

May 10, 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; Highway Superintendent and CEO.

A copy of the April 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 to the Town's Bank accounts.

After review of the Financial Reports by Board Members:

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

Motion by Allen, second by Grimmke 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 Allen, second by Grimmke 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.

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Resolutions:

RESOLUTION #07-2016

**RESOLUTION BY THE TOWN BOARD OF THE TOWN OF
TYRONE**

BE IT HEREBY RESOLVED by the Town of Tyrone is accepting the below listed road(s) as Town road(s) and acknowledges that the Town of Tyrone maintains the road(s) including all repairs and capital maintenance, that the Town of Tyrone accepts all legal responsibility for the road(s) which includes liability in case of lawsuits, and that the roadway is fully open to the public at all times (excepting construction and short term weather-related issues).

Lamoka Lake Road from CR 23 to Stover Road a length of 0.40 Miles

Lamoka Lake Road from Stover Road to Jerry Lane a length of 0.87 Miles

Lamoka Lake Road from Jerry Lane to SR 226 a length of 0.75 Miles

Total Length of Lamoka Lake Road 2.02 Miles

NOW, THEREFORE, TOWN OF TYRONE BOARD MEMBERS HEREBY RESOLVE AS FOLLOWS:

The following vote was taken and recorded in the public or open session of said meeting:

Don Desrochers, Supervisor	VOTING: <u> AYE </u>
Edward Perry, Councilman	VOTING: <u> AYE </u>
Pam Grimmke, Councilman	VOTING: <u> AYE </u>
Christopher Bason, Councilman	VOTING: <u> AYE </u>
Tom Allen, Councilman	VOTING: <u> AYE </u>

MOTION: 1ST TOM, 2ND PAM (Approved) _____ (Denied)

CERTIFICATE OF RECORDING OFFICER

The attached Resolution is a true and correct copy of Resolution No. 07-2016 as regularly adopted at a legally convened meeting of the Town Board of the Town of Tyrone, duly held on the 10TH day of MAY, 2016; and further that such Resolution has been duly recorded. In witness whereof, I have hereunto set my hand at this _____ day of _____, 20____.

Signature, Town Clerk

Affix Seal:

New Business:

(1) Supervisor: Don Desrochers did not have anything new to report.

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

(3) Justice Clerk: Bobbi Sparling was not present but had furnished the Board with a copy of her monthly report.

(4) Fire Department: Nate Tormey reported that they have been busy and he thanked the Board for getting the 2016 budget funds to them which helped with the repairs to their pumper. He also thanked Paul Ernhout for allowing the Fire Dept. to park their equipment at the Town Barn while their garage floors were being replaced. Spring Fling will be held on June 4th and tickets are now on sale for \$20.00 each.

(5) Don Desrochers received a request from the Altay Community Center requesting for our Highway Dept. be allowed to help them get a right-of-way that they recently purchased in a condition for people to be able drive on and park. Per the NYS Association of Towns laws, Highway equipment cannot be used on private property.

Motion by Allen, second by Grimmke to deny the request to stay in compliance with this law. Carried unanimously.

(6) Don Desrochers also talked some about the potential for Solar Power companies coming into smaller communities and leasing land to install solar panels.

He has been reading up on the subject and feels that there is a lot to take into consideration before just going ahead and approving any prospective offers. Dennis Fagan has also been staying abreast and says that he will work with the Planning Board on the topic.

*Motion by Allen, second by Bason to put into place a moratorium on this matter for 6 months. Carried unanimously.

(7) Code Enforcement: Harold Russell read aloud his monthly report and talked of some the training he has been attending.

(8) Highway Superintendent: Paul Ernhout updated us on the spring projects they are working on and reported that they will begin dust oil treatments shortly.

(9) Planning Board: Rory Miller reported that they have stumbled on a little set back with the kiosk (property owner did not realize how big it was going to be) so they are reconfiguring the size of it. He also said that the Commerce Directories are being printed.

(10) County Legislator: Dennis Fagan talked about the Emergency Management Council and also reported that the proposed treatment of Lamoka Lake is slated for May 24th and 25th.

(11) Lakes Association: Cartha Conklin that the public meeting will be held on May 28th @ 10:00 am at the Tyrone Fire Department.

(11) Pam Grimmke requested of the Highway Dept. for some pedestrian signs to be placed on Lamoka Lake Rd.

Motion by Allen, second by Perry to adjourn at 7:47 pm. Carried unanimously.

**Respectfully submitted,
Deborah Tyler
Town Clerk**

