

January 12, 2016

The regular monthly meeting and the annual Organizational Meeting of the Tyrone Town Board was held on the above date at the Tyrone Meeting Room and was called to order by Supervisor Desrochers at 7:00 pm.

Meeting opened with the Pledge to the Flag.

The minutes from the December 29, 2015 meeting were furnished to Board Members.

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

Present: Supervisor; Town Clerk; Councilpersons: Bason, Perry, Allen and Grimmke; Highway Superintendent; Justice Clerk and CEO.

2016 Appointments:

Town Attorney: Robert Halpin
Registrar of Vital Statistics: Deborah Tyler
Deputy Registrar of Vital Statistics: Karen Hillyard
Deputy Clerk & Tax Collector: Karen Hillyard
Deputy Clerk Sub & Tax Collector - Jean W. Kosty
Budget Officer _ Donald J. Desrochers
Town Historian - Paul Reiser
Recycling Supervisor - Walter Howell
Deputy Supervisor - Cartha Conklin
Code of Ethics Board - Pam Grimmke, Connie West and Kevin Morris
Dog Control Officer - Schuyler County Sheriff
Health Officer - Dr. James Winkler
Environmental Council - Currently vacant
Planning Board - Chair Rory Miller, Vice Mary Huntley, Sec. John Petris, Joe Sevier. 1 vacant position.
Office for the Aging: Pam Grimmke
Summer Youth Program: Dundee Youth Center
Tax Assessor: Vicki Flynn
Depositories:
Supervisor : Community Bank
Town Justice : Five Star
Town Clerk : Five Star
Mileage Rate: \$.50 per mile
Fee for Returned Checks : \$20.00
Authorize Tax Collector to deposit in an interest bearing account.
Salaries for all elected and appointed officials, as contained in the 2016 budget.

Insurance Company for Town Employees and Buildings and Grounds - Sprague Insurance.

Highway Superintendent can spend under \$10,000 without Board approval.

Anything over \$10,000 must be done by bid process and Board approval.

Town Board Meetings 2nd Tuesday of each month at 7:00 pm

Deputy Highway Superintendent - Matthew Stiles

Board of Assessment and Review : Jean Hubsch, Rory Miller and Judith Wilbert

Agricultural Advisory Council : Chris Bason, Tom Allen, Rory Miller w/ two vacancies.

Cemetery Sexton for the Wayne Village Cemetery : Mia Clemens

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

Supervisor Desrochers read aloud the balances to the Town's bank accounts, with explanations within his report to closing out 2015 figures and reports he included coming into 2016. (Some adjustments had to be done on 1/5/16 to balance accounts as a result of an extra pay period in 2015.)

After review of the Financial Reports by Board Members:

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

After review of the Abstracts by Board Members:

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

After several questions to the Highway Superintendent, about liability insurance and a tire bill that was included, which he addressed and answered.

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

Resolutions: None proposed.

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New Business:

(1) Supervisor: Don Desrochers discussed several topics such as GPS installation on the Highway vehicles, Vehicle and Fuel Usage Policy, the Article 1, Section 8, NYS Constitution (which addresses Municipal Resources for Personal Purposes, which he also provided an article from the State.)

He has also been looking into time clocks that would be “thumbprint” identifiable and will propose this option again to the Board at the February 2016 meeting after they have had time to review the information he provided.

He asked that anyone who wants to attend the Regional Leadership Conference held at Corning Community College (Board, Planning Board, etc...) please submit your request at the February 2016 meeting so that we can have your training day paid in advance.

He announced two meetings that are being held for the public to discuss the 2016 re-evaluations being done by the County.

Thursday 1/21/16 at the Tyrone Fire Dept. @ 7:00 pm. and 1/26/16 at the Schuyler County Human Services Complex in Montour Falls @ 7:00 pm.

the He shared a bulletin from NYMIR about Risk Management and liability which GPS's will play an integral role in our departments equipment and maintenance needs.

Lastly, the resolution that was proposed to the Board at the December 8, 2015 meeting (and was tabled at that time) regarding Highway inventory and it's affect on CHIPS monies was discussed in deeper clarification with the Supervisor, Board and Highway Superintendent. This resolution will be typed up and produced to the Board at the February 9, 2016 meeting for review.

(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.

She received notice that the Court was accepted for the JCAP grant, which they had applied for, and is making arrangements with the contractors to wash, repair and paint the walls, ceilings, hallways and bathrooms for the Court.

(4) Fire Department: Bill Meehan gave their monthly report and also stated that they were able to obtain a substantial grant for new radio systems that the County is integrating and how much better the system will improve communication abilities.

(5) Other New Business: Councilperson Bason asked if we were still considering a cleaning person for the Town Meeting Room and Town Hall (regularly). One person has been approached and will be back with us shortly.

(6) Code Enforcement: Harold Russell reported on the permits that he has issued, training that he has attended and upcoming training sessions. He has acquired a tablet which will allow him to take pictures at work sites and research/apply State codes. This will give him the opportunity to do several things at a “job” site and keep the records together in one file for each permit.

(7) Highway Superintendent: Paul Ernhout presented the Board with a list of surplus equipment he would like to post on Auctions International.

Paul has proposed forming a Highway Committee for the purpose of having regular meetings between the Highway Dept., two Board members and an outside citizen to discuss projects, equipment and maintenance needs, etc.

Paul also shared with the Board information regarding an excavator that is for sale, which he has been researching and he would like the Board to consider for possible purchase.

(8) Planning Board: Rory Miller reported they elected their officers at their January 2016 meeting and reminded us that they still have a vacant seat. The Commerce Directory is still being actively worked on.

(9) County Legislator: Dennis Fagan discussed the 2015 Soil & Water report, the lake treatments permits (for which the Lakes Assoc. was able to obtain a 5 year permit with the DEC) and the sales tax growth in comparison to this time last year.

(10) Lakes Association: Cartha Conklin stated that the annual Memberships went out at year-end and she has already started receiving dues. She has also received over \$8,400.00 in donations from property owners toward the lake treatments.

Public Comments:

Vicki Flynn reported that there will be a change in date for the annual Grievance Day (will probably be held during the 1st week of June) but she will let us know once an exact date has been established.

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Bobbi Sparling asked of the Board to replace the mail box at the Town Barn as it is quite rough and does not close properly any longer. She would like to purchase

a plastic one for approximately \$40.00.

Motion by Bason, second by Allen for Bobbi to purchase a new mail box and the Highway Superintendent stated that his department will install it. Carried unanimously.

No further business.

Motion by Allen, second by Perry to adjourn at 8:02 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**