

**February 14, 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 7:05 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 January 10, 2017 minutes were furnished to Board Members.**

\*\*Motion by Bason, second by Perry 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 Perry 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 Account. Carried unanimously.

**After review of the Abstracts by Board Members:**

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

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

**Resolutions:**

MOTION TOM  
SECOND CHRIS

RESOLUTION NO. 01, 2017

RE: ACCEPTING ANNUAL CHECKLIST FOR REVIEW OF JUSTICE COURT RECORDS.

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WHERE AS, Section 2019-a of the Uniform Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings

WHERE AS, such audits were performed on January 17, 2017.

WHERE AS, acknowledgement of such audits is necessary and records of acknowledgement along with this resolution and a copy of audit must be sent to Albany, NY.

NOW, THEREFORE, BE IT RESOLVED, that upon approval of this resolution, the Town Supervisor send all necessary documents to Albany to comply with Section 2019-a Laws.

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 2016 AUD has been filed and read aloud the Fund Balances for both General and Highway.

We also received a copy of another letter that Councilperson Grimmke has written to Ken Thurston, Schuyler Co. Highway Superintendent, expressing her continued concern for horse & buggy signs to be placed on several roads in the Town.

Supervisor / Town Clerk have each received letters and emails from protesters of the Gas Storage. The Town had already passed a resolution in favor of this.

The annual audits of the Supervisor, Town Clerk/Tax Collector and Justice Clerk were performed on 1/17/17, all went well and these are on file at the Clerk's office.

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

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

(4) Fire Department: Not present but they furnished the Supervisor with a copy of their Profit/Loss report.

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(5) At this time the Town Clerk opened and read aloud four sealed bids that we

received for the walnut trees on Mill St.

**\*\*Motion by Bason, second by Grimmke to accept the bid submitted by Raymond Byler for six (6) of the trees in the amount of \$5,650.00. Carried unanimously.**

(6) Code Enforcer: Not present.

(7) Highway Superintendent: Not present but he did provide a resolution for Supervisor / Board Member signatures that is filed with the Schuyler Co. Highway Dept. annually for the agreement of the spending of Highway Funds.

**\*\*Motion by Bason, second by Grimmke to table this for further clarification from the Highway Superintendent.**

(8) Planning Board: Rory Miller stated that they elected 2017 Board Members. All are remaining in the same position as they were in 2016.

(9) County Legislature: Mark Rondinaro announced that the 2016 third quarter sales tax was up from the same time in 2015 but the January 2017 is down from January of 2016.

(10) Lakes Association: Cartha Conklin says things are quiet now but they will be receiving bids for the lake treatments.

No further business.

**\*\*Motion by Allen, second by Bason to adjourn at 7:40 pm. Carried unanimously.**

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**

**\*\*Unofficial draft until motion of approval at March 14, 2017 meeting\*\***