

December 13, 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 7:03 pm.

Meeting opened with the Pledge to the Flag.

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

A copy of the November 8, 2016 minutes were furnished to Board Members.

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

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

**Motion by Bason, 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 with the exception of part of voucher # 509. Carried unanimously.

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

At this time Ken Thurston, Schuyler County Highway Superintendent, spoke with us about the signage and speed limit changes requested by Councilperson Grimmke.

Some of the suggestions they will work with us on but several others he does not recommend at this time based on the road studies that have been done.

Resolutions:

MOTION CHRIS
SECOND TOM

DECEMBER 13, 2016
RESOLUTION NO. 21, 2016

RE: BUDGET ADJUSTMENTS NEED TO BE DONE TO THE HIGHWAY FUND AND GENERAL FUND.

WHERE AS, line item budget modification needs to be done to the Highway Fund and General Fund to keep line items from being overspent.

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

Highway Fund.

Move \$1,456.53 from DA5110.1 to DA5142.1, Move \$380.21 from DA5120.4 to DA5112.4, Move \$40.55 from DA5112.1 to DA5112.4, Move \$5,500 from DA5120.4 to DA5120.1

General Fund.

Move \$500.00 from A1990.4 to A5132.4, Move \$ 620.00 from 1990.4 to A1420.4, Move \$150.00 from 1990.4 to A8010.4

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

MOTION PAM
SECOND ED

DECEMBER 13, 2016
RESOLUTION NO. 22, 2016

RE: RESOLUTION RENEWING SUPPORT FOR FINGER LAKES LPG STORAGE'S LIQUID PETROLEUM GAS PROJECT AS MODIFIED AND CALLING FOR GOVERNOR CUOMO TO ALLOW THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO ISSUE NECESSARY APPROVALS.

WHEREAS, in October 2009, Finger Lakes LPG Storage ("Finger Lakes"), a subsidiary of Crestwood Midstream Partners LP (formerly known as Inergy Midstream, L.P.) submitted an application to the New York State Department of Environmental Conservation ("DEC") to construct and operate an underground Liquid Petroleum Gas ("LPG") facility in caverns

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developed on US Salt property in the Town of Reading (the “Project”), and

WHEREAS, the Schuyler County Legislature in June of 2014 elected to take a position in support of the Project based on its faith in, and assumed objectivity of, the DEC permitted process, and its own review of the relevant facts associated with the Project, and

WHEREAS, following the issuance by the DEC of a draft storage permit for the Project in November 2014, the DEC staff has repeatedly publicly defended the draft permit, endorsed the technical aspects of the Project and rejected or rebuffed each claim made by groups opposed to the Project, and

WHEREAS, subsequent to both the DEC and Legislature’s action, there has been well organized opposition to the Project based on perceived public safety threats centering around transportation and overall scope of the Project, and

WHEREAS, continued opposition in the form of civil disobedience has strained County law enforcement resources while adversely impacting public safety and County taxpayers, and

WHEREAS, The Schuyler County Council of Governments has passed a resolution in support of the Legislature’s position on this significant community issue, and

WHEREAS, The Town of Tyrone has been asked to support the Legislature’s position on this significant community issue, and

WHEREAS, the Town of Tyrone considers the safety and wellbeing of its residents and visitors, preservation of natural resources, and the economic impact of tourism related industry and activity to be among its greatest priorities, and while originally satisfied that the proposed project would not adversely impact same, in the interest of being responsive and representative has sought modifications from Finger Lakes to directly address concerns raised by opponents of this Project, and

WHEREAS, Finger Lakes has agreed to the following modifications to the original scope of the project to include:

1. Reduction of propane storage capacity from 2.1 million barrels to 1.5 million barrels, eliminating storage of butane;
2. Elimination of the proposed brine pond on the lakeside of State Rt. 14;
3. Eliminate the construction of rail transportation infrastructure and transport by rail;
4. Eliminate the construction of truck transportation infrastructure and transport by truck;
5. Provide resources to support community initiatives to monitor and improve Seneca Lake water quality.

