

Tyler  
Bobbi

MINUTES – JANUARY 10, 2012  
TYRONE TOWN BOARD

The Town of Tyrone Organizational and Regular Meeting was held at the Town Hall and called to order by Supervisor Jackson at 7:08 p.m.

The Pledge of Allegiance was led by Supervisor Jackson.

The following appointments were made:

Town Attorney: Jeff Squires

Building Inspector: Al Buckland upon motion of Ed Perry, second by Tom Allen. Motion carried unanimously.

Registrar of Vital Statistics: Deb Tyler

Deputy Registrar, Town Clerk & Tax Collector: Jean Kosty

Budget Officer: Gary Jackson

Town Historian: Paul Reiser

Recycling Supervisor: Walter Howell

Assessor for Dog Inflicted Damage: No appointment at this time—falls on Town

Assessor: Vicky Flynn

Deputy Supervisor: Cartha Conklin

Code of Ethics Board: Pam Grimmke, Connie West and Kevin Morris

Town Hall Committee: Deb Tyler, Roberta Sparling, Ed Perry, Al Buckland and Carmine Nicastro

Dog Control Officer: Schuyler County Sheriff's Department

Health Officer: Dr. James Winkler

Environmental Council: Carmine Nicastro with Bob DeYager as back-up.

Planning Board: Bob DeYager, Joe Sevier, Mia Clemmons, Jack Wilber and John Petris

Office for the Aging: Pam Grimmke

Summer Youth Program: Dundee Youth Center

**DEPOSITORIES:**

Supervisor: Community Bank

Town Justice: Five Star Bank

Town Clerk: Five Star Bank

Official Newspaper: Dundee Observer

Mileage Rate: \$0.50 per mile

Fee for returned checks: \$25.00

Authorize Tax Collector to deposit in an interest-bearing account

Salaries for all elected and appointed officials: As contained in budget

Insurance company for Town Employees and Buildings and Grounds: Sprague Insurance

Highway Superintendent can spend under \$10,000 without Board approval. Anything over \$10,000 must bid.

All Board members unanimously approved all of the foregoing.

**1.2 –MOTION TO ACCEPT MINUTES**

Pam Grimmke asked for the following corrections to the December 13, 2011 meeting minutes: Under old business, paragraph 2 changes Project Engineer to "Project Manager." Under New Business, item 10, change Torme to "Tormey." On page 6, paragraph 2, line 3, change letter of complaint to "memo for the record" and eliminate "requesting her dismissal from her job" from line 4. (There was no such request). Also on page 6, item 7, add "Sevier" after Councilperson.

01-12 Resolution by Grimmke, second by Petris to accept December 13, 2011 minutes as corrected and December 28, 2011 minutes as written. Carried unanimously.

**2.0 FINANCIAL REPORTS**

*02 12 Resolution by Grimmke, second by Petris to accept the General Fund reports of the Checking Account in the amount of \$12,707 and the Savings Account in the amount of \$33,720. Carried unanimously.*

03-12 Resolution by Allen, second by Grimmke to accept the Highway fund reports of the Checking Account in the amount of \$10,776 and the Savings Account in the amount of \$43,285. Carried unanimously.

04-12 Resolution by Grimmke, second by Perry to accept the Trust Fund report in the amount of \$3,741. Carried unanimously.

05-12 Resolution by Petris, second by Perry to approve payment of the bills on the General Abstract. Carried unanimously.

06-12 Resolution by Allen, second by Perry to approve the bills on the Highway Abstract. Carried unanimously.

### **3.0: OLD BUSINESS**

3.1 Canopy over the town Hall entrance - Highway Superintendent Ernhout advised that the fiberglass was needed and it would be complete.

3.2 Delta Engineers contract Town Project - Supervisor Jackson requested designated sub accounts be established for payment, with one-half coming from the Highway Account and one-half from the General Fund Account. Discussion ensued.

07-12 Resolution by Perry, second by Grimmke authoring designated sub accounts be established in the Highway Account and General Fund Account for payment of the Delta Engineers contract. Carried unanimously.

