

December 29, 2016

The 2016 year-end meeting was held on the above date at the Tyrone Town Hall and was called to order by Supervisor Desrochers at 10:00 am.

Meeting opened with the Pledge to the Flag.

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

After review of the Abstracts by Board Members:

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

**Motion by Bason, second by Grimmke to approve payment of bill on the General Abstract. Carried unanimously.

Resolutions:

MOTION - Chris
SECOND - Tom

RESOLUTION NO. 19, 2016

RE: RESOLUTION ACCEPTING LISTED ROADS AS TOWN ROADS.

BE IT HEREBY RESOLVED by the Town of Tyrone is confirming the past acceptance of the below listed roads for all repairs and capital maintenance, AND that the Town of Tyrone accepts all legal responsibility for these roads including liability in the case of lawsuits, and that these roadways are fully open to the public at all times (except during construction and short term weather-related issues).

Waneta Lake Road (**Not East** Waneta Lake Rd) from CR 25 to Scout Hill Road for a corrected length of 0.72 Miles

Fleet Cove Road from Lamoka Lake Road to Weller Island Road for a length of 0.50 Miles (ADDITIONAL ROAD).

Little **Hill** Road from Six Corners Road to Bigelow Hill Road for a total length of 0.56 Miles (CORRECTED NAME).

Scout Hill Road from West Lake Road to the End of Road for a total length of 0.65 Miles(ADDITIONAL ROAD - CORRECT TERMINOLOGY)

Weller Island Road from the Loop End to Fleet Cove Road for a total length of 0.63 Miles(ADDITIONAL ROAD)

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

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Tom Allen, Councilperson
Pam Grimmke, Councilperson
Christopher Bason, Councilperson
Edward Perry, Councilperson
Donald Desrochers, Supervisor

VOTING: AYE
VOTING: AYE
VOTING: AYE
VOTING: AYE
VOTING: AYE

MOTION: _____(Approved) _____(Denied)

CERTIFICATE OF RECORDING OFFICER

The attached Resolution is a true and correct copy of Resolution No. 19 as regularly adopted at a legally convened meeting of the Town Board of the Town of Tyrone, duly held on the 29th day of December, 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:

**** The above Resolution #19 is the modified version as the original resolution submitted to us as there were two exclusions to the road inventory****

****Motion by Bason, second by Grimmke to exclude the portions of Wagner Rd. and Danilowicz Rd. listed on the original until review of ownership can be done by the Town Attorney. Carried unanimously.**

MOTION PAM
SECOND TOM

RESOLUTION NO. 24, 2016

RE: AUTHORIZE AUTHORITY TO SCHUYLER COUNTY WATERSHED AGENCY REGULATORY ENFORCEMENT AGENT

WHEREAS, the Town of Tyrone Local Law # 1 of the Year of 2006 creates a single wastewater regulatory authority in the Waneta-Lamoka lakes watershed, and
WHEREAS, protection of the Waneta-Lamoka watershed is a matter of public health and safety and environmental importance, and
WHEREAS, the Waneta-Lamoka watershed area is uniquely susceptible to ground and
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surface water pollution, and

WHEREAS, the enforcement of wastewater regulations as written in the Town of Tyrone Local Law # 1 of the year 2006 is beyond the capability on any single town, so it is necessary and desirable to create a regulatory and enforcement mechanism,

NOW, THEREFORE, BE IT RESOLVED, that The Schuyler County Watershed Agency is designated as the Regulatory Officer for the Town of Tyrone and the Town Health Officer.

ALSO NOW, THEREFORE, BE IT RESOLVED, the Town of Tyrone shall vest in the Schuyler County Watershed Agency all enforcement authority.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

MOTION CHRIS

SECOND TOM

RESOLUTION NO. 25, 2016

RE: AUTHORIZE CONTRACT WITH SCHUYLER COUNTY WATERSHED AGENCY

WHEREAS, there is a joint agreement forming a Lake District that include the Town of Tyrone protecting the Waneta and Lamoka watershed,

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be hereby authorized to execute a contract with Schuyler County Watershed Agency to enforce Local Law # 1 of the year 2006 Regulatory Officer for the term January 1, 2016 - December 31, 2020.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

MOTION TOM

SECOND CHRIS

RESOLUTION NO. 26, 2016

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RE: ADOPTING RESOLUTION TO ALLOW TOWN SUPERVISOR TO ENTER INTO A CONTRACT OF ENGAGEMENT WITH CAROL A. GOLDEN, CPA

WHEREAS, The town supervisor has requested the help of Carol A. Golden, CPA to help in the annual financial report (also known as the AUD).

WHEREAS, An engagement letter (copy attached) must be signed and dated by the town supervisor to receive such services

NOW, THEREFORE, BE IT RESOLVED, That the town supervisor be, and hereby authorized to enter into an attached agreement with Carol A. Golden, CPA.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

** Motion by Bason, second by Allen to adjourn at 10:57 am. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at January 10, 2017 meeting****