

**April 10, 2012**

The regular monthly meeting of the Tyrone Town Board was held on the above date at the Tyrone Town Hall and was called to order by Supervisor Jackson at 7:00 pm.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Town Clerk; Councilpersons: Allen, Perry, Petris and Grimmke; Highway Superintendent; Assessor; Justice Clerk; CEO plus those on sign-in sheet.

A copy of the March 13, 2012 minutes were furnished to Board Members.

Motion by Grimmke second by Petris to accept the minutes. Carried unanimously.

After review of the Financial Reports by Board Members:

Motion by Grimmke, second by Allen to accept reports of the checking and savings of the General Fund, Carried unanimously.

Motion by Petris, second by Perry to accept reports of the checking and savings of the Highway Fund. Carried unanimously.

Motion by Grimmke, second by Allen to accept reports of the Trust Account. 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 Petris, second by Grimmke to approve payment of bills on the Highway Abstract. Carried unanimously.

Supervisor Jackson noted that we paid Tyrone Fire Department \$123,000.00 this month and Wayne Fire Department \$17,900.00 in March.

#24-12 Resolution by Allen, second by Perry to set limits on the four **credit cards** that Town employees have. Supervisor/Highway Superintendent \$500. Town Clerk and Deputy Highway Superintendent \$200.

#25-12-A Resolution by Grimmke, second by Allen to hold a Public Hearing regarding road use and preservation (Delta Engineers) at 6:30 pm May 8<sup>th</sup> preceding our regular monthly meeting.

#25-12-B Resolution by Allen, second by Petris to also include a Public Hearing at the same time regarding the Right to Farm Law.

The following Resolutions were made to create sub-accounts and transfer funds for clearer accounting purposes.

#26-12 Resolution by Grimmke, second by Allen to create Justice Account #A1110.00 and transfer \$2,000.

#27-12 Resolution by Allen, second by Grimmke to create Deputy Supervisor Account #A1220.11 and transfer \$2,500.

#28-12 Resolution by Allen, second by Grimmke to create Deputy Town Clerk Account #A1410.11 and transfer \$500.

#29-12 Resolution by Allen, second by Grimmke to transfer \$7.00 to Bookkeeper Account to cover shortage.

### **Old Business:**

- (1) It was, once again discussed, that an arrangement be made for the placement of the new Highway decals. Paul Ernhout and Terry Povoski are going to set up a time following the meeting.
- (2) Supervisor Jackson announced that the 2009/2010 AUD's are done and the 2011 is being worked on.
- (3) Lakes Association: Cartha Conklin reported that they are working on a directory of lake residents. She is going to distribute some posters around informing the public of a new lake week which is causing concern. Dennis Fagan also spoke some about the weed treatments being done on the lakes.
- (4) Assessor: Vicki Flynn reported that she is doing informals right now. Grievance Day is May 23<sup>rd</sup> from 4-8 pm. Her office will be closed April 16<sup>th</sup> – 27<sup>th</sup>. She will return May 1<sup>st</sup>.

### **New Business:**

- (1) Town Hall: Deb Tyler said the CEO has moved in with the Assessor so that his old office can be used for fax machine, etc..  
Pam Grimmke also spoke a little about the Memorial plans for the Town Hall.
- (2) Town Clerk: Deborah Tyler furnished Board members with a copy of her monthly report.
- (3) CEO: Al Buckland read his monthly report.
- (4) Justice Court Clerk: Bobbi Sparling furnished Board members with a copy of her monthly report.  
There was also more discussion regarding the storage area for records.
- (5) Fire Department: Bill Kennedy gave their monthly report.  
Drug Take Back Day is May 26<sup>th</sup> from 2-4 pm.
- (6) County Legislator: Dennis Fagan spoke of some projects that SCOPED is working on. He also gave an informative explanation on how sales tax revenue is disbursed among the County, Townships and SCOPED.
- (7) Highway Superintendent: Paul Ernhout reported that the bids from Auctions International are in and needs a resolution to accept them.  
He also reported recycling revenue for the month.  
  
#30-12 Resolution by Allen, second by Perry to accept \$4,000.00 in bids.
- (8) Planning Board: Bob Deyager stated they would like to have a joint meeting with the Town Board about puppy mills.
- (9) Environmental Management: Carmine Nicastro talked about recent bobcat sightings in the Southern Tier. He also spoke about “labor camps” starting in the area.

### **Other Comments:**

- (1) Councilperson Grimmke announced some upcoming events/dates sponsored by the Office of the Aging.

Motion by Allen, second by Grimmke to adjourn at 8:25 pm.

Meeting followed by an Executive Session to discuss personnel issues.

**Respectfully submitted,  
Deborah Tyler  
Town Clerk**