

July 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; Sub-Deputy Town Clerk; Councilpersons: Bason, Perry, Allen and Grimmke; CEO and Assessor.

A copy of the June 14, 2016 minutes were furnished to Board Members.

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

After review of the Abstracts by Board Members:

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

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

Resolutions:

MOTION PAM
SECOND TOM

RESOLUTION NO. 09, 2016

RE: ADOPT SCHUYLER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN - SCHUYLER COUNTY EMERGENCY MANAGEMENT

WHERE AS, the Town of Tyrone, with assistance from the Emergency Management Office, has gathered information and prepared the Multi-Jurisdictional Hazard Mitigation Plan for Schuyler County; and

WHERE AS, the Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHERE AS, the Town of Tyrone is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHERE AS, the Town of Tyrone have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED, by the Tyrone Town Council that the Town of Tyrone adopts the Schuyler County Multi-Jurisdictional Hazard Mitigation Plan as this Jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

MOTION CHRIS

SECOND TOM

RESOLUTION NO. 10, 2016

RE: BUDGET MODIFICATION TO THE GENERAL FUND.

WHERE AS, the General Fund needs budget modifications to cover line items from being overspent.

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

\$500.00 from A1990.4 to A8010.4, \$500.00 from A1410.2 to A1410.4, \$25.00 from A1990.4 to A3610.4, \$1500.00 from A1990.4 to A5010.2

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

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MOTION TO TABLE TILL WE GET MORE INFORMATION. MOTION BY: CHRIS

SECOND BY: TOM

RESOLUTION NO. 11, 2016

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, 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 -

Pam Grimmke -

Christopher Bason -

Edward Perry -

Donald Desrochers -

MOTION CARRIED UNUNANIMOUSLY

New Business:

(1) Supervisor: Donald Desrochers furnished the Board with additional reading material in regards to solar power farms.

He asked the Board if they have had a chance to review and think further about the "lock box" services offered by Five Star Bank for tax collection that he provided them with at the June 2016 meeting. The Board Members said they had not.

He also announced that the Vehicle and Fuel usage policy has been revised due to a typographical error.

(2) Town Clerk: Sup-Deputy, Jean Kosty, read aloud their monthly report.

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

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(4) Fire Department: Nate Tormey gave their monthly report.

(5) Code Enforcement: Harold Russell read aloud his monthly report.

(6) Highway Superintendent: Not present.

(7) Planning Board: Not present but Councilman Allen reported that they are still deciding on the location for the kiosk. Their was discussion of putting it in the side yard by the Town Hall.

Motion by Allen, second by Grimmke to not have it at this location due to it's size and possible interference with future Town Hall plans. Carried unanimously.

(8) County Legislator: Dennis Fagan discussed the assessments being done in 2016 and there affect on Tyrone. He also talked of projected sales tax for the third quarter.

(9) Lakes Association: Cartha Conklin announced that the annual golf tournament will be held on July 16th @ 10:00 am at Arrowhead Golf Course. Their annual pancake breakfast will be held on August 6th at the Tyrone Fire Hall.

(10) Assessor: Vicki Flynn announced that currently she is doing the assessments for all 8 municipalities but they are looking to hire someone else to either split the townships or to take on some of the administrative duties.

(11) Other: Nate Tormey stated that there had been a bad automobile accident at the intersection of West Lake Rd. and Taylor Rd. and it has been suggested that a sign be placed showing the sharp corner.

Motion by Allen, second by Bason to adjourn at 7:56 pm. Carried unanimously.

Respectfully submitted,

**Deborah Tyler
Town Clerk**

****Unofficial draft until motion of approval at August 9, 2016 meeting****