

May 9, 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 April 11, 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 Grimmke, second by Allen to accept reports of the checking account for the General Fund. Carried unanimously.

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

**Motion by Allen, second by Grimmke to accept reports of the Trust Account. Carried unanimously.

After review of the Abstracts by Board Members.

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

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

New Business:

(1) Supervisor: Don Desrochers has been notified by an Attorney that a homeowner on Waneta Lake Rd. would like to purchase a small piece of property that the Town owns neighbor theirs.

**Motion by Grimmke, second by Perry to table a decision on this until more information is provided. Carried unanimously.

There were also some questions about an old piece of equipment taken off the insurance and several newer pieces that need to be put on, one being a John Deere backhoe, which has been seen in use on the Town roads.

**Motion by Bason, second by Grimmke for no further equipment purchases until insurance costs can be established. Carried unanimously.

Desrochers also asked Nate Tormey about a tower company that is offering for us to put an antenna on their tower. Nate explained that the Town already has one on Tower Hill which was obtained with grant money.

He received an email complaint which he furnished the Board with a copy of.

Tom Dykes was scheduled to begin his summer season with the Highway Dept. on June 1st but Highway Superintendent has requested that he begin on May 22nd.

**Motion by Allen, second by Bason to approve this with the understanding that Tom will have to leave the seasonal employment a week earlier in the Fall. Carried unanimously.

(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.

(4) Nate Tormey furnished the Board with a copy of their monthly report. He also announced that the annual Gun Raffle will be held on Sept. 16th.

(5) Pam Grimmke announced that the new sign for the Town Hall is done and she hopes we can have it up by the end of the month.

(6) Code Enforcement: Harold Russell read aloud his monthly report and talked of some subjects that have been discussed during training sessions.

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

(8) Planning Board: Rory Miller gave their monthly report and included that 4 members of the Planning Board attended the Leadership Training at CCC.

(9) County Legislature: Mark Rondinaro reported that 1st quarter sales tax was down from where it was last year at this time.

He also said that Dennis Fagan was still avidly pursuing the permits needed from

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the DEC for the lake treatments and is hopeful that all will fall into place for the

(9 Cont'd) tentative treatments to occur on or around May 22nd.

(10) Lakes Association: Cartha Conklin stated that their Public Meeting will take place on May 27th at the Tyrone Fire House @ 10:00 am.

Councilperson Grimmke urged all that with the increase of drug related arrests/incidences, that if we feel that something is suspicious, to please report it to the authorities.

The meeting opened in to public comments with several persons speaking.

7:45 **Motion by Grimmke, second by Bason to enter into an executive session at pm. Carried unanimously.

**Motion by Bason, second by Allen to adjourn the executive session at 8:04 pm and return to the open meeting. Carried unanimously.

**Motion by Allen, second by Bason to adjourn the open meeting at 8:05 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the June 13, 2017 meeting****