

October 11, 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, and Justice Clerk.

The Board was furnished with a copy of the September 13, 2016 minutes.

**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 of the General Fund:

**Motion by Allen, second by Bason to accept reports of the General Fund. Carried unanimously.

**Motion by Allen, second by Bason to accept reports of 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 Bason 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 voucher #976 for lack of an invoice. Carried unanimously.

Resolutions:

MOTION CHRIS
SECOND ED

RESOLUTION NO. 15, 2016

RE: TOWN JUSTICE COURT GRANT APPLICATION.
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BE IT RESOLVED, That the Town Board of the Town of Tyrone, Hereby approves that the Town Justice Court can apply for the 2016 Justice Court Assistance Program to obtain a grant for the purpose of: Obtaining a Justice court sign to be placed in front of court, a defibrillator, purchase of office supplies, including paper, postage stamps, envelopes and the SEI usage cost for the year.

BE IT FURTHER RESOLVED, That any funds awarded shall be used only in accordance with all rules and regulations covered by the Justice Court Assistance Program.

ROLL CALL VOTE:

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

State of New York - County of Schuyler, SS

This is to certify that the above is a true and accurate copy of the minutes of the Tyrone Town Board wherein this resolution is included. Meeting held on October 11, 2016.

DEBORAH TYLER, TOWN CLERK

MOTION TOM
SECOND PAM

OCTOBER 11, 2016
RESOLUTION NO. 16, 2016

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

WHERE AS, the State has provided an unanticipated enhanced State assistance to local governments for the rehabilitation and reconstruction of local highways, known as PAVE NY. The Town of Tyrone has and apportionment of \$38,070.48, a budget adjustment needs to be done to receive this apportionment.

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

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

Budget Journal

Debit in DA3501 State aid revenue.....	\$38,070.48
Credit in DA5112.2 Improvements - contractual.....	\$38,070.48

BE IT ALSO RESOLVED, That the Town Supervisor be authorized to make the

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following adjustment to the Highway Fund.

General Journal

Move \$10,000 from DA5110.1 to DA5110.4, \$30,000 from DA5112.1 to DA5112.4, \$5,000 from DA5120.1 to DA5142.4 and \$5,000 from DA5120.1 to DA5110.4

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

At this time, Kelly Houck, Dundee Central School Superintendent, spoke with us about voting that will be held on Nov. 10, 2016 from 12:00 pm to 8:00 pm at the Public Meeting Room in regards to several propositions and a referendum.

She explained that proposal #1 is to upgrade the bus garage, school roof, classrooms, etc... #2 is to upgrade the tennis courts so that they may also hold ice in the winter for skating, #3 is for track & field lighting (which is partly being funded by a donation).

New Business:

(1) Supervisor: Donald Desrochers announced that the tentative 2017 budget is complete and filed and would like to schedule the first Budget Workshop on Oct. 20th at 10:00 am in the Town Hall. All agreed to that date and time.

Donald also stated that Union Negotiations are slated for Oct. 18th around noontime or shortly thereafter. All agreed to that date and time.

Donald also advised us that the Town has received a Notice of Claim in regards to a motor vehicle accident which occurred on July 9, 2016 on West Lake Rd. This information has been forwarded on to the Town's insurance company. Town Attorney was also served a copy of claim.

He also announced that we have received the Town's Financial Stress Score from the State.

We are currently at 0.0%, which is significantly down from where we were several years ago.

Councilperson Grimmke penned a letter, to be forwarded to our Highway Superintendent, addressing several recommendations for speed limit changes, additional signage, and a possible flashing light at one intersection.

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Cont'd

** Motion by Allen, second by Bason to approve this letter and submit it to Paul

Ernhout. Carried unanimously

All Board Members signed this letter and Highway Superintendent will cover those which are for Town roads, other suggestions must be sent to the County and then the County will send this on to the State for review and study.

(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 furnished the Board with a copy of their monthly report.

He announced that the September Gun Raffle went well with approximately 715 meals sold.

(5) Code Enforcement: Not present.

(6) Highway Superintendent: Not present.

(7) Planning Board: Not present.

(8) County Legislator: Dennis Fagan talked about the third-quarter sales tax which is typically the largest and said that both the IRL and Vintage Races went very well.

The County's 2017 pre-budget is available on their website.

Mark Rondinaro announced that there will be Schuyler County GOP Dinner on November 5, 2016 from 5:30 - 9:30 at Logan Ridge Estates.

(9) Lakes Association: Cartha Conklin said they had their last meeting for the season on Oct. 8th.

Dennis Fagan added that the lake treatments done on Lamoka this year were a success and talked of the proposed treatments for 2017.

(10) Assessor, Vick Flynn, stated that she has sent out exemption letters.

She also said that she is being told that STAR exemptions on new purchases will have to be submitted to the State. Existing home owner's are grandfathered and will continue to submit to the County.

** Motion by Allen, second by Bason to adjourn at 7:45 pm. Carried unanimously.

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Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at November 8, 2016 meeting****