

July 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 and CEO.

A copy of the June 9, 2015 minutes were furnished to Board Members.

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

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

Motion by Bason, 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 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.

Old Business:

(1) Lakes Association: Cartha Conklin reported that their next meeting will be held on Saturday July 18th @ 10:00 am in the Meeting Room.

Annual lake yard sales will be held on July 18th-19th for Lamoka Lake and July 25th-26th for Waneta Lake.

Their annual pancake breakfast will held on August 8th from 8-11 am at the Tyrone Fire House.

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(2) Agricultural Committee: Chris Bason talked of a class he is planning to attend on July 30th in Steuben County regarding hop farming.

He reported that the floors have been refinished and all seem pleased with the results.

He also updated us a little more on his progress with hiring an attorney to recover or reconstruct missing documents for the Wayne Village Cemetery.

New Business:

(1) Supervisor: Don Desrochers began by thanking Paul Ernhout and his Highway Crew for the outstanding job they have done trying to recover from damage to roads and properties following the June 14, 2015 storm which caused extensive flooding.

Councilperson Grimmke also added that several of the Highway employees had flooding at their own properties and homes yet they all reported the Town to get our roads marked and make sure our community was safe.

Desrochers also discussed the subject of whether the Town wants to sell the truck, which caught fire, back to the insurance company or if the Town wants to keep it for salvage.

Motion by Bason, second by Allen to keep the truck for sale salvage or parts.
Carried unanimously.

He is also doing some research between Frontier and Time Warner Cable to see if we can reduce the costs for our phone & internet services.

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

(3) Justice Clerk: Not present but the Board was furnished with a copy of her monthly report.

(4) Fire Department: Not present.

(5) Code Enforcement: Harold Russell asked that the Board set a fee for issuing an operating permit. Most townships charge \$25.00.

Motion by Allen, second by Perry to set the fee at \$25.00 for an operating permit.
Carried unanimously.

Harold also requested to have an executive session with the Board to discuss a potential litigation.

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(6) Highway Superintendent: Paul Ernhout updated us on roads that still remain closed from the storm and explained that the bridge that is closed by Barnard's Camp is a County owned bridge.

(7) Planning Board: Rory Miller stated that he had nothing new to report.

(8) County Legislator: Not present.

Motion by Allen, second by Perry to adjourn the open meeting at 7:40 pm.
Carried unanimously.

Motion by Bason, second by Grimmke to enter into an executive session to discuss potential litigation. Carried unanimously.

Motion by Allen, second by Bason to reconvene into an open meeting at 7:53 pm.
Carried unanimously.

Motion by Bason, second by Allen to table the issue discussed in the executive session pending a resolution to create a policy.

Motion by Allen, second by Grimmke to adjourn at 7:53 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**