

**March 8, 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 and Justice Clerk.

**A copy of the February 9, 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 Bason to accept reports of the checking account for the General Fund. Carried unanimously.

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

**New Business:**

(1) Supervisor Desrochers received an application from Martha Hawksworth to take a seat on the Environmental Management Council to represent the Town of Tyrone.

Motion by Bason, second by Allen to accept her application. Carried unanimously.

(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 also discussed the painting of the Court Room, her office, hallways and bathrooms done by McIlwain Contractors.

As they agreed to do the job for less than the original estimate, with it being agreed that the bathrooms may not be included, but they completed the entire job that was originally agreed upon, she asked if the Town could somehow pay them the difference of the \$300.00 that she did not receive with her JCAP grant.

Motion by Allen, second by Grimmke to pay them the additional \$300.00 if Bobbi will submit a voucher to include it on the Abstract. Carried unanimously.

(4) Fire Department: Nate Tormey reported that they have been very busy with calls and training.

Their 2<sup>nd</sup> Annual "Spring Fling" will be held on June 4<sup>th</sup> and tickets are on sale for \$20.00 a person.

**Other:**

At this time Highway Superintendent, Paul Ernhout, opened several sealed bids received for the Town's possible purchase of a newer/used excavator.

After reviewing and discussing each of the bids, the prices, the advantages of one excavator over another and potential sale of our current 1994 318 excavator:

Motion by Bason, second by Allen to purchase the 2011 CAT M318-D w/ two additional buckets from Caledonia Diesel, LLC for \$145,000.00 and accept trade in offer of \$13,500.00 for our 1994 excavator. Carried unanimously.

(5) Code Enforcement: Not present but he did furnish the Board Members with a copy of the Letter of Violation he will be using to address property owners with.

(6) Highway Superintendent: Paul Ernhout presented to the Board a resolution that needed to be signed by the Town Supervisor and all Board Members and returned to the County agreeing to spend an allotted amount of funds on several capital projects in 2016.

Motion by Allen, second by Bason to approve the resolution. Carried unanimously and signed by all parties.

(7) Planning Board: Rory Miller announced that all members of the Planning Board will be attending the Leadership Conference at CCC at the end of March.

**March 8, 2016 - Page 3**

(8) County Legislature: Dennis Fagan began by introducing new member of the

County Legislature, Mark Rondinaro, who reminded us that if anyone wants to reach him or any other Legislator their number is (607) 216-8716.

Dennis also discussed the latest sales tax figures and updated us on the lake treatments slated for 2016 and steps that must be completed for approval.

(9) Lakes Association: Cartha Conklin announced that they received almost \$10,000 in donations for the lake treatments.

Their first meeting for the year will be on April 16<sup>th</sup> @ 10:00 at the Town Meeting Room.

(10) Assessor, Vicki Flynn, reported that the re-val letters have all been sent out and that Grievance Day will be held on June 1<sup>st</sup> from 4:00-8:00 pm at the County Office Building.

Motion by Grimmke, second by Allen to enter into an executive session at 7:47 pm. Carried unanimously.

Executive session ended and the open meeting reconvened at 8:38 pm.

\*Motion by Allen, second by Perry that the Highway Department would receive their 2016 clothing allowance payment in a check separate from their paycheck. Carried unanimously.

Motion by Allen, second by Perry to adjourn the Public meeting at 8:43 pm. Carried unanimously.

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**