

July 17, 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 Deputy Supervisor Conklin at 7:00 pm.

Meeting opened with the Pledge to the Flag.

Present: Deputy Supervisor; Town Clerk; Councilperson: Allen, Perry, Petris and Grimmke; Justice Clerk; Assessor plus those on sign-in sheet.

A copy of the June 12, 2012 minutes were furnished to Board Members:

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

Deputy Supervisor Conklin read off the balances on the Town Accounts.

After review of the Financial Reports by Board Members:

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

After review of the Abstracts by Board Members:

Motion by Allen, second by Grimmke to approve payment of bills on the General Abstract. Carried unanimously. Allen did question Voucher #139. He did approve payment but asked for the Supervisor to verify that we were billed the correct amount.

Motion by Petris, second by Perry to approve payment of bills on the Highway Abstract. Carried unanimously.

At this time, Rocky Kambo, Director of Community Planning and Development with Cornell Cooperative Extension, spoke to the group about 13 municipalities within the County combining his services to provide us with a general Comprehensive Plan, which would still be customized for each individual municipality, but with his department only having to write one basic one.

The cost for each Township would be approximately \$3,800.00 and he would like to be notified by July 25th if the Town of Tyrone is interested. Only one Township so far has declined.

The Supervisor, Town Board and Planning Board will meet to discuss this further and get back to him on out decision.

Gary Hoffman, owner of Applied Thermodynamics, was our next presenter and he also recommends a detailed Comprehensive Plan for energy use and recommends zoning for protection against gas drilling companies.

Gary discussed with the group the risks of Hydro-fracking. (safety risks, chemical usage and after affects to water supplies.)

He suggests that Town's consider renewable energy such as solar panels, wind turbines or water power.

He answered numerous questions from the group.

Old Business:

(1) Lakes Association: Cartha Conklin reported that their annual pancake breakfast will be held on August 11th from 8:00 - 11:00 am at the Tyrone Fire House and along with the usual menu they will also be offering healthier alternatives.

(2) Assessor: Vicki Flynn reported that she had 22 people in for Grievance Day. The final tax roll is available on the County website and the Town's website should provide a link to it. She also questioned why her name, office locale and phone number had been removed from the Town webpage. STAR program letters will be going out soon and people need to know where she is located. She was assured that the info will be put back on the website and the Town Clerk will also post this info at the Town Hall.

****Upcoming Community Events****

Altay Old Home Day Festival is being held on July 21st from 10:00 am to 4:00 pm at the Altay Schoolhouse on Six Corners Rd.. Food, Games, Raffles, Sing-A-Long and more.

The Wayne American Legion will be hosting a Chicken BBQ on July 21st from Noon to 4:00 pm. Profits to benefit the Mustard Seed Ministries.

The Tyrone Methodist Church will be providing a concession stand on July 21st from 9:00 am to 1:00 pm for the cyclist participating in the M.S. benefit ride. Volunteers would be welcomed.

The Annual Tour de Keuka will once again be coming through Tyrone on July 28th and we will once again have a concession/rest stop at the Presbyterian Church. This cycling event raises funds for the Juvenile Diabetes Research Fund. Come out and support them.

On August 11th at 7:00 pm the Presbyterian Church will be holding a “Bless Your Pet” event.

New Business:

(1) Town Hall: Deb Tyler said nothing much new to report. She has spoken with Paul Ernhout about installing a outside spigot / hose at the Town Hall to make maintaining the plants & flowers at the Memorial site easier.

(2) Town Clerk: Deborah Tyler furnished Board with a copy of her monthly report

(3) Code Enforcement: Not present. Deputy Supervisor Conklin read off his monthly report.

(4) Justice Report: Bobbi Sparling furnished the Board with a copy of her monthly report. She is also looking into another JCAP grant for \$30,000 and would like any suggestions for usage in the Court building. The deadline to apply is October 1st.

(5) Fire Department: Not present but furnished the Board with a copy of their monthly report.

(6) County Legislator: Not present.

(7) Highway Superintendent: Not present.

New Business Cont'd:

- (8) Planning Board: Jack Wilbert reported they are proceeding with some of the goals that they had set (painting Ray Dann's, signs for the Town, etc...)
- (9) Environmental Management: Carmine Nicastro discussed some of the issues that they are still discussing and had some handouts of articles if people are interested regarding the Hydrilla weed, Lyme disease, etc... which are at the Town Hall if people are interested in reading them.

Other Business:

- (1) A member of the audience inquired about the Board "meeting" before the Open meeting. It was explained that this is not a meeting, but just an opportunity for the Board to gather and go through all of the monthly reports, abstracts, minutes, etc... without the distractions of people arriving early, so they are prepared to make motions once the Open meeting commences.
- (2) This same person inquired about the tires behind the Tyrone garage. He was told that the DEC had inspected the area and advised that they be left as is. To disrupt them may create a bigger environmental hazard.
- (3) Councilperson Grimmke announced that the Office for the Aging is experiencing some budget cut backs but would appreciate any feed back on services that people would like to see continued by them.
- (4) Budget meetings need to be scheduled soon.

Motion by Allen, second by Grimmke to adjourn at 8:58 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**