

March 10, 2015

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.

The meeting opened with the Pledge to the Flag.

Present: Supervisor; Deputy Town Clerk; Councilpersons: Bason, Allen, Grimmke, and Perry; Highway Superintendent; Justice Clerk and CEO.

A copy of the February 10, 2015 minutes were furnished to all 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 Financial reports by Board Members:

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

Old Business:

(1) Lakes Association: Cartha Conklin reported that starting in April they will be meeting the third Saturday of each month at 10:00 am in the Town Meeting Room.

They are also working to have a newsletter prepared by April.

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(2) Agricultural Committee: Chris Bason announced that they will be meeting again on Thursday, March 24th at 7:00 pm at the Town Meeting Room. With the help of maps from Soil & Water they will continue to work on their farm inventory.

(3) Jean Hubsch from the Mustard Seed Attic has proposed a plaque for the Weston School House, which was named on the National Register of Historical Places in 1998 by the NYS Office of Parks, Recreation and Preservation.

The plaque will be provided by the W.G. Pomeray Foundation at the request of the Town Supervisor.

Motion by Bason, second by Grinnke to approve Supervisor Desrochers to pen a letter to the Pomeray Foundation requesting this plaque. Carried unanimously.

(4) Chris Brink from Schuyler Hospital came to speak about the “Heal Schuyler” program to encourage neighborhoods to get active and decrease the growing numbers in obesity.

They are asking Towns to help them advertise activities, walking trails, points of interest. etc...in their area so that they may update maps Countywide to spark interest for persons to be active and enjoy our region.

Resolutions:

Motion - Bason

Second - Allen

Resolution No. 8, 2015

RE: ADOPTING RESOLUTION TO ALLOW THE TOWN SUPERVISOR TO SUBMIT ANNUAL AUDIT REPORTS TO THE OFFICE OF THE STATE COMPTROLLER FOR TOWN JUSTICE DEPARTMENT, TOWN CLERK’S OFFICE, AND TAX COLLECTOR’S OFFICE.

WHEREAS, According to the Office of the State Comptroller, an annual audit conducted by the governing Board and/or an outside auditor needs to be performed annually on all cash handling offices or departments, and

WHEREAS, an audit was performed by the governing Board for the Town Justice Department, Town Clerk’s Office and Town Tax Collector’s Office on February 19,2015, and

WHEREAS, after completion of the audit, the governing Board, signed and approved unanimously the audits of the Town Justice Department, Town Clerk’s Office and Town Tax Collector’s Office, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be hereby authorized to submit such audits to the Office of the State Comptroller.

ROLL CALL VOTE:

Tom Allen - Aye

Pam Grimmke – Aye

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Christopher Bason - Aye
Edward Perry - Aye
Donald Desrochers - Aye

New Business:

(1) Supervisor: Supervisor Desrochers announced that the audits for the Town Justice, Town Clerk and Town Tax Collector's Offices went well and that the Board found their records to be "accurate and organized." The Board will be conducting the audit of the Supervisor's Office following tonight's meeting and the public is welcome to attend.

The audit of the State Comptroller's Office is complete, available for viewing and a corrective action report needs to be enacted, with help of the Board, with two months to begin proactive steps. Several recommendations have already been addressed and acted upon.

To follow up on the Enhanced Aerial Imagery that was proposed and tabled from the February 10, 2015, Supervisor Desrochers has spoken with Soil & Water who told him they were able to obtain a grant so there would be no costs to municipalities to participate.

Motion by Perry, second by Bason to take this matter off the table. Carried unanimously

Supervisor advised those present that there had been an issue with a payment made to the Town's credit card company for late December 2014 expenses and paid in early January of 2015 from the 2014 budget.

The check was never received by the company and he verified that the check had never cleared from our account. He contacted Williamson Law to find out how to reverse this payment on system and issue a new payment. There was a \$30.00 fee from our bank to do a stop payment on original check issued.

He and the Town Clerk contacted the credit card company to confirm check was never received, get current balance due and issued new check for balance. This matter has now been rectified.

Supervisor then presented the new proposed three year Dog Control Contract that had been between the Town's, County Treasurer and NYS Ag & Markets. The new contract does not change the fees or payouts from each Township, but the amount which had previously been sent to the Schuyler County Treasurer, will now be sent to the Schuyler County Humane Society.

Motion by Grimmke, second by Perry to approve Supervisor to enter into this agreement. Carried unanimously.

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(2) Town Clerk: Deputy Clerk Karen Hillyard read aloud their monthly report.

(3) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report.

(4) Fire Department: No one present.

(5) Councilperson Bason is doing some research into the Wayne Baptist Cemetery, such as ownership, mowing, etc..., he is looking into whether there are grant funds available to assist Town's with expenses incurred.

(6) Code Enforcement: Harold Russell read aloud his monthly report. He also added that he has been fulfilling many mandatory educational requirements and said that many of these requirements are going to have to be addressed by individual municipalities.

(7) Highway Department: Paul Ernhout reminded all that it has been a long, tough winter and that with warming temperatures and melt off, it is going to take some time to get roads back up to par. Please be patient!

(8) County Legislator: Dennis Fagan updated us on the water treatment plans proposed for Lamoka and Waneta Lakes and the channel for this year. The estimated cost of \$106,000.00 for the aeration system on Waneta Lake cannot be met at this time.

He also discussed the recently rejected proposal of shared services between Schuyler and Yates County and the ongoing LPG storage controversy. There are several public meetings being held in the near future, at the County, to address questions and concerns.

No other Business

Motion by Allen, second by Bason to adjourn the regular meeting at 7:46 pm and proceed with the audit of the Supervisor's Office records. Carried unanimously.

Annual audit of the Supervisor's Office completed at 8:36 pm and regular meeting re-opened to propose/accept the following resolution.

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Motion - Bason

Second - Allen

RESOLUTION NO. 9, 2015

RE: ADOPTING RESOLUTION TO ALLOW TOWN SUPERVISOR TO SUBMIT ANNUAL AUDIT REPORT TO THE OFFICE OF THE STATE COMPTROLLER FOR THE TOWN SUPERVISOR'S OFFICE.

WHEREAS, According to the Office of the State Comptroller, and annual audit conducted by the governing board and/or an outside auditor needs to be performed annually on all cash handling offices or departments, and

WHEREAS, an audit was performed by the governing board for the Town Supervisor's Office on March 10, 2015, and

WHEREAS, after completion of the audit, the governing board signed and approved unanimously the audit of the Town Supervisor's Office, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be hereby authorized to submit such audit to the Office of the State comptroller.

ROLL CALL VOTE:

Tom Allen - Aye

Pam Grimke - Aye

Christopher Bason - Aye

Edward Perry - Aye

Donald Desrochers - Aye

Motion by Allen, second by Grimmke to adjourn meeting/audit to a close at 8:41 pm.
Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**