

**June 14, 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; Justice Clerk and CEO.

**A copy of the May 10, 2016 minutes were furnished to Board Members.**

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

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

Motion by Bason, second by Perry 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. Carried unanimously.

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

**Resolutions:**

MOTION CHRIS  
SECOND TOM

JUNE 14, 2016  
RESOLUTION NO. 08, 2016

RE: BUDGET MODIFICATION TO THE GENERAL FUND.

WHERE AS, The General Fund needs a budget modification to correct the unallocated insurance line item to cover the unplanned increase due to the new excavator.

BE IT RESOLVED, That the Town Supervisor be authorized to make the following change to the General fund.

\$ 400.00 from A1990.4 to A1910.4

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

**New Business:**

(1) Charles Campbell with the Finger Lakes Group discussed the healthcare insurance that his company offers for the Town to consider for it's employees.

(2) John Keuhn of Sprague Insurance gave us a detailed run-down of the Town's annual coverage (buildings, vehicles, liability, etc...)

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

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

(5) Fire Department: Nate Tormey furnished the Board with a copy of their monthly report.

The replacement of the garage floor will soon be done.

Their 2<sup>nd</sup> annual "Spring Fling" went well.

(6) Supervisor Desrochers provided the Board with an informational packet regarding lock-box services that Five Star Bank offers for tax collection.

(7) Bobbi Sparling said that she is advertising the Community Book Exchange that is now located at the Town Hall.

She thanked the Town for letting this be at the Town Hall and the Highway Dept. for the work they did to make it possible.

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(8) Don Desrochers read aloud a letter from a contractor that he received

commending CEO, Harold Russell, for his assistance, professionalism and availability during a project that was being done in Town.

(9) CEO: Harold Russell read aloud his monthly report.

(10) Highway Superintendent: Not present.

(11) Planning Board: Not present.

(12) County Legislature: Mark Rondinaro announced that Dennis Fagan did well during his recent surgery and is recovering nicely.

He discussed current 2<sup>nd</sup> quarter sales tax projections.

The County is interested in sharing their IT Specialist, which is contracted through BOCES, with the Town.

Motion by Bason, second by Allen for Supervisor Desrochers to discuss this further and get more information from the County, such as cost and services. Carried unanimously.

(13) Lakes Association: Cartha Conklin announced the Flare Night and the Boat Parade will be held on July 2<sup>nd</sup>. The Boat Parade begins at 2:00 pm.

has (14) Bill Kennedy discussed the Emergency Management plan that the County adopted and would like to see the Town adopt as well.

There is a website for the weather station located at the Tyrone Fire Department. <http://nysmesonet.org/mesonow/?stid=TYRO>

There is also one for Emergency Environmental Service tower located on Tower Hill.

[Http://129.44.70.119/dw\\_mobile.index.php#map\\_page](Http://129.44.70.119/dw_mobile.index.php#map_page)

Motion by Allen, second by Bason to adjourn at 8:35 pm. Carried unanimously.

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**