3.3 Supervisor Jackson advised the State Comptroller's Office had advised him that neither the 2010 nor the 2009 AUD Reports had been filed. They further advised that until such AUD Reports were filed no grants the Town applied for would be granted. Roberta Sparling, Court Clerk advised that it would not affect Court grants. A representative from the Comptroller's Office will be meeting with the Supervisor on January 12, 2013. If they are unable to do an audit a private auditor will have to be hired. Ciaschi, Dietershagen, Little, Mickelson & Company had been recommended as Schuyler County's independent auditor.

3.4 DOT document relative to signage at 23A & 23 coming up the hill has been given to DOT.

3.5 In an effort to comply with Gov. Cuomo's new law requiring sharing of Data at Public Meetings more information, including meeting minutes will be being put on the WEB site.

4.0 Lake Association – No report. Next meeting in April.

5.0 Assessor – Vicky Flynn . Collecting exemptions

## **6.0 NEW BUSINESS**

6.1 Supervisor Jackson reported the Williamson Law Programs, Payroll program was being installed on January 11<sup>th</sup>. Once the Accounting program is installed copies of all the financial reports will be available for everyone at the meetings.

6.2 Time Warner Cable Public Hearing – Supervisor Jackson advised he had left messages to set up a hearing. His understanding is rates will be going up, a hearing is still required.

6.3 Town Hall Committee – Vicki Flynn – No report

6.4 Town Clerk – Deb Tyler advised she had information regarding the Annual Meeting of the Association of Towns for anyone interested.

6.5 Code Enforcement – Albert Buckland – Not present

6.4 Justice Report – Roberta Sparling. Copy of Dec. 2011 Report, 2012 Schedule and 2011 Annual Report Attached.

7.0 Fire Department Report – Matt Maloney. Copy of Report Attached.

8.0 County Legislature Report – Dennis Fagan reported Sales tax is up 21% over last year, without the 4<sup>th</sup> quarter being reported yet. The County Legislature appointed Al Buckland to the Fire Safety Board, Pam Grimmke to the Office for the Aging Board and Joe Sevier to the Co. Planning Board. He further stated the Lake Protection District body that oversees the tax money received does the Plant survey and sewer program. In 2011 they found about 90 acres where the milfoil has returned in Lamoka Lake, 42 acres in the lake and 48 in the channel leading to Mill Pond. Only 4 acres were found on Waneta Lake. Once DOT approval is received these areas will be retreated. Letters will be sent to residents. An experimental program is also going to be started on the north end of Waneta Lake to deal with the native weed problem there.

9.0 Highway Superintendent – Paul Ernout reported that there had been only 4 callouts so far this year for salting/cindering. Fuel bills are pretty much nonexistent with the wood burning stove. Camp Monterey has been coming once a week and have picked up over 300 tires along the roadways of the Town.

10.0 Planning Board – No Report

11.0 Environmental Management – Carmine Nicaastro reminded everyone the deadline for comments on hydrofracking on the DEC site is January 11, 2012. Copies relative to hydrofracking and water contamination and article about effect of gas drilling on Horseheads were available for everyone. Copies attached.

## 12.0 COMMENTS

Susie Easling asked what was being done about the vandalism happening around her home on Lamoka Lake. Matt Maloney, a Schuyler County Sheriff Investigator was present and asked if she was referring to the break-ins, which she was. He advised that he is investigating some leads and asked that everyone please report anything they see. He advised that there had been 13 break-ins in Schuyler County, only one of which was an occupied property. Susie also asked if the minutes would be on the website after the meetings. She was advised that they would be put on once they had been approved by the Town Board.

Terry Povoski stated that all but two of the trucks now had the new seals and that he would provide, free of charge, the seals for those trucks so that all the trucks would have the same signage. Supervisor Jackson directed him to talk with Paul Ernhout, Highway Superintendent before doing anything more.

Motion by Allen, second by Grimmke to adjourn at 7:58 p.m. Motion carried unanimously.

Respectfully submitted,

Jean W. Kosty, Deputy Town Clerk