

December 12, 2017

The regular monthly meeting and Public Hearing of the proposed Fence Law for the Town of Tyrone 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.

The proposed fence law was discussed and one party expressed that they would like to see the Local Law include the State Law, already in place, regarding property line variances so that it is clear that both are being enforced.

**Motion by Allen, second by Bason to table adopting the Law until this can be added and we can hold another Public Hearing at our January 9, 2018 meeting. Carried unanimously.

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

**Motion by Bason, second by Grimmke to accept the minutes. Carried unanimously.

Supervisor Desrochers read aloud the balances of the Town's bank accounts.

After review of the Financial Reports by Board Members:

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

**Motion by Bason, second by Allen 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 & Agency account. Carried unanimously.

After review of the Abstracts by Board Members:

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

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

Resolutions:

TABLED
MOTION: CHRIS
SECOND: TOM

DECEMBER 12, 2017
RESOLUTION NO. 14, 2017
TOWN OF TYRONE

RE: LOCAL LAW NO. 1 OF THE YEAR 2017 - KNOWN AS THE FENCE LAW OF
THE TOWN OF TYRONE, NEW YORK

WHEREAS, the Town Board, in conjunction with the Code Enforcement Officer has worked on the need for regulations on fences being erected with-in the Town of Tyrone town limits.

WHEREAS, a fence law has been composed,

WHEREAS, a copy of this law was introduced at a town board meeting on November 14, 2017 and a public hearing was set for and held on December 12, 2017

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 1 of the Year 2017, as attached hereto be voted on.

ROLL CALL VOTE:
Tom Allen - AYE
Pam Grimmke - AYE
Christopher Bason - AYE
Edward Perry - AYE
Donald Desrochers - AYE

MOTION TOM
SECOND CHRIS

DECEMBER 12, 2017
RESOLUTION NO. 15, 2017
TOWN OF TYRONE

- RE: BUDGET MODIFICATIONS NEED TO BE DONE TO THE GENERAL AND HIGHWAY FUNDS.

WHERE AS, line item budget modifications need to be done to the General and Highway Funds to keep line items from being overspent.

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

General Journal in the General Fund.

Move \$300.00 from A8020.4 to A1620.4, Move \$500.10 from A1330.4 to A5132.4, Move \$146.90 from A8020.4 to A5132.4, Move 469.71 from A1480.4 to A5132.4, Move \$143.10 from A8020.4 to A1910.4, Move \$74.00 from A6772.4 to A1920.4, Move \$1,000.00 from A1410.11 to A1325.4

General Journal in the Highway Fund.

Move \$2286.52 from DA5110.4 to DA5142.4, Move 2081.68 from DA5130.4 to DA5142.4, Move \$10,516.93 from DA5130.1 to DA5120.1, Move \$1,811.31 from DA5130.1 to DA5142.1

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 that the County wanted us to renew our dog license contract for 3 years with a fee increase. Town Clerk helped in clarifying that this would entail adopting a new Town Law and she and other Clerk's have stressed that our fees are already on the higher side compared to neighboring Counties, and we feel the increase may discourage owner's from licensing their pets.

The County has now agreed to stick with a one-year contract with no fee increase.

**Motion by Bason, second by Allen to give permission to the Supervisor to enter into this one-year agreement for 2018. Carried unanimously.

The Supervisor and Board will hold their open year-end meeting on Dec. 28th @ 10:00 am in the Town Meeting Room to close out any outstanding 2017 bills.

They also scheduled for the Board to conduct the 2017 audits of books for the Supervisor, Town Clerk/Tax Collector and Justice Clerk on Jan. 11th @ 10:00 am in the Town offices.

(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.

She also inquired as to whether the Board had any further considered the purchase of security cameras for the Court and parking area. It was pointed out that there are State policies that must be adhered to before placing security cameras on the premises.

(4) Fire Dept: Bill Meehan read aloud their monthly report.

(5) Code Enforcer: Harold Russell read aloud his monthly report.

(6) Highway Superintendent: Paul Ernhout read aloud their monthly report.

He also read a letter he penned in appreciation of Jerry Barnard (retired 11/1/17) for his 36 years of service to the Highway Dept.

He also read aloud his letter of retirement (effective 12/31/17) after 46 years of service with the Tyrone Highway Dept.

(7) Planning Board: Rory Miller stated that they reviewed one subdivision request.

He also stated that they have been looking into discrepancies regarding people building over their property lines.

(8) County Legislature: Not present.

(9) Lakes Association: Cartha Conklin stated that things are pretty quiet this time of year.

During the Public Comments portion incoming Councilperson Sevier thanked Pam Grimmke and Chris Bason for their years of service on the Board.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the January 9, 2018 meeting.****