

**October 10, 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; CEO and Justice Clerk.

**A copy of the September 12, 2017 minutes were furnished to Board Members.**

\*\*Motion by Allen, second by Bason 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 Bason, second by Perry 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 Allen, second by Grimmke to accept reports of the Trust & Agency Fund. Carried unanimously.

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

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

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

At this time Tom Bloodgood, Director of Schuyler County Real Property, spoke with us in regards to reassessments that will be done in 2018 to bring Tyrone, especially vacant land, back closer to the 100% weighted mean.

**Resolutions:**

MOTION TOM  
SECOND PAM

RESOLUTION NO. 08, 2017

RE: TOWN JUSTICE COURT GRANT APPLICATION

BE IT RESOLVED, that the Town Board of the Town of Tyrone, hereby approves that the Town Justice Court can apply for the 2017 Justice Court Assistance Program to obtain a grant for the purpose of obtaining Security Cameras.

BE IT FURTHER RESOLVED, that any funds awarded shall be used only in accordance with all rules and regulations covered by the Justice Court Assistance Program.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

STATE OF NEW YORK - COUNTY OF SCHUYLER, SS

This is to certify that the above is a true and accurate copy of the minutes of the Tyrone Town Board wherein this Resolution is included. Meeting held on October 10, 2017.

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DEBORAH TYLER, TOWN CLERK

MOTION CHRIS  
SECOND TOM

RESOLUTION NO. 09, 2017  
TOWN OF TYRONE

RE: BUDGET MODIFICATIONS NEED TO BE DONE TO THE GENERAL AND HIGHWAY FUNDS.

WHERE AS, line item budget modifications need to be done to the General and Highway Funds to keep line items from being overspent.

BE IT RESOLVED, that the Town Supervisor be authorized to make the following adjustments to the General Journal in both the General and Highway Funds.

General Journal in the General Fund.

Move \$111.55 from A3610.4 to A1420.4, Move \$459.82 from A5010.2 to A1420.4,

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Move \$1,000.00 from A8810.1 to A1420.4, Move \$750.00 from A8810.4 to A1420.4,

Move \$360.00 from A1010.4 to A5132.4, Move \$100.00 from A1010.2 to A5132.4, Move \$750.00 from A1620.2 to A5132.4, Move \$750.00 from A1620.1 to A5132.4, Move \$77.48 from A8668.4 to A5132.4, Move \$300.00 from A4025.4 to A5132.4, Move \$20.00 from A1220.2 to A5132.4, Move \$12.02 from A1355.4 to A5132.4, Move \$250.07 from A1220.4 to A7310.4.

General Journal in the Highway Fund.

Move \$9,750.05 from DA5110.1 to DA5112.1, Move \$24,728.64 from DA5130.4 to DA5112.4

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

MOTION TOM

SECOND PAM

RESOLUTION NO. 10, 2017  
TOWN OF TYRONE

RE: APPROVAL OF LEASE FOR A NEW CAT 950GC WHEEL LOADER

WHERE AS, the Highway Superintendent has requested permission to lease a new CAT 950GC Wheel Loader.

WHERE AS, the first payment would be made with the trade-in of our current loader for the amount of \$40,000.00 and,

WHERE AS, the next three years would be payments of \$48,638.36 each and,

WHERE AS, the last payment would be the balloon payment of \$1.00 and

THEREFORE BE IT RESOLVED, that the Tyrone Town Board grant the Highway Superintendent his request and allow him to make the purchase of this loader for the betterment of the Town Tax Payers.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

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**New Business:**

(1) Supervisor: Don Desrochers provided the Board with copies of the Youth Program report for the summer of 2017 (7 children participated)

He and the Board also scheduled the first Budget Workshop for October 19<sup>th</sup> @ 10:00 am at the Tyrone Town Hall.

(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) Fire Department: Nate Tormey furnished the Board with a copy of their 2018 budget request.

Chris Bason has presented the Board with a draft of the International Property Code, which he has discussed with the Code Enforcement Officer, and the Board agreed that they could each review it and discuss it further at the budget workshop on 10/19/17.

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

(6) Highway Superintendent: Not present.

(7) Planning Board: Rory Miller announced that Kristen VanHorn, Schuyler County Planning Commission, will be in attendance at their Nov. 7, 2017 meeting at 7:00 pm to discuss the Town's current Comprehensive Plan. The Town Board and public are encouraged to attend.

(8) County Legislator: Dennis Fagan announced that the County's tentative budget has been completed, he also spoke about current sales tax / room tax and the projected lake treatments for 2018.

(9) Lakes Association: Cartha Conklin announced that their last meeting for the season will be held on Oct. 21<sup>st</sup> at 10:00 am at the Town Meeting Room.

Meeting was opened to public comments at this time.

Supervisor Desrochers produced a copy of a resolution that he recently received that had been filed with NYS-DOT (purportedly by the Tyrone Town Clerk) Desrochers is questioning the authenticity of the document and expressed that he

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has concerns that this document may have been filed/falsified by another party. (certain characteristics, dates, etc...do not fit a typical resolution) This will be further investigated.

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

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**

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