

**October 13, 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 and Highway Superintendent.

**A copy of the September 8, 2015 minutes were furnished to Board Members.**

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

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

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

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

**Resolutions:**

MOTION TOM  
SECOND CHRIS

RESOLUTION NO. 24, 2015

RE: AUTHORIZE THE ASSESSOR TO CONDUCT A REASSESSMENT AND FOR THE SUPERVISOR TO EXECUTE BOTH A MEMORANDUM OF UNDERSTANDING WITH THE STATE AND A FOUR YEAR PLAN FOR MAINTAINING ASSESSMENTS.

BE IT RESOLVED, that the Supervisor is hereby authorized to enter into a memorandum of understanding with the New York State Office of Real Property Tax Services in order to comply with Real Property Tax Law Section 1573(1), and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to sign off on a plan, approved pursuant to the rules of the Commissioner of Taxation & Finance, for maintaining assessments.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

MOTION PAM

SECOND ED

#### RESOLUTION NO. 25, 2015

RE: TOWN JUSTICE COURT GRANT APPLICATION.

BE IT RESOLVED, That the Town Board of the Town of Tyrone, Hereby approves that the Town Justice Court can apply for the 2015 Justice Court Assistance Program to obtain a grant for the purpose of: Washing and Painting the four rooms in the Justice Court and for a new strip-cut shredder.

BE IT FURTHER RESOLVED, That any funds awarded shall be used only in accordance with all rules and regulations covered by the Justice Court Assistance Program.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

State of New York - County of Schuyler, SS

This is to certify that the above is a true and accurate copy of the minutes of the Tyrone Town Board wherein this resolution is included. Meeting held on October 13, 2015.

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MOTION CHRIS  
SECOND PAM

RESOLUTION NO. 26, 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: \$11,600.00 from DA5112.1 to DA5112.4

GENERAL: \$1,500.00 from A8668.4 to A 5010.4, \$400.00 from A1990.4 to A1110.4, \$250.00 from A8668.4 to A1220.4, \$250.00 from A7310.4 to A1220.4

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

MOTION TOM  
SECOND ED

RESOLUTION NO. 27, 2015

RE: APPOINTMENT OF ASSESSOR

WHERE AS, The Town of Tyrone, Town Board and Town Supervisor has requested a change of assessors from the county assessors office, and entered into an amended agreement with said office.

BE IT RESOLVED, That the Town Supervisor and Town Board appoint Vicki Flynn as Tyrone's new assessor.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

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At this time Deborah Dalmat from Schuyler County Public Health spoke with us about the Schuyler County Coalition on Underage Drinking and Drugs (SCCUDD).

She talked of the County's status, their mission and of events they have held to raise awareness. She also supplied us with some upcoming event dates and literature.

**New Business:**

(1) Supervisor: Donald Desrochers reported that he received word from the State Comptrollers Office that our current Fiscal Score is 9.6%. In 2014 it was 34.6%. This score reflects the percentage of risk a municipality has for going bankrupt so the lower the score, the better.

He also announced that himself, Town Clerk and CEO's e-mail addresses will be changing and people will be able to e-mail us directly through the Town's webpage.

Our first Budget Workshop is being held on October 15, 2015 at 10:00 am.

He briefly discussed Highway policies and fuel logs that will be implemented. These will be addressed further at next month's meeting.

(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: Matt Maloney reported that his two year term as Fire Chief will be ending and Nate Tormey will be the Chief for the next two years. He thanked the community for all their support, especially during the flood and for both of the raffles they held this year.

(5) Other: Pam Grimmke expressed her interest in having a link on the Town's website to the Tyrone Union Cemetery for people to be able to locate names and plots.

Mia Clemens, Sexton, Wayne Village Cemetery, said she would like that for Wayne also when the database is complete.

(6) Code Enforcement: Not present.

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(7) Highway Superintendent: Paul Ernhout reported that they have completed two bridges and the lake project. They have also double-surfaced several roads and are

getting the vehicles ready for winter.

He also discussed how CHIPS money enables Highway Department's to provide a higher level of road maintenance and improvement then they could if they didn't have it and reports that there is talk at the State level of discontinuing CHIPS.

He encouraged all to write to our local Congressman/Senator asking for CHIPS not to be cut.

(8) Planning Board: Rory Miller stated there was nothing new to report but they are still working on aforementioned projects.

Mary Huntley is still working on the by-laws but has asked for input/feedback from the Town Board.

(9) County Legislator: Not present.

(10) Lakes Association: Cartha Conklin stated that they met on October 10<sup>th</sup> and that they are mainly discussing financing of the lakes treatments in 2016.

The floor was opened to the public for comment.

Motion by Allen, second by Bason to adjourn at 7:50 pm.

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**