

February 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 7:00 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 January 12, 2016 minutes were furnished to Board Members.

Motion by Bason, second by Allen to accept the minutes. Carried unanimously.

Supervisor Desrochers read aloud the balances of the Town's bank accounts. He also announced that the General Fund had a fund balance of \$109,353.29 and the Highway Fund had a fund balance of \$224,416.97 for a total of \$333,770.26 from 2015.

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 Bason to accept reports of the checking account for the Highway Fund. Carried unanimously.

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

Councilperson Grimmke had questions regarding two of the Highway vouchers which Highway Superintendent, Paul Ernhout, answered for her.

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

Resolutions:

RESOLUTION NO. 02, 2016

RE: DECLARE ITEMS SURPLUS AND AUTHORIZE MACHINERY & EQUIPMENT TO BE SOLD AT AUCTIONS INTERNATIONAL.

WHEREAS, the Board has review list the Highway Superintendent has provided for the following to be declared surplus and be put out for bid at Auctions International :

1. (1) 2005 Chevy Pick-up
2. (1) Super Traction Goodyear 16.92 34 tractor tire
3. (1) Concrete Mixer
4. (1) 10" stone box chipper
5. (1) Viking V Plow
6. (1) 8" push blade
7. (1) 8" Viking one way
8. (1) 8" 4 way pick-up plow
9. (1) Balderson V plow for dozer
10. (1) 10" wing Viking
11. (1) Brine system tanks with pump
12. (1) 11" Viking one way
13. (1) 11" Viking four way
14. (1) Left wing
15. (1) Versitile Alomo mower with pump
16. (1) 10" Swenson Spreader
17. (1) 2001 International N-14 engine eaton fuller Trans. 8 speed
18. (4) 12-24.5 on bad wheel
19. (2) 11-24.5
20. (10) misc. 10-20
21. (1) 11R 22.5 Trailer Tire on rim
22. (1) 11R 24.5 open Dayton rim
23. (1) 12R 24.5 Bud wheel
24. (1) 4 @ 8 25x-20
25. (1) 17.5R -25 Grader tire
26. (1) 318 Cat Excavator

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby declares the above mentioned items surplus and authorizes the Highway Superintendent to immediately put them out for bid on Auctions International.

Motion: Chris Second: Tom

ROLL CALL VOTE:

Tom Allen -AYE

Pam Grimmke - AYE

Christopher Bason-AYE

Ed Perry - AYE

Donald Desrochers - AYE

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MOTION TOM
SECOND ED

RESOLUTION NO. 03, 2016

RE: BUDGET ADJUSTMENT TO THE GENERAL FUND.

WHERE AS, The Justice Department has received an unanticipated J-CAP Grant in the amount of \$2,669.99

WHERE AS, A budget adjustment increase for the 2016 budget for the unanticipated J-CAP Grant from NYS needs to be done to receive this grant as a revenue and as an appropriation.

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

Debit in A3021 Court Facility Revenue.....\$2,669.99
Credit in A1110.4 Justice Contractual.....\$2,669.99

ROLL CALL VOTE:

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

New Business:

(1) Supervisor: Supervisor Desrochers spoke of our need for an IT person to be able to get us on-board with the Cyber Security recommended by Sprague Insurance, as well as, our occasional needs within the offices.

Motion by Allen, second by Grimmke to permit Don to research and possibly locate a potential IT person for the Town. Carried unanimously.

The Board was furnished with a copy of the December 2015 fuel logs from the Highway Dept.

He received an application from Randy Andrews to fill the vacant seat on the Planning Board. Matthew Novak will represent Tyrone on the Schuyler County Planning Board.

Motion by Bason, second by Perry to accept these appointments. Carried unanimously.

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Don received a letter from Tom O'Mara regarding water & sewer grants, which is

something that neighboring Towns have been also looking into for some time, but are not finding to be a cost effective change for our rural setting.

Don also let us know that he is on the Board of Directors for SCOPED and learned that there are 16 hours of free grant writing for municipal needs per year.

(2) Town Clerk: Deborah Tyler read aloud her monthly report.

She also requested that the Board and Supervisor sign a form letter for Five Star Bank which states that she, her Deputy and Sub-Deputy are the only signers on the Town Clerk accounts. All signed.

She also again requested of the Board that she could have voice mail reinstated by Time Warner in her office as she had it with Frontier and found it beneficial. The cost of this is approximately \$5.00 per month.

Motion by Grimmke, second by Bason for Supervisor to authorize Time Warner to include this service for the Town Clerk's office. Carried unanimously.

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

She is also making the final arrangements for the contractors to begin painting the Court and offices. The color has been chosen and she feels that all will be pleased with it.

(4) Fire Department: Not present.

(5) Code Enforcement: Harold Russell read aloud his monthly report regarding permits issued and discussed some upcoming training he will be attending.

(6) Highway Superintendent: Paul Ernhout announced that the Highway Dept. would soon be receiving 10 new radios and 2 portables from the County which will link them to Emergency Management.

He also has several more items which he would like to post on Auctions International.

He presented to the Board a proposal to purchase a 2011 Excavator, which is in good condition and has few man hours on it. With this, we can put out to bid our current 1994 Excavator. He can also put the purchase of an excavator out for bid.

Motion by Allen, second by Bason to put out to bid the purchase of a 2011 or newer 318 to 320 Excavator and to put out for bid the sale of our 1994 318 Excavator.

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(7) Planning Board: Rory Miller said that they have received a price for printing the Commerce Directories, which they have been working on, and they will cost

approximately \$2.50 each. If this proves successful, they may ask participating businesses to assist with the printing costs.

They did receive a quote for the kiosk that they have been discussing for some time, but the quote was higher than we can go at this time. They are looking to see if there are any grants available for such endeavors.

(8) County Legislature: Not present.

(9) Lakes Association: Cartha Conklin stated that there is not much going on this time of year but she is continuing to receive annual dues.

No further business.

Motion by Grimmke, second by Perry to adjourn at 7:50 pm.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**