

March 13, 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 and CEO.

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

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

**Motion by Allen, second by Perry 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 the bills on the General Abstract with the inclusion of the Abstracts for the Tyrone and Wayne Fire Dept.'s. Carried unanimously.

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

Resolutions:

MOTION - ED
SECOND - TOM

MARCH 13, 2018
RESOLUTION NO. 7, 2018

RE: BUDGET MODIFICATION FOR GENERAL AND HIGHWAY FUNDS

WHEREAS, a resolution was passed for the purchase of a 2010 Mack truck and plow for the Highway Department, and

WHEREAS, the funds to pay for this truck have to come from the Highway's Fund Balance and transactions have been made to and from the correct line items, and

WHEREAS, per the contract for the Highway Superintendent, monies need to be transferred to the appropriate budgeted line items, and

WHEREAS, the funds have been received from the Office of the State Comptroller for the applied J-CAP grant and a budget modification needs to be done to accept the funds to the proper line items, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be authorized to make the following budget modifications.

In the Highway Budget Journal, (for purchase of the 2010 Mack truck)

Debit DA599.....\$75,000.00
Credit DA5130.2.....\$75,000.00 (to cover contract)

In the General Budget Journal

Debit A3089.....\$6,264.41
Credit A1110.4..... \$6,264.41 (for unanticipated J-CAP grant)

ROLL CALL VOTE:

Troy Eyer - AYE
Edward Perry - AYE
Joe Sevier - AYE
Tom Allen - AYE
Donald Desrochers - AYE

At this time, Chelsea from Schuyler County Public Health spoke with the group about the importance of Rabies and Flu vaccinations.

They will be holding a drill on 4/10/18 for flu vaccinations at the Human Service Complex. (times to later be announced).

She also spoke of blue-green algae.

She left posters and pamphlets with the Town Clerk for the public to access.

New Business:

- (1) Supervisor: Don Desrochers had nothing new to add.
- (2) Town Clerk: Deborah Tyler read aloud her monthly report.
- (3) Justice Clerk: Not present (her monthly report was furnished to Board Members).

(4) Fire Department: Bill Meehan read aloud their monthly report.
Drug Take Back is scheduled for 4/28/18 from 10:00 - 12:00.

(5) Code Enforcer: Harold Russell read aloud his monthly report and told of some training that he has attended and upcoming training.

(6) Highway Superintendent: Matt Stiles read aloud his monthly report.
He also announced that he will be attending training on 4/4/18 at Cornell.

(7) Planning Board: Rory Miller reported that Tyrone Building Supply (Bigelow Hill Rd.) has requested that they could post some signage and presented them with details and sign designs. Rory added that the signs were nice and they should not pose a traffic or road maintenance issue.

(8) County Legislator: Not present.

(9) Lakes Association: Cartha Conklin reported that the lake treatment letters for 2018 have been sent out.
She says they should be holding their first meeting of the season in April.

(10) Assessor: Vicki Flynn reported that the Reval/Exemption letters should be going out in early April for Tyrone.
She is currently training the gentleman that will be replacing her upon her retirement.

(11) The floor was opened to Public Comment.

Pat Tormey announced that the Clean Up Day at the Tyrone Union Cemetery is scheduled for 4/14/18 from 9:00-12:00.
Rain date is 4/21/18.

****Motion by Allen, second by Perry to adjourn at 7:55 pm. Carried unanimously.**

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the April 10, 2018 meeting****