

December 29, 2015

A special meeting was held on the above date at the Tyrone Town Hall for review of any remaining bills for 2015 and was called to order by Supervisor Desrochers at 10:08 am.

Meeting opened with the Pledge to the Flag.

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

The Board had all received copies of the December 8, 2015 minutes.

There was a question about a motion regarding a proposed Highway resolution that had been made at the December 2015 meeting and several members had not seen it in the minutes. It was in fact there and Deb Tyler pointed it out to them.

Motion by Allen, second by Bason to accept the minutes. Carried unanimously.

At this time Highway Superintendent, Paul Ernhout, was able to clarify the details of the resolution which he had left for the December 2015 meeting and the Board had tabled approving it as he was not present at the time.

The resolution was to clarify with the State our inventory of Town roads as their latest report had left several roads off. Paul has the resolutions for each of these when the Town took them over to send along to the State. This resolution for the State will be brought up again at the January 12, 2016 meeting.

After review of the Abstracts by Board Members:

Motion by Perry, 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.

Board Comment:

As she did at the December meeting, Councilperson Grimmke asked the Town Clerk if she had had any luck in getting assistance from the DEC with the printer issues she experienced this season. Deb Tyler told her that she has tried everything that they have told her to try, to no avail. She will continue to pursue this matter or we may need the assistance of an IT person.

There was also some discussion/clarification as to why we sometimes have to rent excavators and it is fairly cost effective with the owners that we use at this time.

No further business.

Motion by Allen, second by Perry to adjourn at 10:35 am. Carried unanimously.