

April 10, 2018

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: Eyer, Perry, Sevier and Allen; Highway Superintendent; Justice Clerk and CEO.

A copy of the March 13, 2018 minutes were furnished to Board Members.

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

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

**Motion by Perry, second by Eyer to accept reports of the checking account for the Trust & Agency Fund. Carried unanimously.

After review of the Abstracts by Board Members:

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

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

New Business:

(1) Supervisor: Donald Desrochers announced that the 2017 AUD has been completed and filed. A copy of the report is on file in the Town Clerk's office for public inspection.

He also announced that there was a Ethics course being held at the Corning Town Hall on 4/11/18 at 6:30 pm.

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(2) Town Clerk: Deborah Tyler read aloud her monthly report.
The 2018 tax collection is complete at the Town level and she will be settling with the Treasurer on 11/12/18.

(3) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report.
The installation of the surveillance cameras for the interior/exterior of the Court should begin sometime early next week.

(4) Fire Department: Brian Bartlett read aloud their monthly report.
Recruit New York will be held on April 29th at the Fire Department @ 9:00 am.

Other New Business:

Councilperson Eyer presented the following resolution to the Town Board.

Resolution
Town of Tyrone

RE: Maintenance of Wagner Rd. and Danilowicz Rd.

WHEREAS, Wagner Rd. and Danilowicz Rd. have been maintained by the Town for more than 50 years,
WHEREAS, in 2008 the Town Board passed a resolution formally adopting these roads as being on the inventory of Town roads,
WHEREAS, in December 2016 the Town Board excluded these roads from Resolution No. 19, 2016 confirming roads on the Town's inventory "until review of ownership can be done by the Town Attorney."
WHEREAS, no such review of ownership has been done to date.
RESOLVED, the Town of Tyrone confirms that past acceptance of Wagner Rd. and Danilowicz Rd. for all repairs and capital maintenance in accordance with Resolution No. 19, 2016.

MOTION: Eyer

SECOND: Perry

ROLL CALL VOTE:

Eyer - Aye

Perry - Aye

Sevier - Aye

Allen - Abstained (reason not stated)

Desrochers - Abstained (reason no stated)

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Councilperson Eyer presented several other resolutions to the Town Board.

NO ACTIONS TAKEN.

(5) Code Enforcer: Harold Russell read aloud his monthly report and talked of some training he is attending.
He has also been looking into some Code Enforcement software offered by the State which he feels would be very beneficial to his daily tasks. Approximate cost is \$499.00 with a annual support fee of approximately \$300.00

**Motion by Allen, second by Perry to approve the purchase of this software.
Carried unanimously.

(6) Highway Superintendent: Matt Stiles gave his monthly report. He also discussed training that he has attended and upcoming training he is attending.

(7) Planning Board: Christopher Bason announced that they are working on the new Commerce Directory and hope it will be completed in May.

(8) County Legislator: Dennis Fagan reported on current sales tax.
He also briefly discussed a unfunded mandate being proposed by the State for facilities for youthful offenders too young to be in a jail setting.

(9) Lakes Association: Cartha Conklin stated she believes their first meeting of the season will be held on the 3rd Saturday in April in the Town Meeting Room at 10:00 am but has not been confirmed yet.
Dennis Fagan also added that the lake treatments are slated for May 15, 2018.

(10) Assessor, Vicki Flynn, reported that re-val letters have been sent and if people would like to meet with her, call (607)535-8118, to schedule an appointment.
Grievance Day will be held on May 23rd from 4:00-8:00 pm at the County Office Building.

Meeting opened to Public Comment.

**Motion by Allen, second by Eyer to adjourn at 8:09 pm. Carried unanimously.

**Respectfully submitted,
Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the May 8, 2018 meeting****