

June 9, 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; Justice Clerk and CEO.

A copy of the May 12, 2015 minutes were furnished to Board Members.

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

Supervisor Desrochers read aloud the balances of the Town's back accounts.

After review of the Financial Reports by Board Members:

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

After review of the Abstracts by Board Members:

Motion by Grimmke, second by Allen to approve payment of bills from the General Fund. Carried unanimously.

After several questions from Councilperson Bason to Highway Superintendent.

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

Old Business:

(1) Lakes Association: Dennis Fagan updated us on the recent lake treatments. Waneta Lake was treated on 5/27/15 and Lamoka Lake on 5/28/15. He also thanked our Highway Dept. for their help with this project.

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(2) Agricultural Committee: Chris Bason had nothing new to report, but on behalf of the Town, has contracted a company that will be refinishing the floors in the Court/Meeting Room, Justice Office, hallway and bathrooms, as well as the Supervisor and Town Clerk's office at the Town Hall, on June 23rd, 2015.

Resolutions:

MOTION: BASON

SECOND: ALLEN

RESOLUTION NO. 14, 2015

RE: AUTHORIZE BUDGET MODIFICATIONS TO THE HIGHWAY FUND

WHEREAS, there has been two (2) recent burials in the Wayne Village Cemetery, and WHEREAS, THE Highway Fund has no proper line items for cemetery revenue and/or appropriations, and

WHEREAS, the Highway Fund has no correct line item to charge for the grounds maintenance of the Wayne Village Cemetery, though the cost of such maintenance was properly included in the budget, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be, and hereby is authorized to add line item DA2192. A revenue line item for the "Sales of Cemetery Services" to the current budget, and

BE IT FURTHER RESOLVED, that the Town Supervisor be, and hereby is authorized to add line item DA8810.1. An appropriation line item for the "Personal Services" to the current budget, and

BE IT FURTHER RESOLVED, that the Town Supervisor be, and hereby is authorized to move \$750.00 of budgeted monies from line item DA5110.1 (General Repairs/Personal Services) to the proper line item of DA8810.1 (Cemeteries Personal Services.)

ROLL CALL VOTE:

Tom Allen - Aye

Pam Grimmke - Aye

Christopher Bason - Aye

Edward Perry - Aye

Donald Desrochers - Aye

MOTION: GRIMMKE

SECOND: BASON

RESOLUTION NO. 15, 2015

RE: ADOPTING RESOLUTION TO ALLOW TOWN SUPERVISOR TO APPROPRIATE AN AMOUNT OF UNAPPROPRIATED FUND BALANCE IN EACH OF THE HIGHWAY AND GENERAL FUNDS.

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WHEREAS, in our Corrective Action Plan report submitted to the Office of the State Comptrollers, we came to a consensus that a minimum of \$50,000.00 of unappropriated funds be appropriated to maintain the Highway and General Funds of the Town, and WHEREAS, as of yet, no plan has actually been implemented, and NOW, THEREFORE, BE IT RESOLVED, the Town Supervisor and Board implement, by passing of resolution, such plan to maintain our Highway and General Funds.

ROLL CALL VOTE:

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

MOTION: PERRY

SECOND: ALLEN

RESOLUTION NO. 16, 2015

RE: AUTHORIZE BUDGET MODIFICATIONS TO THE HIGHWAY FUND

WHEREAS, there is an unbalanced amount of monies in the Capital Outlay (CHIPS) portion of the budget between line items DA5112.1 and DA5112.4, and WHEREAS, in order to complete and prepay both labor and materials prior to applying for and receiving CHIPS monies, a budget modification needs to be done to pay for the CHIPS projects being worked on, and WHEREAS, after speaking with Highway Superintendent, and upon his request, \$40,000.00 needs to be moved to insure the CHIPS projects are being tracked properly, and NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be, and hereby is authorized to move \$40,000.00 from DA5112.1 to DA5112.4.

ROLL CALL VOTE:

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

New Business:

- (1) Supervisor: Guest speaker, John Kuehn of Sprague Insurance, discussed our premium, coverage and inquired as to whether we had any removals/additions to our policy. Highway Superintendent, Paul Ernhout, will be following up with him in several days.
- (2)

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Supervisor Desrochers also mentioned an addition that will be included within his monthly report, which is check reconciliations.

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

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

(4) Fire Department: Bill Kennedy stated that he had nothing new to report.

(5) CEO: Harold Russell gave his monthly report.

(6) Highway Superintendent: Paul Ernhout, as was requested at the May 12, 2015 meeting, provided the Supervisor, Board and Town Clerk with a job description, anticipated salaries and hours working for the two part-time employees (already approved) and a third, for the summer season.

Motion by Allen. Second by Perry to approve hiring Tom Dykes to the Highway Dept. for the summer season 6/15/15 - 10/01/15 - 3 days each week), for help with mowing, laborer and jobs deemed necessary by Highway Superintendent.
Tom Allen - Aye, Edward Perry - Aye, Pam Grimke - Aye, Christopher Bason - Nay, Donald Desrochers - Aye.

Motion carried to hire a third part-time employee, through the summer, with the Highway Dept.

(7) Planning Board: Helen Dunlap spoke of roadside parking concerns around the lake roads. (per the Police Dept., it is illegal to park alongside a road if your vehicle is not completely off the pavement..)

She also discussed persons renting “port-a-potties” for what is meant to be a short period of time, and them being left, for indefinite periods of time.

Planning Board is still moving forward with Town signage and a commerce directory.

(8) County Legislator: Dennis Fagan updated us on mortgage tax distribution and anticipated sales tax disbursements.

Motion by Desrochers, second by Allen at 8:02 pm to enter into an executive session to discuss possible litigations. Carried unanimously.

Motion by Bason, second by Grimmke to re-adjourn to the Open Meeting at 8:23 pm. Carried unanimously.

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Motion by Allen, second by Perry to hire legal counsel pertaining to ownership, documentation, etc... for the Wayne Village Cemetery. Carried unanimously.

Motion by Allen, second by Perry to adjourn the Open Meeting at 8:26 pm. Carried unanimously.

Next regular monthly meeting will be held on July 14, 2015 at 7:00 pm. Doors open at 6:30 pm for review of reports.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**