

**March 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 7:10 pm.

Meeting opened with the Pledge to the Flag.

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

**A copy of the February 14, 2017 minutes were provided 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 Allen, second by Bason 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 Bason to approve payment of bills on the Highway Abstract with the exception of voucher # 1038 for lack of an invoice. Carried unanimously.

**Resolutions:**

MOTION CHRIS  
SECOND TOM

RESOLUTION NO. 02, 2017

RE: BUDGET ADJUSTMENT TO THE GENERAL FUND.

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WHERE AS, The Justice Department has received an unanticipated J-CAP Grant in the amount of \$1660.00

WHERE AS, A budget adjustment increase for the 2017 budget for the unanticipated J-CAP Grant from NYS needs to be done to receive this grant as a revenue and as an appropriation.

BE IT RESOLVED, That the Town Supervisor be authorized to make the following adjustment to the General Fund.

Debit in A3089 State Aid Other.....\$1660.00  
Credit in A1110.4 Justice Contractual.....\$1660.00

ROLL CALL VOTE:

- Tom Allen -AYE
- Pam Grimmke - ABSENT
- Christopher Bason - AYE
- Edward Perry - AYE
- Donald Desrochers - AYE

MOTION CHRIS  
SECOND TOM

RESOLUTION NO. 03, 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 a line item from being overspent.

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

General Journal  
Move \$5,000.00 from A1990.4 to A1420.4

ROLL CALL VOTE:

- Tom Allen - AYE
- Pam Grimmke - ABSENT
- Christopher Bason - AYE
- Edward Perry - AYE
- Donald Desrochers - AYE

MOTION CHRIS

SECOND TOM

RESOLUTION NO. 04, 2017

RE: GOVERNOR CUOMO'S PROPOSED LOCAL GOVERNMENT EFFICIENCY PROGRAM:

WHEREAS, pursuant to the Aid and Incentives to Municipalities program (the "AIM"), New York State provides unrestricted, general fund aid money to New York's cities, towns and villages; and

WHEREAS, AIM funds are an integral part of the budget for New York's municipalities, as they are necessary to provide some measure of offset to the costs incurred by these municipalities due to the onerous and burdensome unfunded mandates imposed by New York State on its municipalities: and

WHEREAS, the Executive Budget for 2017-18 proposed by Governor Cuomo includes an requirement that AIM funding be conditioned upon the enactment by the State Legislature of an amendment to the State's Municipal Home Rule Law that would require county governments to prepare "efficiency plans" for sharing services within their counties for approval by the county's voters: and

WHEREAS, the nearly all of the real property tax dollars paid in New York State go to school districts and to pay for State-mandated programs and services, neither of which would be affected by the required "efficiency plans"; and

WHEREAS, as such, while New York's municipalities recognize that sharing of services and other efficiencies are a necessary part of local government operations, and real tax savings generated as a result of the plans required by the Governor's proposal would be relatively miniscule, and , worse, the Governor's requirement amounts essentially to yet another unfunded mandated foisted upon the State's municipalities:

NOW, THEREFORE, be it resolved by the Town Board of the Town of Tyrone that the Board is opposed to the Governor's proposal as described above, and any similar plans that would condition AIM funding on additional State-mandated actions to be taken by New York's municipalities.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - ABSENT

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

**New Business:**

(1) Supervisor: Donald Desrochers announced that the Deputy Supervisor, a Board Member and four members of the Planning Board will be attending the Annual Regional Leadership Conference at CCC.

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(2) Town Clerk: Not present but her monthly report was read aloud.

- (3) Justice Clerk: Not present but she furnished the Board with a copy of her monthly report.
- (4) Fire Department: Nate Tormey furnished the Board with a copy of their monthly report.
- (5) Code Enforcement: Not present.
- (6) Highway Department: Not present.
- (7) Planning Board: Rory Miller announced that four members of the Board will be attending the Leadership Conference at CCC. They also received two subdivision applications that were approved.
- (8) County Legislator: Dennis Fagan reported that for the first time in 13 years that we may not be granted to permit from the DEC for the lake treatments. Dennis will continue to pursue this.
- (9) Lakes Association: Cartha Conklin had nothing new to add.
- (10) Other: Several members of the public commented on the current situation with the Highway Superintendent.
- \*\*Motion by Bason, second by Allen to adjourn at 7:41 pm. Carried unanimously.**

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**

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

**\*\*Includes a correction to New Business (6) which was not discussed at the time of the meeting originally posted on-line 3/30/17\*\*  
Correction done 4/1/17**