

**September 12, 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 August 8, 2017 minutes were furnished to Board Members.**

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

**New Business:**

(1) Don Desrochers announced that Chris Bason is still working on the International Property Maintenance Code but needs to set up a time to meet with Code Enforcer, Harold Russell, for further review and discussion.

Pam Grimmke has submitted a “draft” of a fence ordinance to the Board Members from which she obtained examples from three local communities.

This is strictly a “draft” which will probably require some adjustments and then will be presented to the community in a Public Hearing before being adopted into either an ordinance or a law.

Don briefly discussed some of the Shared Services being discussed and weighed by the County.

Don inquired with Deputy Highway Superintendent, Matt Stiles, as to the status of our expected CHIPS funds.

(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 Dept.: Not present.

(5) Code Enforcer: Harold Russell read aloud his monthly report. He also furnished the group with a copy of an article which defined the difference between a Certificate of Occupancy and a Certificate of Compliance.

(6) Highway Superintendent: Matthew Stiles read aloud their monthly report. He also proposed the purchase of a Milton Cat loader that they have been looking into. The Board will need time to review this info and determine the availability of funds for the purchase.

(7) Planning Board: Rory Miller announced that they discussed updated our Comprehensive Plan and hope to meet with Kristen VanHorn from the County for assistance with this.

(8) County Legislator: Dennis Fagan discussed the recent “hacking” of the County’s computer systems and told us they are diligently working to fix this with the help of several other entities. He also assured us that at no point was our 911 Emergency Systems jeopardized or disabled.

He also announced that sales tax revenue seems to be on the rise and is up from this time last year.

He also reported that as a result of the lake treatments this year that Mill Pond looks very good and Lamoka Lake also.

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Unfortunately, Waneta Lake seems to have a significant amount of milfoil again.

There have also been some reports of blue algae and he reminded people to stay out of the water if you spot this on the shore (also keep your animals out of it.)

(9) Lakes Association: Cartha Conklin announced that their next meeting will be held Sept. 16<sup>th</sup> @ 10:00 in the Town Meeting Room.

The meeting was opened to public comments.

\*\*Motion by Allen, second by Bason to adjourn at 7:37 pm. Carried unanimously.

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**

**\*\*Unofficial draft until motion of approval at the October 10, 2017 meeting\*\***