

August 14, 2012

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 Jackson at 7:10 pm.

Meeting opened with the Pledge to the Flag.

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

A copy of the July 17, 2012 minutes were furnished to Board Members:

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

Supervisor Jackson read aloud the balances on the Town Accounts.

After review of the Financial Reports by Board Members:

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

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

Motion by Petris, second by Perry to accept reports of the Trust Account. Carried unanimously.

After review of the Abstracts by Board Members:

Motion carried unanimously to approve payment of bills on the General Abstract with the exception of voucher #156.

Motion carried unanimously to approve payment of bills on the Highway Abstract.

Old Business:

(1) Lakes Association: Cartha Conklin reported that they had a good turnout for pancake breakfast (about 120 people).

There Public Meeting will be held on Sept. 1st at 10:00 am at the Fire House.

Supervisor Jackson attended and reported some questions that he was asked such as police on the lakes, whether the Schuyler Co. Sheriffs would consider an annex in the Town Barn, etc...

Old Business Cont'd:

(2) Assessor: Not Present. Vicki Flynn did let me know via email that she had nothing new to report other than she has one Small Claim suit from Tyrone.

New Business:

(1) Town Hall: Deb Tyler reported that a few members of the Committee met to discuss some things that need to be done at the Town Hall such as a sign for out front, repair of the porch and some touch up paint.

(2) Memorial Park: Jean Kosty informed us that the dedication of the Memorial for Christopher Scott be held on Sunday, September 9th at 2:00 pm. She also discussed what has been done, thanked all those who have contributed and the fact that it would be nice to have the pavers laid before the ceremony. The Town has a credit with Campbell Building Supply and this would cover the cost of the pavers.

#36-12 Resolution by Grimmke, second by Allen to use the Campbell Building Supply credit to purchase the pavers and have the project complete before the Dedication. Carried unanimously.

(3) Town Clerk: Deborah Tyler furnished the Board with a copy of her monthly report. Sporting Licenses went on sale Monday August 13th.

(4) Code Enforcement: Not present. Supervisor Jackson read his monthly report.

(5) Justice Clerk: Not present. Supervisor Jackson read their monthly report. Questions were asked of Justice Kennedy as to the things that JCAP grant monies can be used on. Councilperson Grimmke would like to better lighting outside of the Court Room.

(6) There was a little discussion about a letter our Town Attorney received from the Wayne Town Attorney regarding the verification of the two Town's boundaries. Supervisor Jackson did not have anything else from them regarding this matter and has not been contacted to meet with the Town of Wayne.

(7) Gary Jackson and Paul Ernhout met with a representative from our insurance company for annual Disability Insurance Audit. He reported some of the recommendations that they were making for the safety of employees, one being "panic" buttons. Bill Kennedy is going to look into what we would need to install them.

Old Business Cont'd:

(8) The Town Board met with the Planning Board and it was decided that the Town did not need to have a complete new Comprehensive Plan written but they are going to work together to update and make any adjustments to our current one.

(9) Fire Department: Bill Kennedy provided the Board with a copy of their monthly report. He also informed us that they are planning to purchase a new ambulance that is smaller and more economical.

(10) County Legislature: Dennis Fagan presented the group with a map showing defining lines in the Township for the redistricting plan which will take place County-wide over the next three years. This will not affect our polling place in Tyrone. There was also some discussion about changes in sales tax revenue from 2011 to 2012.

(11) Highway Department: Paul Ernhout had the Board sign the agreement he needed to draw on CHIPS money for the work done on two roads.

(12) Planning Board: Not present.

(13) Environmental Management: Not present.

(14) Supervisor Jackson announced that the 2011 AUD is complete and read aloud the costs of having all three years done by the accountant.

Motion by Perry, second by Allen to adjourn at 8:07 pm.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**