, there is a balance of \$1,535.14 in the TA20 (Health Insurance) account that was overpaid by the Highway Fund, and
WHEREAS, there is a balance of \$5,548.31 in the TA85 (Other Liabilities) account that was overpaid by the General Fund, and
WHEREAS, leaving \$1,000.00 in the Trust and Agency for a residual buffer. A transfer of \$4,548.31 is to be made to the General Fund, and
NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be, and hereby authorized to make the following transfers.

\$1,535.14 from TA20 to DA2701

\$4,548.31 from TA85 to A2701

ROLL CALL VOTE:

Tom Allen - Aye

Pam Grimke - Aye

Christopher Bason - Aye

Edward Perry - Aye

Donald Desrochers - Aye

MOTION - GRIMMKE
SECOND - BASON

RESOLUTION NO. 6, 2015

RE: ADOPTING RESOLUTION TO ALLOW TOWN SUPERVISOR TO ENTER INTO CONTRACT OF ENGAGEMENT WITH CAROL A. GOLDEN, CPA.

WHEREAS, the Town Supervisor has requested the help of Carol A. Golden, CPA to help in the annual financial report (also known as the AUD), and

WHEREAS, an engagement letter must be signed and dated by the Town Supervisor to receive such services, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be, and hereby authorized, to enter into attached agreement with Carol A. Golden, CPA.

ROLL CALL VOTE:

Tom Allen - Aye

Pam Grimke - Aye

Christopher Bason - Aye

Edward Perry - Aye

Donald Desrochers - Aye

MOTION - BASON
SECOND - GRIMMKE

RESOLUTION 7, 2015

RE: ADOPTING RESOLUTION TO ALLOW TOWN SUPERVISOR TO MAKE
POST CLOSING ADJUSTMENT JOURNAL ENTRIES TO BOTH GENERAL
AND HIGHWAY FUNDS FOR YEAR 2014 ANNUAL FINANCIAL REPORT.

WHEREAS, a Highway Fund entry of \$4,050.00 was made for the replacement of a
garage door for the Town Barn, and

WHEREAS, a repair of the Town Barn is paid out of the General Fund and should be
corrected, and

WHEREAS, the retirement expenses of \$66,735.00 budgeted for both the appropriations
and revenues in the General Fund should be budgeted in the Highway Fund so it can
show actual cost for the Highway Dept., and

WHEREAS, a post closing work place paper adjustment of the attached list of account
codes be corrected, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be hereby
authorized to make such entries and transfers advised by Carol A. Golden, CPA.

ROLL CALL VOTE:

Tom Allen - Aye

Pam Grimke - Aye

Christopher Bason - Aye

Edward Perry - Aye

Donald Desrochers - Aye

New Business:

(1) Supervisor: Don Desrochers announced that a special meeting has been
scheduled for Thursday February 19th at 10:00 am at the Town Meeting Room for
the four Town Board Members to audit the Supervisor's, Town Clerk's and
Justice's 2014 financial reports. This meeting will be advertised and is open to the
public.

Don also received information from a firm that is offering to do soil and water
enhanced aerial imagery for the entire county and their would be a cost to each
Township if they want to participate. Don asked that this be tabled, at this time,
until the Board and himself have further time to review the information.

Motion by Allen, second by Bason to table this until the March 2015 meeting.
Carried unanimously.

(2) Town Clerk: Deborah Tyler read aloud her monthly report.
She also mentioned that the contract for dog control has still not been agreed upon
so monies that would normally be sent to the Schuyler County Treasurer have
been given to the Supervisor until which time the payee has been established.

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

(4) Fire Department: Nate Tormey reported that they have been busy and have been doing a lot of training with the new rescue truck. He also announced that they will be holding a “Spring Fling Raffle” to be held on June 6th from 2-6 pm. Cost is \$20.00 per ticket. Cartha Conklin offered the assistance of the Lakes Assoc. getting the word out as many of prizes include water recreation items.

(5) Code Enforcement: Not present.

(6) Highway Superintendent: Paul Ernhout stated that they have just been plain busy with all of the snow and working on equipment.

(7) Planning Board: Rory Miller reported that they are still discussing the same stuff that they would like to see transpire (town signage, history kiosk, etc...), and have talked about developing a commerce directory. Richard Little has resigned from the Planning Board. They did receive a letter for interest from Mary Huntley to fill one of the vacant Planning Board seats.

Motion by Allen, second by Bason to appoint Mary Huntley to the Planning Board. Carried unanimously.

(8) County Legislature: Not present.

Other Business:

(1) Councilperson Bason inquired as to where legal notices are being posted as no official newspaper was named at the organizational meeting. There was again discussion of the options along with consideration of costs and timeliness of the publications.

The notice regarding the special meeting (2/19/15) will be posted once in the Corning Leader and once in the Dundee Observer.

(2) Pam Grimmke thanked the Highway Department for all of their hard work during this unusually cold and snowy winter.

(3) Pam Grimmke also reminded us about the food pantries being held at the Tyrone Methodist Church and the Bradford Fire Dept.

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No further business.

Motion by Bason, second by Allen to adjourn at 7:50 pm.

The next meeting will be held on Tuesday March 10, 2015 at 7:00 pm. Doors open at 6:30.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**