

November 8, 2016

The Public Hearing for the 2017 Preliminary Budget was held on the above date at the Town Meeting Room and was called to order by Supervisor Desrochers at 7:05 pm.

Meeting opened with the pledge to the Flag.

Supervisor Desrochers asked if anyone had any questions about or changes they would like to address. No comments from those present.

Public Hearing adjourned at 7:10 pm and the regular monthly meeting opened.

Present: Supervisor; Town Clerk; Councilpersons: Bason, Perry, Allen and Grimmke; Ceo and Justice Clerk.

A copy of the October 11, 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 by Allen, second by Bason to accept reports of the checking account for the General Fund. Carried unanimously.

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

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

After review of the Abstracts by Board Members:

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

Motion by Bason, second by Allen to approve payment of bills on the Highway Abstract with the exception of a portion of Voucher #987. Carried unanimously.

Resolutions:

MOTION CHRIS

SECOND TOM

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RESOLUTION NO. 17, 2016
TOWN OF TYRONE

RE: A BUDGET ADJUSTMENT NEEDS TO BE DONE TO THE HIGHWAY FUND.

WHERE AS, a line item budget modification needs to be done to the Highway Fund to keep a line item from being overspent.

BE IT RESOLVED, that the Town Supervisor be authorized to make the following adjustment to the General Journal in the Highway Fund.

General Journal

Move \$3,700 from DA5112.4 to DA5112.1

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

MOTION CHRIS

SECOND TOM

RESOLUTION NO. 18, 2016
TOWN OF TYRONE

RE: RESOLUTION ADOPTING 2017 GENERAL FUND, HIGHWAY FUND, TYRONE FIRE PROTECTION DISTRICT & WAYNE FIRE DISTRICT BUDGETS.

WHERE AS, on November 08, 2016 the Town of Tyrone held a Public Hearing on the General Fund, Highway Fund, Tyrone Fire Protection District and Wayne Fire District proposed budgets for the year 2017, and

WHERE AS, there were no changes made to the preliminary budget presented at the Public Hearing.

NOW, THEREFORE , BE IT RESOLVED, that the Town of Tyrone hereby adopts the Preliminary Budgets, presented as follows as the Final Budgets for the year 2017.

GENERAL FUND BUDGET: With total appropriations & revenues of \$254,020.00 with total revenues from Real Property Taxes of \$69,772.00.

HIGHWAY FUND BUDGET: With total appropriations & revenues of \$815,968.00 with total revenues from Real Property Taxes of \$509,143.00.

TYRONE FIRE PROTECTION DISTRICT: With total appropriations & revenues of \$145,000.00 with total revenues from Real Property Taxes of \$145,000.00

ROLL CALL VOTE:

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Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE
Edward Perry - AYE
Donald Desrochers - AYE

WAYNE FIRE DISTRICT: With total appropriations & revenues of \$21,660.00 with total revenues from Real Property Taxes of \$20,660.00.

MOTION PAM
SECOND TOM

ROLL CALL VOTE:
Tom Allen - AYE
Pam Grimmke - AYE
Christopher Bason - ABSTAIN
Edward Perry - AYE
Donald Desrochers - AYE

****Resolution NO. 19 for amended Local Roads inventory from the DOT was presented to the Board.
Motion by Bason, second by Grimmke to table until the December meeting for further review of attached documentation. Carried unanimously.

MOTION PAM
SECOND TOM

RESOLUTION NO. 20, 2016
TOWN OF TYRONE

RE: A BUDGET ADJUSTMENT NEEDS TO BE DONE TO THE GENERAL FUND.

WHERE AS, line item budget modifications need to be done to the General Fund to keep line items from being overspent.

BE IT RESOLVED, that the Town Supervisor be authorized to make the following adjustment to the General Journal in the General Fund.

General Journal

Move \$550.00 from A1990.4 to A5132.4, \$350.00 from A1990.4 to A5182.4, \$300.00 from A1990.4 to A1620.4

ROLL CALL VOTE:

Tom Allen - AYE
Pam Grimmke - AYE
Christopher Bason - AYE
Edward Perry - AYE
Donald Desrochers - AYE

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New Business:

(1) Supervisor: Don Desrochers stated that he did not have any items to be discussed.

(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.

(4) Fire Department: Nate Tormey reported that things have been slow, thankfully.

(5) Councilperson Perry questioned if the funds in the Wayne Cemetery account could be invested. Don Desrochers explained that those funds are frozen and cannot be touched.

(6) Councilperson Grimmke reported that she has been in contact with the Schuyler Co. Highway Superintendent and he is working on accommodating us on the sign requests she made.

She also stated that she is still researching fence policies that other communities have in place. With that CEO, Harold Russell added that there are several other issues that need to be included such as parcel size for structures and multiple structures on the same lot.

He said that some municipalities have Land Use Policies in place covering these type of issues which would enable him to be able to enforce them.

Legislator Mark Rondinaro added that Town may be able to receive funds from the State to help hire counsel when writing a Land Use Policy.

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

He also said that he would like to see a Rental Inspection Law so that landlords would have to have rental properties inspected before renting and when vacated.

(8) Highway Superintendent: Not present.

(9) Planning Board: Rory Miller reported that they did not have a November meeting because they did not have a quorum.

(10) County Legislator: Mark Rondinaro reported that October sales tax is down from the same time last year.

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(11) Lakes Association: Cartha Conklin stated that they do not meet in the winter.

** Motion by Allen, second by Bason to adjourn at 7:40 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at December 13, 2016 meeting****