

September 13, 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.

A copy of the August 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 of the Towns bank accounts.

After review of the Financial Reports by Board Members.

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

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

**Motion by Grimmke, second by Allen 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 Bason, second by Allen to approve payment of bills on the Highway Abstract with the exception of a portion of voucher #955 for further clarification from the Highway Superintendent. Carried unanimously.

Resolutions:

MOTION CHRIS
SECOND PAM

SEPT 13, 2016
RESOLUTION NO. 14, 2016

RE: APPROVAL TO HIRE A COMPOSITIONING TEAM WITH HODGSON RUSS ATTORNEYS FOR THE TOWN OF TYRONE UNION NEGOTIATIONS:

WHERE AS, the Town of Tyrone has been notified by the Local Union No. 529 that they wish to start negotiations for the new successor agreement.

WHERE AS, the Town Supervisor has been in contact with Hodgson Russ Attorneys, specifically Jeffrey F. Swiatek, to represent the Town of Tyrone in these negotiations.

BE IT RESOLVED, That the Town Supervisor be authorized to move forward with an agreement with Hodgson Russ Attorneys and Jeffrey F. Swiatek for the upcoming negotiations.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

New Business:

(1) Supervisor: Don Desrochers asked Justice Clerk, Bobbi Sparling if the sign we want for the Court could be included in her JCAP grant request. Bobbi said she is going to include it and see if they will accept it.

**Motion by Allen, second by Grimmke to purchase both signs for the Town Hall and Court regardless if the grant covers the one or not. Carried unanimously.

(2) Don also informed us that an INS Navigator, Autumn White, will be in the Town Meeting Room on the 2nd and 4th Mondays from 8:30 - 11:00 to assist the general public with the ability to obtain the most suitable and affordable health insurance for their needs.

(3) There is a Safety Seminar being held on September 20th in Corning NY which several staff members intend on attending.

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

(5) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report and discussed some of the other items that she and Justice Kennedy are going to include in their JCAP grant request.

(6) Fire Department: Bill Meehan read aloud their monthly report. He also said they have received a grant to do some updates to the Fire Hall.

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(7) Pam Grimmke stressed that she would like to see the Board design an

ordinance for fence regulations (height, view obstruction, etc...) so that our Code Enforcement Officer has a guideline which he can follow.

She also announced another training session "Seminar for Local Officials" which is being held on September 29th in Cuba, NY.

Pam also expressed that she feels that there is a need for additional road signage and possible reduced speed limits in certain areas. The intersection of Co. Rd. 23 and Co. Rd. 26 has seen many an accident as does the curve near Taylor Rd. We also are seeing an increase in horse & buggy traffic and there should be signs warning motorists of this.

This will be discussed with the Highway Superintendent to see if he can help in getting the County Highway Dept. to assist with this.

(8) Code Enforcement: Not present.

(9) Highway Superintendent: Not present.

(10) Planning Board: Not present.

(11) County Legislator: Mark Rondinaro discussed the increase in the lakes district tax levy that will be taking place in 2017. He also updated us on the third quarter sales tax figures.

(12) Lakes Association: Cartha Conklin stated that the Lakes District meeting will be held on October 1st @ 9:00 am in the Town Meeting Room.

(13) Historian, Paul Reiser furnished the Board with his report and read aloud a few points of interest.

**Motion by Allen, second by Bason to adjourn at 7:50 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the October 11, 2016 meeting****