

**April 12, 2016**

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 March 8, 2016 minutes were furnished to Board Members.**

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

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

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

Approval of Highway Abstract to follow these resolutions:

**Resolutions:**

MOTION CHRIS  
SECOND TOM

RESOLUTION NO. 04, 2016

RE: DATE CHANGE FOR GRIEVANCE DAY



The attached Resolution is a true and correct copy of Resolution No. 05,2016 as regularly adopted at a legally convened meeting of the Town Board of the Town of Tyrone, duly held on the 12TH day of APRIL, 2016; and further that such Resolution has been duly recorded. In witness whereof, I have hereunto set my hand at this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_

\_\_\_\_\_  
Signature, Town Clerk

Affix Seal:

MOTION TOM  
SECOND CHRIS

RESOLUTION NO. 06, 2016

RE: BUDGET ADJUSTMENT TO THE HIGHWAY FUND.

WHERE AS, a motion was passed at the March 8, 2016 Town Board Meeting to accept a bid from Caledonia Diesel LLC to purchase a 2011 Caterpillar M318D wheeled Excavator. Serial number W8P05405. A copy of the invoice in the amount of \$145,000.00 is attached to this resolution as well a voucher with the April Abstract for the Highway Department. In order to properly record payment of this invoice, the following adjustments must be done.

WHERE AS, a general journal entry needs to be done to move the \$24,118.72 from the Highway Fund Savings account to the Highway Fund Checking account to be used in the purchase of the 2011 Excavator.

WHERE AS, a budget journal adjustment for the 2016 budget from the Appropriated Fund balance to the Line Item DA5130.2 (Machinery Equipment) is needed to purchase the 2011 Excavator

BE IT RESOLVED, that the Town Supervisor be authorized to make the following adjustment to the Highway Fund.

General Journal

Debit in DA200 Cash - Checking.....	\$24,118.72
Credit in DA201 Cash - Savings.....	\$24,118.72

Budget Journal

Debit in DA599 Appropriated Fund Balance.....	\$115,000.00
Credit in DA5130.2 Machinery Equipment.....	\$115,000.00

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

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Christopher Bason - AYE  
Edward Perry - AYE  
Donald Desrochers - AYE

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

**New Business:**

(1) Supervisor: Don Desrochers discussed some of the additional logs that will have to be kept to do the 2016 AUD.

He read a letter submitted by Bobbi Sparling requesting that we could have a community book exchange at the Town Hall.

Motion by Allen, second by Bason to put a book exchange in the entryway of the Town Hall.

He also read aloud an email from NYSEG regarding the dredging of the canal up by Wayne.

(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 discussed the Town getting an AED difibrillator for Court / Meeting Room.

(6) CEO: Harold Russell gave his monthly report and advised us of some training sessions that he has attended and upcoming ones.

(7) Highway Department: Paul Ernhout says that snow removal equipment has been removed from most of the trucks.

Deputy Town Clerk, Karen Hillyard, is assisting them with the new SDS reports that the State is requiring.

There was an amendment to the motion made at the March 8, 2016 meeting to trade in our 1994 318 excavator to Caledonia Diesel LLC for \$13,500.00 as we received an outside offer of \$14,500.00 which we have accepted.

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(8) Planning Board: Rory Miller announced that all members of the Planning Board attended the Leadership training held at CCC.

They now have a location and the materials needed for the historical/informational kiosk and they are asking for the Town to give \$200 for printing and plexi-glass.

Motion by Grimmke, second by Allen to give the Planning Board the \$200.00.  
Carried unanimously.

(9) County Legislator: Dennis Fagan discussed first quarter sales tax projections and updated us on this years expected treatment on Lamoka Lake.  
He also said that the Environmental Council may be reestablished.

(10) Lakes Association: Cartha Conklin said their next meeting will be held on Saturday, April 16<sup>th</sup> at 10:00am in the Town Meeting Room.

(11) Other: Assessor Vicki Flynn mentioned some of the complaints that she is encountering in her meetings with tax payers such as road conditions, excessive junk, etc...

The cub scouts that attended the meeting to earn their Wolf Badge will be holding a chicken BBQ at Dundee Days.

Motion by Allen, second by Bason to adjourn at 8:02 pm.

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**