

November 14, 2017

The regular monthly meeting and Public Hearing for the 2018 Preliminary Budget 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.

Supervisor Desrochers announced that we are unable to conduct the Public Hearing on the 2018 Preliminary Budget as he had just learned today that the proposed Union Negotiations are not being accepted so there are going to be additional adjustments to several line items on the Preliminary Budget as a result of this.

We scheduled another Budget Workshop for Saturday, November 18th and will conduct the Public Hearing to adopt the 2018 Preliminary Budget on Monday, November 20, 2017 (as the Budget is due at the County no later than November 20, 2017).

Both meetings will be held at the Town Meeting Room @ 10:00 am.

A copy of the October 10, 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 Allen, second by Bason to accept reports of the checking account for the General Fund. Carried unanimously.

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

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

Resolutions:

MOTION: CHRIS

SECOND: TOM

NOVEMBER 14, 2017
RESOLUTION NO. 11, 2017

RE: INTRODUCE LOCAL LAW NO. 1 OF THE YEAR 2017 - KNOWN AS THE FENCE LAW OF THE TOWN OF TYRONE, NEW YORK

WHEREAS, the Town Board, in conjunction with the Code Enforcement Officer has worked on the need for regulations on fences being erected with-in the Town of Tyrone town limits.

WHEREAS, a fence law has been composed,

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 1 of the Year 2017, as attached hereto be introduced, and a public hearing be set forth during the December 12, 2017 town board meeting.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

****Resolution No. 12, 2017 - Adopting 2018 Budget**

****Motion by Bason, second by Grimmke to table, for above mentioned reasons. Carried unanimously.**

MOTION: CHRIS

SECOND: TOM

NOVEMBER 14, 2017
RESOLUTION NO. 13, 2017

RE: INTERNATIONAL PROPERTY MAINTENANCE CODE 2015

WHEREAS, the Tyrone Code Enforcement Officer has ask the Town Board to update the International Property Maintenance Code.

WHEREAS, a resolution of the Town of Tyrone adopting the 2015 edition of the International Property Maintenance Code, regulating and governing the conditions and
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maintenance of all property, buildings and structures: by providing the standards for

supplied utilities and facilities and other physical things and conditions essential to ensure that structures safe, sanitary and fit for occupation and use: and the condemnation of buildings and structures unfit for human occupancy and use, and the demolitions of such existing structures in the Town of Tyrone; providing for the issuance or permits and collection of fees.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Tyrone make it official to use the 2015 International Property Maintenance Code.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke -AYE

Christopher Bason - AYE

Edward Perry -AYE

Donald Desrochers - AYE

New Business:

(1) Supervisor Desrochers provided that Board with a copy of a proposed Fence Law for the Tyrone.

We will conduct a Public Hearing at the December 12, 2017 meeting. A copy of the proposed Fence Law can be viewed at the Town Clerk's office and we will post it on the Town's website for viewing.

Supervisor Desrochers spoke briefly about the situation that was discussed at the October 10, 2017 meeting in regards to a falsified document that was sent to the DOT regarding road inventory.

He has been in communication with the DOT and they are continuing to clarify the Town's actual road inventory.

(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.

She also reminded us that she had applied for a JCAP grant in the hopes of obtaining security cameras for the Court.

We recently had a BB shot at the front door which shattered the window. She is asking that the Board consider purchasing and installing the cameras now as she won't hear anything about the status of the grant until next March.

The Board did discuss this and expressed that our security is most important and we should seriously consider this, regardless whether we receive the grant or not.

(4) Fire Department: Not present but Nate Tormey had contacted the Supervisor and said that his term as Fire Chief will be done Dec. 1, 2017 but it has been a

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pleasure working with the Board and Town.

William Kennedy, Jr. will be the new Fire Chief.

(5) Code Enforcement: Harold Russell gave his monthly report and told of the recent training he attended.

(6) Highway Superintendent: Not present
Deputy Superintendent, Matt Stiles, read aloud their monthly report.

(7) Planning Board: Rory Miller stated that Kristin Van Horn of the Schuyler County Planning Commission was in attendance at their meeting and they discussed the Town's Comprehensive Plan and Land Use Policies.

(8) County Legislator: Dennis Fagan updated us on the current Sales Tax projections to date.
He said that 2017 started out a little lagging but the 3rd quarter has shown significant growth.

(9) Lakes Association: Cartha Conklin stated that things are pretty quiet this time of year.

The meeting was now opened to Public Comments.

**Motion by Allen, second by Bason to adjourn at 7:35 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

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November 20, 2017

The Public Hearing for the 2018 Preliminary Budget was held on the above date at the Town Meeting Room and was called to order by Supervisor Desrochers @ 10:00 am.

Meeting opened with the Pledge to the Flag.

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

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There were no open questions or concerns from any persons present.

**Motion by Allen, second by Bason to adjourn the Public Hearing at 10:02 am.

Resolution:

MOTION TOM
SECOND CHRIS

NOVEMBER 20, 2017
RESOLUTION NO. 12, 2017

RE: RESOLUTION ADOPTING 2018 GENERAL FUND, HIGHWAY FUND, TYRONE FIRE PROTECTION DISTRICT & WAYNE FIRE DISTRICT BUDGETS.

WHERE AS, on November 14, 2017 the Town of Tyrone held a Public Hearing on the General Fund, Highway Fund, Tyrone Fire Protection District and Wayne Fire District proposed budgets for the year 2018, and

WHERE AS, there were no changes made to the preliminary budget presented at the Public Hearing.

NOW, THEREFORE , BE IT RESOLVED, that the Town of Tyrone hereby adopts the Preliminary Budgets, presented as follows as the Final Budgets for the year 2018.

GENERAL FUND BUDGET: With total appropriations & revenues of \$280,778.00 with total revenues from Real Property Taxes of \$90,925.00.

HIGHWAY FUND BUDGET: With total appropriations & revenues of \$839,794.00 with total revenues from Real Property Taxes of \$495,169.00.

TYRONE FIRE PROTECTION DISTRICT: With total appropriations & revenues of \$147,500.00 with total revenues from Real Property Taxes of \$147,500.00

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - AYE

Edward Perry - AYE

Donald Desrochers - AYE

WAYNE FIRE DISTRICT: With total appropriations & revenues of \$22,218.00 with total revenues from Real Property Taxes of \$22,218.00.

ROLL CALL VOTE:

Tom Allen - AYE

Pam Grimmke - AYE

Christopher Bason - ABSTAINED

Edward Perry - AYE

Donald Desrochers - AYE

MOTION PAM
SECOND TOM

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**Motion by Allen, second by Bason to adjourn at 10:05 am Carried unanimously.

**Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the December 12, 2017 meeting****