

February 14, 2012

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

Meeting opened with the Pledge to the Flag.

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

A copy of the January 10, 2012 minutes were furnished to Board Members.

#09-12 Resolution by Perry, second by Grimmke to accept the minutes. Vote unanimous.

Supervisor Jackson reported balances of Financial Accounts.

#10-12 Resolution by Allen, second by Petris to accept reports of checking and savings of General Fund. Vote unanimous.

#11-12 Resolution by Grimmke, second by Perry to accept reports of the checking and savings of Highway Fund. Vote unanimous.

#12-12 Resolution by Grimmke, second by Allen to accept report of the Trust Account. Vote unanimous.

After review of the Abstracts by Board Members:

#13-12 Resolution by Allen, second by Grimmke to approve payment of bills on the General Abstract. Vote unanimous.

#14-12 Resolution by Perry, second by Allen to approve payment of bills on the Highway Abstract. Vote unanimous.

**Old Business:**

- (1) Supervisor Jackson asked Highway Superintendent Ernhout what the status on completion of the canopy over the new Town Hall entrance. Paul reported that it only lacked the one back wall to close it off.

### **Old Business Cont'd:**

- (2) Supervisor Jackson reported that the 2009 AUD has been completed and that accountant, Carol Golden, is now working on the 2010 AUD
- (3) Supervisor Jackson asked Superintendent Ernhout if he had heard anything further about our request to the DOT about intersection lines on Route 23, at the top of Mill St.. Paul stated that he has heard nothing and because the State workers are laid-off for the winter, he didn't expect to hear anything.

Councilperson Grimmke asked who will be responsible to repair Route 23A after the bridge is done. Paul says the State will be fixing it.

- (4) Supervisor Jackson inquired of Terry Povoski, maker of the decals on the Highway equipment, if he would meet with Paul Ernhout in regards to the fact that some of the decals are peeling off. Terry said he would.
- (5) Lakes Association: Cartha Conklin reported that they had sent out there Annual Membership mailing last week.
- (6) Assessor: Vicki Flynn reported that exemptions are steadily coming in and the deadline for all exemptions is March 1<sup>st</sup>. She will personally go to anyone's home who is unable to come to the office. The re-val letters should be sent out in early March.

### **New Business:**

- (1) Town Hall: Deb Tyler stated nothing new to report but thanked the Highway Dept. for their work on the canopy.
- (2) Councilperson Grimke inquired about the basketball court on Church Hill. She says it needs new backboards.
- (3) She also reported that she received a call from a member of the Wayne American Legion and they are willing to pay for the flagpole and granite for the Memorial for Christopher Scott.
- (4) Pam also announced that The Office of the Aging is sponsoring dinner/discussion sessions regarding Alzheimer's Disease. She posted the dates of these sessions.
- (5) Supervisor Jackson received a letter from the Wayne Baptist Church which inquired about any help the church could offer the Community (financially, volunteers, etc...)

### **New Business Cont'd:**

- (6) Town Clerk Tyler reported that the Town received a "thank you" letter from the Dundee Library for our annual donation.
- (7) Town Clerk: Deb Tyler furnished the Board Members with a copy of her monthly report. She said that January was very busy for Tax Collection. She received registration packet for the NYSTCA Annual Conference in Saratoga Springs in May but she and her deputy are looking into cheaper hotels than the one they offer.
- (8) Code Enforcement: Al Buckland gave his monthly report. There is a conference that he would like to attend in March. The cost of the conference will be split between the three towns he works for.
- (9) Justice Report: Bobbi Sparling furnished her monthly report to Board Members. She received notice that they did receive the grant for \$5,478.90 and have contacted the security company about installation in Court / Town Barn. She also submitted a letter requesting additional fire-proof storage space and for everyone who has records stored to get together and organize the rooms.
- (10) Fire Department: Bill Kennedy gave their monthly report.
- (11) County Legislator: Not present.
- (12) Highway Superintendent: Paul Ernhout reported that they have picked up approximately 3,000 tires in the past weeks.
- (13) Planning Board: Bob DeYager reported that they met on 2/7/12 and discussed the clean-up of the vacant lot next to Dann's store. They are also looking into laws that will protect this area if hydrofracking comes here.
- (14) Environmental Management: Carmine Nicaastro gave his report. He also left a binder of information regarding Schuyler County Environmental Management. This binder can be viewed at the Town Clerk's office.

### **Other Business:**

- (1) Helen Dunlap spoke with the group about "puppy mills", which have been a big topic in neighboring communities. She asked that we all be aware of what is going on with our neighbors and report any activity that we feel is suspicious.

Motion by Grimmke, second by Allen to adjourn at 8:08 pm.

Regular meeting followed by an executive session.

**Respectfully submitted,**

**Deborah Tyler**

**Town Clerk**