

April 11, 2017

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 7:00 pm.

Meeting opened with the Pledge to the Flag.

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

A copy of the March 14, 2017 minutes were furnished to Board Members.

**Motion by Perry, 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 the reports of the checking account of the General Fund. Carried unanimously.

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

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

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 Grimmke, second by Bason to approve payment of bills on the Highway Abstract with the exception of part of #1064 which was missing a voucher to match the invoice.

Also need a corrected voucher for #1063 as they are no longer Chromate but are now Winzer.

At this time, Andy Sprague of Sprague Insurance, reviewed our 2017-2018 policy and discussed certain changes in comparison to our last year policy. Andy will be taking over representing the Town of Tyrone as former representative, John Kuehn, will be retiring at the end of May.

(1) Supervisor: Don Desrochers reported that we have received franchise payment from Empire Pipeline and pointed out that these payments are “substantially” more because of the efforts of former Supervisor Kosty.

The AUD reports are done and filed with himself, Town Clerk and Councilpersons have copies.

He needs a motion by the Board to approve retaining Ellen Nelson to clean both the Meeting Room/ Court and occasionally the Town Hall.

**Motion by Allen, second by Bason to approve hiring Ellen to do the cleaning. Carried unanimously.

He also announced that we have received the defibrillator and case, which was received thanks to a JCAP grant for the Court Room, and questioned of Nate Tormey (Fire Dept. Chief) as to whether we would be able to receive training on it’s proper use.

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

Tax season is now at a close and she will be settling with the County Treasurer’s office on April 18th.

(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 also announced that on 4/29/17 from 9:00 - 12:00 at the Fire Dept. for Recruit NY 2017.

(5)Other: Councilperson Grimmke reported that the sign for the Town Hall is almost complete and we hope to have it put up some time in May.

(6) Code Enforcement: Harold Russell gave his monthly report.

He also talked of recent training that he had attended and how it was discussed that we can pass a law for 3rd party testing of structures known to have had meth labs before they can be resold or rented again. The Town Attorney can help establish this law.

(7) Highway Superintendent: Not present but Town Clerk read aloud his monthly report.

**Motion by Allen, second by Grimmke to approve and sign the agreement for spending of Highway Funds to be submitted to the County. Carried unanimously.

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(8) Planning Board: Not present.

(9) County Legislator: Dennis Fagan reported that the State's budget has been passed and what its effects may be on the individual Counties and Townships.

He also stated that it is not looking possible for him to obtain the permits required from the DEC for the anticipated 2017 treatments of Lamoka Lake and Mill Pond.

(10) Lakes Association: Cartha Conklin stated that their next meeting was being held on 4/15/17 @ 10:00 am at the Town Meeting Room.

(11) It was told that a group is trying to organize a community-wide Tyrone-Weston yard sales on June 3, 2017. More information to follow.

**Motion by Allen, second by Bason to adjourn at 7:58 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at May 9, 2017 meeting****