

**January 13, 2015**

The regular monthly meeting and the Organizational meeting of the Tyrone Town Board 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: Perry, Bason, Allen and Grimmke; CEO; Deputy Supervisor and Justice Clerk.

**A copy of the December 9, 2014 minutes were furnished to all Board Members.**

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

**Appointments:**

Town Attorney - Robert Halpin  
Registrar of Vital Statistics - Deborah Tyler  
Deputy Registrar of Vital Statistics - Jean W. Kosty  
Deputy Clerk & Tax Collector - Karen Hillyard  
Budget Officer - Donald J. Desrochers  
Town Historian - Paul Reiser  
Recycling Supervisor - Walter Howell  
Deputy Supervisor - Cartha Conklin  
Code of Ethics Board - Pamela Grimmke, Connie West and Kevin Morris  
Dog Control Officer - Schuyler County Sheriff's Department  
Health Officer - Dr. James Winkler  
Environmental Council -  
Planning Board - Helen Dunlap, Richard Little, Joe Sevier, Rory Miller, Jack Wilbert and John Petris ( one vacant seat )  
Office for the Aging - Pamela Grimmke  
Summer Youth Program - Dundee Youth Center  
Tax Assessor - Dan Bizzell  
Depositories:  
    Supervisor - Community Bank, N.A.  
    Town Justice - Five Star Bank  
    Town Clerk - Five Star Bank  
Mileage Rate - \$.50 per mile  
Fee for returned checks - \$25.00  
Authorize Tax Collector to deposit in an interest bearing account  
Salaries for all elected and appointed officials: As contained in the 2015 budget  
Insurance Company for Town Employees and Buildings and Grounds - Sprague Insurance

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Highway Superintendent can spend under \$10,000 without Board approval.

Anything over \$10,000 must be done by bid process and Board approval

Town Board Meetings - 2<sup>nd</sup> Tuesday of every month

Deputy Highway Superintendent - Matthew Stiles

Board of Assessment and Review - Jean Hubsch, Rory Miller and Judith Wilbert

Agricultural Advisory Committee - Chris Bason, Tom Allen, Rory Miller, John Sullivan and Debra Brooks

Motion by bason, second by Allen to accept the appointments. Carried unanimously.

### **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 Grimmke 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 Griimke, second by Allen to accept reports of the Trust Account. Carried unanimously.

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

Motion by Bason, second by Grimmke 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) Lakes Association: Cartha Conklin reported that they did get their January mailing done for annual dues.

(2) Agricultural Committee: Chris Bason says they are still working on an inventory of all farms in Tyrone ( acreage, types of farms, etc...) They are trying to get their hands on a large map of the area so someone suggested for them to contact Soil and Water.

(3) Councilperson Grimmke expressed her concern about the intersection at the top of Mill St. not being better marked for through traffic on 23 to stop there. She would like to see us talk with the County about what can be better done.

**Resolutions:**

RESOLUTION NO. 1, 2015

Motion: Bason

Second: Grimmke

RE: INTRODUCE 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 WITHING THE TOWN OF TYRONE.

WHEREAS, the last demolition procedure was passed in 1999, and  
WHEREAS, New York State has mandated un updated procedure if on has not been done in the last five (5) years, and

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 1 of the Year 2015, as attached hereto be introduced, and a Public Hearing be set forth during the February 10, 2015 Town Board Meeting.

ROLL CALL VOTE:

Tom Allen - Aye

Pam Grimke - Aye

Christopher Bason - Aye

Edward Perry - Aye

Donald Desrochers - Aye

**New Business:**

(1) Supervisor: Don Desrochers reported on the machinery surplus sales, bulldozer was sold for \$9,900.00.

The Ethics Committee reviewed our Ethic's Policy and did not find where any changes were needed at this time.

The Town Board will need to schedule audits of the Justice Clerk, Town Clerk and Supervisors offices.

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

She furnished the Board Members with a copy of the new proposed agreement with Schuyler County for Dog Control and Fees collected. Our last agreement was for two years and will be expiring. Fees will not be changing but the County will be giving some of their income to the Schuyler County Humane Society.

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(3) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report. She will set up a time with the Justice for the Board to audit them.

(4) Fire Department: Not present.

(5) Councilperson Bason stated that he has been reviewing the Planning Board's by-laws and feels that they need to be updated. The Board hopes to meet with them in May to discuss the updates recommended.

(6) Code Enforcement: Harold Russell gave a report of the building permits that were done in 2014 and training attended.

(7) Highway Superintendent: Not present.

(8) Planning Board: Rory Miller reported that they are looking once again into signage for the Town, introducing a history kiosk to the area and preserving our area's open spaces.

He also mentioned the open seat on the Planning Board and hopes to have a volunteer in place by their May 5, 2015 meeting.

(9) County Legislator: Not present.

(10) Pam Grimmke once again reminded us of the many services offered by the Office for the Aging and encouraged people if they need assistance, or know of anyone else who may, to have them contact the their office.

Motion by Allen, second by Grimmke to adjourn at 7:27 pm.

Next meeting will be held on February 10, 2015 at 7:00 pm and will include the Public Hearing on Local Law No.1 of 2015.

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**