

June 13, 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; Justice Clerk and CEO.

A copy of the May 9, 2017 minutes were furnished to Board Members:

Motion by Bason, second by Allen to accept the minutes with a request from Councilperson Grimmke to include under New Business the subject of Town equipment being put to use, which had yet to be added to our policy, and she had stressed the liability risks that this could pose to the Town. Carried unanimously w/ this addition.

Supervisor Desrochers read aloud the balances to the Town bank accounts.

After review of the Financial Reports by Board Members:

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

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

**Motion by Allen, second by Perry to accept reports of the Trust & Agency account. Carried unanimously.

After review of the Abstract by Board Members:

**Motion by Bason, second by Allen 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: ALLEN
SECOND: GRIMMKE
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RESOLUTION NO. 5, 2017

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

WHERE AS, line item budget modifications need to be done to the General Fund to keep the line item from being overspent, and

BE IT RESOLVED, that the Town Supervisor be authorized to make the following adjustments to the General Journal in the General Fund.

General Journal:

Move \$5,000.00 from A1990.4 to A1420.4. Move \$1,600.00 from A8668.4 to A1420.4.

Move \$1,000.00 from A5132.2 to A1910.4. Move \$40.18 from A5010.2 to A1910.4.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

New Business:

(1) Supervisor: Donald Desrochers asked why some of the Highway Dept. time cards were imprinted by the time clock and others were handwritten. A member of the Highway Dept. responded by saying they had been experiencing issues with the time clock and are looking to replace it.

He also briefly discussed that the County Administrator, along with all Supervisor's from the Townships in Schuyler County, have been meeting to discuss the shared service program that Gov. Cuomo is proposing. Some services have already been put to use and they will continue to meet to further discuss the feasibility of some of the other proposed services.

Don provided the Board with a copy of an amended coverage policy from Sprague Insurance

Don also provided the Board with a sample Legislation for Adoption of the International Property Maintenance Code for their review and possible adoption at the July 2017 meeting. This will assist the Code Enforcer with his ability to perform his duties.

(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.

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(3) Fire Dept.: Not present.

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

(5) Highway Superintendent: Not present but Town Clerk read aloud his monthly report.

(6) Planning Board: Rory Miller said that they had one subdivision application on Pulver Rd.

He also reported that they will only be meeting on an as needed basis during the summer months as there is not much going on and several members have personal matters to attend to.

(7) County Legislature: Dennis Fagan reported that their May 2017 audit was the best in 14 years.

He also stated that although sales tax had been down from this time last year they are starting to see some growth.

He also discussed the lake treatments that were done on May 24th to Lamoka and Mill Pond.

(8) Lakes Association: Cartha Conklin stated that their next meeting will be July 17th in the Meeting Room at 10:00 am.

The meeting now was opened to public comments.

**Motion by Allen, second by Grimmke to adjourn at 8:07 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the July 11, 2017 meeting****