

August 9, 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 7:05 pm.

Meeting opened with the Pledge to the Flag.

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

A copy of the July 12, 2016 minutes were furnished to Board Members.

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

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

**Motion by Grimmke, 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.

**Motion by Bason, second by Grimmke to approve payment of bills on the Highway Abstract, with the exception of voucher # 925 for lack of information. Carried unanimously.

Resolutions:

MOTION CHRIS
SECOND PAM

RESOLUTION NO. 12, 2016
TOWN OF TYRONE

RE: APPROVAL TO ENTER THE TOWN OF TYRONE INTO A TECHNOLOGY SERVICE AGREEMENT WITH SCHUYLER COUNTY

WHERE AS, the Town of Tyrone has been in search for an IT person/company to tend to its technology services,

WHERE AS, Resolution No. 11,2016 was presented to the board at our July 12th meeting, and a motion was made to table said resolution until a clarification was made in the contract,

WHERE AS, the change has been made to the contract and it is attached to this resolution,

WHERE AS, as part of the push for towns and counties to do shared services by the state to help reduce to cost put forward to our tax payers. The Town Supervisor is asking for approval to enter into a contract with the County once the County Legislature and the County and Town of Tyrone's attorney's have approved the agreement.

BE IT RESOLVED, That the Town Supervisor be authorized to move forward with the agreement upon approval by all the above parties.

ROLL CALL VOTE:

Tom Allen - ABSENT

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

MOTION CHRIS

SECOND PAM

RESOLUTION NO. 13, 2016
TOWN OF TYRONE

RE: ENTERING INTO AN ANNUAL CONTRACT WITH FIVE STAR BANK FOR LOCKBOX SERVICES.

WHERE AS, the Town Clerk/Tax Collector and the Town Supervisor met with Five Star Bank about using their Lockbox Services for a new method of paying property taxes for our Towns property owners,

WHERE AS, the cost to the town per tax parcel is .25, the contract is open ended till the bank receives a 30 day notice stating the town no longer wants their services,

BE IT RESOLVED, that the Town Supervisor be authorized to move forward with the contract for the Jan 2017 tax bills, and be able to include this expense in the 2017 budget process.

August 9, 2016 - Page 3

ROLL CALL VOTE:

Tom Allen - ABSENT
Pam Grimmke - AYE
Christopher Bason - AYE
Edward Perry - AYE
Donald Desrochers - AYE

It was also explained that this is a service that the State Comptroller's Office is recommending to municipalities for security purposes and not because of an inability or unwillingness of the Town Clerk to collect taxes.

New Business:

(1) Supervisor: Donald Desrochers supplied the Board with some photos of possible Tyrone Town Hall signs for the Board to consider in the future.

(2) Town Clerk: Deborah Tyler read aloud her monthly report.
Sporting Licenses are now on sale and will continue through September 1st.

(3) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report.
She and Justice Kennedy are preparing another proposal for a JCAP grant and she discussed several things they are considering including in their grant request.

(4) Fire Department: Nate Tormey reported that July was a fairly slow month but several of the calls were of quite a serious nature.
The fire trucks are all back at the Fire Hall now and he thanked the Town and the Highway Dept. for housing them during the time of the Fire Dept. repairs.
Tickets for the September 17th Gun Raffle are now on sale at \$20.00 each.

(5) Chris Bason gave a copy to Board Members of the fence Laws that the Town of Barrington has in place. The Board agreed that they would table further discussion on this until Councilman Allen was present.

(6) Chris Bason also had a copy of the Highway Inventory that gets submitted in September but had a few discrepancies and Highway Superintendent, Paul Ernhout, was not present.

**Motion by Bason, second by Grimmke to table submitting the Highway Inventory until clarification can be made. Carried unanimously.

(7) Code Enforcement: Not present.

August 9, 2016 - Page 4

(8) Highway Superintendent: Not present.

(9) Planning Board: Not present.

(10) County Legislator: Dennis Fagan and Mark Rondinaro both discussed the third quarter sales tax projections and reported that NASCAR weekend at the Glen was sold out.

They also spoke of the changes to the proposed agreement with the Crestwood facility brought to the County Legislator the evening before.

(11) Lakes Association: Cartha Conklin reported that their annual pancake breakfast went well and they served approximately 135 people.

Their Public Meeting will be held on August 27th at the Tyrone Fire Dept. @ 10.00 am.

(12) The Community Book Exchange is growing rapidly and Doris Breitbeck has graciously volunteered to be our librarian and has done a wonderful job organizing it.

**Motion by Bason, second by Grimmke to adjourn at 8:10 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the September 13, 2016 meeting****