

July 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; Councilpersons: Bason, Perry, Allen and Grimmke; Justice Clerk and CEO. Excused, Town Clerk (DIF)

A copy of the June 13, 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 Perry, second by Allen to accept the 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 Allen, second by Bason to approve payment of bills on the General Abstract. Carried unanimously.

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

Resolutions:

MOTION TOM
SECOND CHRIS

RESOLUTION NO. 06, 2017

RE: A BUDGET ADJUSTMENT NEEDS TO BE DONE TO THE GENERAL FUND
BUDGET JOURNAL.

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WHERE AS, the town has received an unanticipated state aid revenue from the Office of the State Comptroller for real property tax reassessment in the amount of \$4285.68.

WHERE AS, the town has received an unanticipated bill from the Schuyler County Assessors office for reassessment services from 2016 in the amount of \$4285.68.

BE IT RESOLVED, that the Town Supervisor be authorized to amend the 2017 General Fund Budget by increasing estimated revenues and expenditures by the following.

Budget Journal

Debit A3040- State Aid Property Tax Administration \$4285.68

Credit A1355.4- Assessor, Contractual \$4285.68

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason -AYE

Edward Perry - AYE

Donald Desrochers - AYE

New Business:

(1) Chris Bason has prepared the Property Maintenance Code but needs to meet with Code Enforcement Office, Harold Russell, for further information. They are reviewing the AOT and Anti-Harassment Policy.

(2) Town Supervisor has given permission for the Highway Dept. to remove several dead trees on Manning Rd.

(3) Town Clerk: Bobbi Sparling read aloud Deb Tyler's monthly report.

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

(5) Fire Department: Not present.

(6) Pam Grimmke mentioned that there have been complaints about recycling center being so full. Matt Stiles (Highway Dept.) reported that Swarthout's will be coming to get it.

She also reported that they are working on a deed for the sale of plots at the Wayne Village Cemetery (mirrored off a sample from another cemetery) and this will be sent to the Town's Attorney for approval.

Chris Bason also added that their have been four-wheelers driving through the Wayne Cemetery.

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**Motion by Allen, ,second by Perry to approve \$150.00 for Chris to place a

fence and signs at the cemetery to deter this activity. Carried unanimously.

(7) Pam also reported that the new Town Hall sign is ready and her husband and Chris Bason should have it up in the next several weeks.

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

(9) Highway Department: Not present.

(10) Planning Board: Rory Miller stated that they did not meet in July.

(11) County Legislator: Dennis Fagan updated us on the sales tax projections and the lake treatments.

At this time the floor was opened for public comments.

**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 the August 8, 2017 meeting****