

**November 10, 2015**

The regular monthly meeting and Public Hearing on the Preliminary 2016 Budget were 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 and a moment of silence in honor of Veteran's Day.

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

After opening the floor for questions and several spelling errors explained, with no further questions, motion by Allen, second by Bason to adjourn the Public Hearing at 7:08 pm. Carried unanimously.

**A copy of the October 13, 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 Allen to accept reports of the checking account for the General Fund. Carried unanimously.

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

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

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

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

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

**Resolutions:**

MOTION TOM  
SECOND CHRIS

NOVEMBER 10, 2015  
RESOLUTION NO. 28, 2015

RE: RESOLUTION ADOPTING 2016 GENERAL FUND, HIGHWAY FUND, TYRONE FIRE PROTECTION DISTRICT & WAYNE FIRE DISTRICT BUDGETS.

WHERE AS, on November 10, 2015 the Town of Tyrone held a Public Hearing on the 2016 General Fund, Highway Fund, Tyrone Fire Protection District and Wayne Fire District proposed budgets for the year 2016, and

WHERE AS, there were no changes made to the preliminary budget presented at the Public Hearing.

NOW, THEREFORE , BE IT RESOLVED, that the Town of Tyrone hereby adopts the Preliminary Budgets, presented as follows as the Final Budgets for the year 2016.

GENERAL FUND BUDGET: With total appropriations & revenues of \$248,060.00 with total revenues from Real Property Taxes of \$64,051.00.

HIGHWAY FUND BUDGET: With total appropriations & revenues of \$819,878.00 with total revenues from Real Property Taxes of \$514,258.00.

TYRONE FIRE PROTECTION DISTRICT: With total appropriations & revenues of \$140,000.00 with total revenues from Real Property Taxes of \$140,000.00

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

WAYNE FIRE DISTRICT: With total appropriations & revenues of \$20,115.00 with total revenues from Real Property Taxes of \$20,115.00.

MOTION TOM  
SECOND PAM

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - ABSTAIN

Edward Perry - AYE

Donald Desrochers - AYE

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MOTION TOM

SECOND CHRIS

NOVEMBER 10, 2015  
RESOLUTION NO. 29, 2015

RE: BUDGET MODIFICATION TO THE HIGHWAY AND GENERAL FUNDS.

WHERE AS, The Highway Fund and General Fund needs budget line item transfers to continue paying the bills out of the correct line items.

BE IT RESOLVED, That the Town Supervisor be authorized to make the following changes to both funds. Highway transfer was approved by the Highway Superintendent.

HIGHWAY: \$7,800.00 from DA5130.1 to DA5110.1, \$7552.57 from DA5110.4 to DA5110.1, \$9,200.00 from DA5112.1 to DA5112.4

GENERAL: \$655.00 from A1410.2 to A1410.4, \$97.76 from A1990.4 to A1410.4, \$55.43 from A7310.4 to A1410.4, \$150.00 from A5010.4 to A5182.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

**New Business:**

(1) Supervisor: Don Desrochers provided the Board with a copy of the Vehicle and Fuel Usage Policy for the Highway Dept. Councilperson Grimmke recommended an addition to section 8 but all were otherwise satisfied.

Motion by Bason, second by Perry to approve the Vehicle and Fuel Usage Policy. Carried unanimously.

Motion by Bason, second by Grimmke for the Highway Dept. to maintain a log for sluice pipes that are sold. Carried unanimously.

He also discussed some recent information he received about consumers shopping outside of the County yet having the ability to have the Sales Tax on purchases reverted back to Schuyler County.

It was recommended by the Comptroller's Office that we install wireless GPS systems to our Highway vehicles, which will track fuel usage, preventative maintenance and could impact insurance premiums. We can also purchase asset trackers for the equipment and sensors for the plows/spreaders.

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Motion by Bason, second by Allen to purchase the GPS's, asset trackers and sensors for all Highway equipment at a cost of approximately \$3,000 but not to

exceed \$4,000. Carried unanimously.

Lastly, Supervisor Desrochers discussed the use of Highway equipment on “private” roads within the Town and he has inquired with the Association of Towns and they state that with very few exceptions, such as an emergency, Town equipment cannot be used on “private” roads. (per NYS Constitution Article 8, Section 1).

Motion by Bason, second by Grimmke that to be in compliance with State Law and the Town of Tyrone’s Ethics Policy that Highway equipment is not to be used on “private” roads, limited to the exceptions in the State Law and then only after Board approval. 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.

She also informed us that she and Justice Kennedy have submitted their JCAP grant request but probably won’t hear anything until around March 2016.

(4) Fire Department: Not present.

(5) Pam Grimmke received information regarding Schuyler County’s new Transportation Link-Line. She discussed some of the services that they provide and is distributing some flyers in the area for residents to learn more and have contact information.

(6) Code Enforcement: Harold Russell gave his monthly report and updated us on recent training he has attended.

(7) Highway Superintendent: Not present.

on (8) Planning Board: Rory Miller reported of projects they are currently working and reminded us that they still have one vacancy on the Board. The newest copy of the By-Laws will be ready for the Town Board next month for review after a few corrections have been made. Any decision to accept will be tabled until December.

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(9) County Legislator: Dennis Fagan announced that the 2016 County Budget was adopted on November 9, 2015 and was once again well below the cap.

He also talked of the Lamoka-Waneta Lakes Protection District and how they have been funded and how these funds have been used in the past such as lake treatments, septic inspections, etc...

He also explained that these funds have all but been depleted and they are looking into alternatives to rebuild the funds. Property owners on the lakes will be receiving a letter shortly requesting donations so that services can be continued.

**Many thanks to those volunteers that participated in the Clean-Up day on November 1<sup>st</sup> at the Wayne Village Cemetery.**

Motion by Allen, second by Grimmke to adjourn at 8:34 pm. Carried unanimously.

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**