WHEREAS, Finger Lakes has notified the DEC of its plan to modify the storage project accordingly, and in so doing has demonstrated a genuine desire to be responsive to community concerns, both real and perceived, and

WHEREAS, Crestwood Midstream Partners LP, in addition to being responsive to community concerns is Schuyler County’s largest taxpayer and one of its largest employers; and the project if approved will only enhance that position, and

NOW, THEREFORE, BE IT RESOLVED, based on the facts set forth above, the Town of Tyrone concludes that Finger Lakes, through its submissions and compliance with all

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regulatory request, including its most recent agreement to change the scope of the Project, has adequately responded to all legitimate community concerns and that the caverns to be used for

LPG storage are well-suited for such use, and

BE IT FURTHER RESOLVED, that given all of the information supplied to the DEC supporting the Project and the time which has elapsed since the Application was submitted and the public hearings held, the Town of Tyrone hereby request that the DEC finalize its review and make a final SEQRA determination and issue Finger Lakes the permit requested, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Andrew M. Cuomo, DEC Commissioner Basil Seggos, Adiministrative Law Judge James McClymonds, State Senator Thomas F. O'Mara, Assemblyman Philip A. Palmesano, and elected officials in the Town of Reading and Village of Watkins Glen.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - NAY

Edward Perry - AYE

Donald Desrochers - AYE

Resolution NO. 19, 2016 was once again presented (Highway Roads Amended Inventory) which had been tabled at the November 2016 Meeting.

****Motion by Bason, second by Perry to table this resolution once again for further clarification. Carried unanimously.**

MOTION CHRIS

SECOND PAM

DECEMBER 13, 2016
RESOLUTION NO. 23, 2016

RE: NOMINATION FOR THE LAKES DISTRICT

WHEREAS, the current term for the representative for the Town of Tyrone Lakes District is expiring December 31, 2016, and

WHEREAS, Cartha Conklin is currently representing the Town of Tyrone and is willing to continue representing the Town of Tyrone for the next four year term that runs from January 1, 2017 to December 31, 2020, and

NOW, THEREFORE, BE IT RESOLVED, that Cartha Conklin be voted in by the Town of Tyrone Town Board as the Lakes District Representative for the Town of Tyrone.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

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New Business:

(1) Supervisor: Don Desrochers stated that he is planning to have a year end

meeting on December 29, 2016 @ 10:00 am at the Tyrone Town Hall to pay any remaining 2016 bills that may come in. All Board members agreed with this date.

(2) Town Clerk: Deborah Tyler read aloud her monthly report. She also announced that her office will be closed from Dec. 26, 2016 - Jan. 2, 2017 to prepare tax bill for mailing. Mail and phone messages will still be checked and responded to. She also reminded us and asked of us to get word out to neighbors the Five Star Bank will be collecting the 2017 Town & County taxes.

(3) Justice Clerk: Not present but she furnished the Board with a copy of her monthly report.

(4) Fire Department: Not present.

(5) Code Enforcement: Not present.

(6) Highway Department: Not present.

(7) Planning Board: Not present.

(8) County Legislator: Dennis Fagan spoke with us about a decrease in sales tax compared to last year at this time.

(9) Lakes Association: Cartha Conklin says things are quiet right now. Dennis Fagan spoke briefly on proposed lake treatments for 2017.

** Motion by Allen, second by Bason to adjourn at 8:05 pm. Carried unanimously.

Meeting reconvened at 8:10 pm because Chris Bason had someone who is willing to perform the housekeeping duties we need. She does charge more than we have paid in the past.

**Motion by Allen, second by Grimmke to table this for further discussion. Carried unanimously.

**Motion by Allen, second by Perry to adjourn at 8:15 pm. Carried unanimously.

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the January 10, 2017 meeting****