

September 8, 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; Sub-Deputy Clerk; Councilpersons: Bason, Perry, Allen and Grimmke; Highway Superintendent and Justice Clerk.

The Board was furnished with a copy of the August 11, 2015 minutes.

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

Supervisor Desrochers read aloud the balances to 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 Bason, second by Allen 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 Bason, second by Allen 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 ED

SEPTEMBER 8, 2015
RESOLUTION NO. 23, 2015

RE: RESOLUTION TO SWITCH COORDINATED ASSESSMENT PROGRAM
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WHEREAS, the Town of Tyrone wishes to enter into a Coordinated Assessment Program (CAP) with the towns of Dix, Montour, Orange & Reading.

NOW, THEREFORE, LET IT BE RESOLVED, that the Town of Tyrone hereby withdraws from a CAP including The Towns of Catharine, Cayuta, and Hector, and

BE IT FURTHER RESOLVED, that the Town of Tyrone agrees to enter into a CAP agreement with the Towns of Dix, Montour, Orange & Reading, and

BE IT FURTHER RESOLVED, that a copy of the amended agreement be filed with the New York State Office of Real Property Tax Services.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

New Business:

(1) Supervisor: Don Desrochers received a quote from Sprague Insurance for “cyber” coverage for the Town in the event of hacking or a breach in security. The annual fee is \$363.00.

Motion by Bason, second by Grimmke add this coverage to our policy with Sprague. Carried unanimously.

He also discussed the Town’s website which he is working on having turned over to the new coordinator, Katie Tomlinson.

He also addressed the issue of budget revisions because it was mentioned at the August meeting. He reminded everyone that budget revisions are not a bad thing and are, in fact, commonplace and only a few transfers have been made within line items in the General and Highway Funds and NO money has been transferred from General to Highway.

A mandatory safety training is being held in Horseheads in October and Don has included this information in everyone’s paychecks.

Helen Dunlap has resigned as Chairperson of the Planning Board. Rory Miller was elected as the new Chair at their last meeting so they are looking for a new member to fill the empty seat.

Councilperson Perry requested an executive session following this meeting.

(2) Town Clerk: Co-Deputy Jean Kosty read aloud their monthly report.

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

She and Justice Kennedy are still working on the JCAP grant and are trying to gather some estimates for potential uses for the grant.

(4) Fire Department: Bill Kennedy reported that they will have their budget done and submitted to us shortly.

Drug Collection Day is September 26th from 10:00-2:00 at the Sheriff's Dept.

(5) Code Enforcement: Not present.

(6) Highway Superintendent: Paul Ernhout reported that they are working on the Perry Hill bridge and lake project. There are still several hundred spots on roads that need repair as a result of flood damage.

He also reported that he has several surplus items that he would like to auction including the '98 Mack.

Supervisor Desrochers asked that Paul provide the Board with a list of items so that they may approve what is to be auctioned.

(7) Planning Board: Rory Miller stated that Mary Huntley has been appointed as the Vice Chair.

They are reviewing and redoing the by-laws and are still working on the Commerce Directory.

(8) County Legislator: Dennis Fagan updated us on matters that they are working on, including the work on Tobehanna bridge and sales tax projections.

He also addressed the truck traffic on County Road 23 and informed us that both of the salt companies have installed bilingual signs informing drivers that no truck traffic is allowed on Co. Rd. 23.

A large sign has been placed near Watkins Glen stating no trucks over 5 tons.

The County Highway is also installing three signs on top of the hill indicating steep grade and stop ahead and another stop ahead sign by Manning Rd.

Sheriff's office will follow up on any complaints or violations that are reported.

(9) Lakes Association: Cartha Conklin stated that their Public Meeting was on Aug. 29th and talked if some of the items discussed.

Dennis Fagan reported that zebra mussels started showing up in Waneta Lake around 8-10 years ago and are now showing up in Lamoka Lake.

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(10) Agricultural Committee: Chris Bason reported that they will be meeting on

August 29th at 7:00 pm.

an Motion by Grimmke, second by Allen to adjourn regular meeting and enter into executive session regarding an employment matter of a particular person at 7:44 pm. Carried unanimously.

Motion by Allen, second by Grimmke to adjourn executive session at 7:55 pm and go back into an open meeting. Carried unanimously.

No actions taken.

Motion by Allen, second by Bason to adjourn open meeting at 7:57 pm. Carried unanimously.

Respectfully submitted,

**Deborah Tyler
Town Clerk**