

**January 10, 2017**

The regular monthly meeting and the annual Organization meeting were held on the above date at the Tyrone Meeting Room and was called to order by Supervisor Desrochers at 7:04 pm.

Meeting opened with the Pledge to the Flag.

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

Chelsea Bailey from Schuyler County Public Health spoke to the group about the higher number of rabies and lyme disease cases reported in 2016.

They hope to do rotations of rabies clinics throughout the County so that each township will have one every three years. Tyrone is slated for 2018.

She also reminded us that it is advised that persons get the flu and pneumonia vaccinations each fall.

**A copy of the December 13, 2016 minutes were furnished to all Board Members.**

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

**A copy of the December 29, 2016 minutes were furnished to all Board Members.**

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

**2017 Appointments:**

\*\* Motion by Allen, second by Perry to accept these appointments. Carried unanimously.

**After review of the Financial Reports by Board Members:**

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

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

\*\*Motion by Bason, second by Perry to accept reports of the Trust Account.

Carried unanimously.

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

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

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

**Resolutions:**

**New Business:**

(1) Supervisor: Don Desrochers announced that he has met with Carol Golden several times and they have most of 2016 loaded and that Carol says that we are in pretty good shape.

He also has been approached by a gentleman who is interested in purchasing several trees that are on Town property.

\*\*Motion by Allen,, second by Perry to establish true ownership of the property before considering this offer. Carried unanimously.

He also wanted to schedule 2016 audits by the Board for Supervisor, Town Clerk/Tax Collector and Justice Clerk. These will be conducted on January 17, 2017 from Noon - 2:00 pm.

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

(3) Justice Clerk: Not present.

(4) Fire Department: Not present.

(5) The Board has agreed upon a design for the Tyrone Town Hall sign and will get it ordered so that it may be put in place in the spring. They do want the established date included with the original design.

(6) Code Enforcement: Harold Russell read aloud his annual 2016 report.

(7) Highway Superintendent: Not present.

(8) Planning Board: Not present and they did not have a January 2017 meeting because the electric was out.

(9) County Legislator: Mark Rondinaro talked about the Schuyler Solar program that Cooperative Extension assists with.

He also reported that the December sales tax numbers looked pretty strong compared to the previous year.

(10) Lakes Association: Cartha Conklin reported that they have bids out for the 2017 lake treatments and will accept / reject at their February meeting.

**\*\*Motion by Allen, second by Bason to adjourn at 7:50 pm. Carried unanimously.**

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**

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