

August 8, 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; and Justice Clerk.

A copy of the July 11, 2017 minutes were furnished to Board Members.

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

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

**Motion by Grimmke, second by Bason to accept reports of the Trust & Agency. Carried unanimously.

After review of the Abstracts by Board Members:

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

**Motion by Perry, second by Allen to approve payment of bills on the Highway Abstract with the exception of voucher #1120 (which lacked an invoice.) Carried unanimously.

Resolutions:

MOTION TOM
SECOND CHRIS

RESOLUTION NO. 07, 2017

RE: STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED
AND APPOINTED OFFICIALS

WHERE AS, the New York State and Local Retirement System has required the Town of Tyrone to report the standard work day for elected and appointed officials, using the RS2417-A (attached) form to do that.

BE IT RESOLVED, that the Town of Tyrone hereby establishes the following standard work days for the Town Justice and the Town Deputy Supervisor and will report the officials to the New York State and Local Retirement System based on their record of activities.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

New Business:

(1) Supervisor: Don Desrochers announced the Chris Bason is still working on the International Property Maintenance Code but needs to discuss further with CEO, Harold Russell.

**Motion by Grimmke, second by Allen to table this until the September meeting. Carried unanimously.

Don also turned over the floor to Dennis Fagan to discuss the \$10,000,000.00 grant being given to the Schuyler County for hotels, updating store fronts, putting to use abandoned businesses, etc... in downtown Watkins Glen.

There was also discussion about drones being spotted in the area as the Highway Dept. spotted one at the Town Barn, twice on the same day, in very close proximity. This was reported to the Schuyler Co. Sheriff's office.

The discussion also included the invasion of privacy issue and the rules and regulations that the owner/operator of such drones are required to abide by.

(2) Town Clerk: Deborah Tyler read aloud her monthly report. She also announced that hunting/DMP licenses are now available.

(3) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report.

She and Justice Kennedy plan to apply for another JCAP grant this year and would appreciate any ideas for the Court Room. (?surveillance camera)

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(4) Fire Dept.: Not present.

(5) Pam Grimmke announced that she has pretty much finalized the Town's fence ordinance (needs to be typed) for submission to the Town Board.

(6) Code Enforcement: Not present.

(7) Highway Superintendent: Not present.

(8) Planning Board: Rory Miller stated that they did not have an August meeting.

(9) County Legislature: Dennis Fagan discussed sales tax projections in comparison to last year at this time and updated us on the lake treatments done in May of this year.

(10) Lakes Association: Cartha Conklin announced that the annual public meeting will be held on Sat. 8/26/17 at the Tyrone Fire House @ 10:00 am. All are welcome to attend.

Flare night will be held on Sat. 9/2/17.

At this time the meeting was opened to public comments.

**Motion by Allen, second by Bason to adjourn at 7:37 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the September 12, 2017 meeting.****