

May 12, 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; CEO and Justice Clerk.

A copy of the April 14, 2015 minutes were furnished to Board Members.

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

Motion by Grimmke, second by Perry 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 Perry 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 stated that their next meeting will be held on Saturday May 16th at 10:00 am in the Town Meeting Room and all are welcome to attend.

There will be a "Lakes Forum" on May 23rd from 10:00 - 12:00 at the Tyrone Fire House.

Lake treatments are slated to begin on May 27th.

(2) Agricultural Committee: Chris Bason said he had nothing new to report and is trying to get a meeting set up for June 13th.

Resolutions:

MOTION: ALLEN
SECOND: BASON

RESOLUTION NO. 12 OF 2015

RE: AUTHORIZE BUDGET TRANSFERS WITHIN THE GENERAL FUND

WHEREAS, there are line items that are insufficient to continue covering expenses necessary to serve the obligations of the Town and governing Board, and
WHEREAS, the General Fund has a line item with monies not yet used that can be transferred to the line items that has or will be overspent if a budget transfer is not done.
NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be, and hereby is authorized to make the following transfers:

\$6,000 from A1990.4 to A5132.4 and \$1,000 from A 1990.4 to A1620.4.

ROLL CALL VOTE:

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

MOTION: ALLEN
SECOND: BASON

RESOLUTION NO. 13 OF 2015

RE: AUTHORIZE SUPERVISOR TO CHANGE ELECTRIC SUPPLIER BACK TO NYSEG.

WHEREAS, the Town was switched to American Power & Gas LLC as our energy supplier in 2013 for a two year contract, and
WHEREAS, the contract has expired, American Power & Gas LLC in now charging us various charges between 12+ cents to 17+ cents per kwh for our seven (7) electricity bills, and
WHEREAS, NYSEG is offering a two year, locked in, contract for \$0.06770 per kwh for all seven (7) electricity bills.
NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be, and hereby is authorized to make the change to NYSEG as our energy supplier.

May 12, 2015 - Page 3

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 he mailed the corrective action plan to the State Comptroller's Office on 5/11/15.

Chris Bason reported that he has received a quote for refinishing the floors in the Court/Meeting Room, Justice Office, bathrooms and hallway in this building and the Supervisor and Town Clerk's office in the Town Hall.

Motion by Grimmke, second by Allen to authorize Chris to contract this service. Carried unanimously.

Supervisor Desrochers also reported that the subdivision regulation link, which is on our website, now takes you to a corrected copy of our Subdivision Law which was filed in August of 2009.

Supervisor Desrochers also is making a recommendation that we keep the number of members on the Planning Board to five (5) instead of seven (7), which we were having a difficult time maintaining.

Motion by Bason, second by Perry to have five (5) members on the Planning Board. Carried unanimously.

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

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

(4) Fire Department: Not present.

(5) Pam Grimmke updated us on her recent meeting with the Office for the Aging. She also spoke of a publication the offer, "Golden Globe", and provided applications to subscribe for those interested.

She also announced that we would again be holding a Memorial Remembrance Ceremony on May 24th at 7:30 pm at the Memorial Garden.

(6) Code Enforcement: Harold Russell discussed his monthly permits and inspections. There are several buildings that he hopes will be removed shortly.

(7) Highway Superintendent: Paul Ernhout reported that they are working diligently on dirt roads and will soon be starting dust oil.

He also discussed his desire to be able to hire three part-time persons for the summer months. One would be for 40 hours/week for mowing, general maintenance, etc..., the second would do gravel screening for 10 hours on Fridays and the third would be someone with a class D license for equipment operation.

Motion by Grimmke, second by Perry to approve only two part-time workers. The one for mowing, maintenance, etc... and the one for gravel screening. Grimke - Aye, Perry - Aye, Bason - Nay, Allen - Aye and Desrochers - Aye.

(8) Planning Board: Rory Miller reported that they are still hoping to have a commerce directory prepared for publication in 2016.

He also told us that there are several wine barrels, which have been donated, that will be split in half and flowers will be planted in them and they will be placed in several locations around Town.

(9) County Legislator: Dennis Fagan talked of issues the Legislature is discussing and talked further about the lake treatments. A copy of the application and treatment plans are on file at the Town Clerk's office.

Motion by Allen, second by Grimmke to adjourn at 8:07 pm.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**