

June 12, 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: Perry, Petris, Grimmke and Allen; Highway Superintendent; Justice Clerk plus those on sign in sheet.

A copy of the May 8, 2012 minutes were furnished to Board Members.

Motion by Perry, second by Allen to accept the minutes. Vote unanimous.

Supervisor Jackson read off the balances and activity on the Town Accounts.

After review of the Financial Reports by Board Members:

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

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

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

After review of the Abstracts by Board Members:

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

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

Supervisor Jackson discussed whether the Board Members should meet at the Town Hall prior to the monthly meeting or leave the doors to the meeting room closed to the public until a few minutes before the meeting so that the Board has time to review reports without so many distractions. They will discuss this further.

Old Business:

- (1) Jean Kosty updated everyone on the progress of the Memorial Flagpoles at the Town Hall. (Wayne American Legion donated the flagpoles and US Flag, boxwood trees were picked up by her (\$250) and engraved stone is being purchased from Baird's Funeral Home and Wayne Legion is also paying for them.)

#33-12 Resolution by Grimmke, second by Petris to set aside an account for funds needed to complete this project (pay for the boxwoods, a NY State Flag, etc...) until which time donations can be put back in.

There was some discussion about what is needed to update the Memorial at the Fire Hall.

- (2) Supervisor Jackson announced that the 2011 AUD should be completed by early July.
- (3) It was made known that the Highway Department did mount bulletin boards outside of both buildings.
- (4) We also discussed the credit we have for building materials at Campbell Building Supply. We should use this on anything we think we need now and then ask for a refund back to the Town for any excess.
- (5) Lakes Association: Cartha Conklin asked Dennis Fagan to update us on the Lake treatments and he also answered questions regarding Blue Green algae and the Schuyler Co. Sheriff's office ability to fine people who do not rinse their boats and trailers off when switching lakes.
- (6) Assessor: Not present.

New Business:

#34-12 Resolution by Allen, second by Perry for the Town to renew our insurance contract with Sprague Insurance but with a new policy they are offering called NYMIR, which will save the Town some money for the year.

New Business Cont'd:

- (1) Georgie Taylor from the Schuyler County SPCA did a presentation and talked with the group about “puppy mills.”
She discussed the growing numbers in the County and talked about public awareness and moratoriums that other communities have to prevent them in their area.
- (2) Town Hall: Deb Tyler just wanted to thank the Highway Dept. for closing off the faccia in the entryway. (We had a bird living under there.)
- (3) Town Clerk: Deborah Tyler furnished the Board with a copy of her monthly report.
- (4) Code Enforcement: Not present. Supervisor Jackson read off Al Buckland’s monthly report.
- (5) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report. She also spoke about a software program recommended by the State called DMV-CALL, which will assist herself and the Judge to be able to do background checks on people before they appear in Court. The one-time cost is \$99.00

#35-12 Resolution by Grimmke, second by Allen to approve the Court purchase this software. Carried unanimously.

Bobbi also let everyone know that the link for the tentative tax roll is now on the Town’s webpage. Councilperson Grimmke inquired about a Community Service tab on the webpage for upcoming events, announcements and local Church locations and worship hours. Bobbi is going to get this going.

- (6) Fire Department: Bill Kennedy read aloud their monthly report.
- (7) County Legislator: Dennis Fagan spoke about the Redistricting Plan that will be taking place in Tyrone. The Town will now be split into two districts (Lake and Central) This will be subject to voter approval.
- (8) Highway Superintendent: Paul Ernhout reported that all roads have been graded and they will probably be starting the Capital Improvement projects.
Supervisor Jackson read aloud a letter that he has received from Ann Erdle with the Mustard Seed Attic thanking the Highway Dept. for all of the work they do for the Mustard Seed such as lawn care and building maintenance.

New Business Cont’d:

- (9) Supervisor Jackson announced that he has received another notice from the IRS

where they wanted to fine the Town for reports not received by them in 2011. He was once again able to get the IRS abate these fines.

(10) Planning Board: Jack Wilbert reported that they are going forward with the Town restorations previously mentioned (painting Ray Dann's, Town signage and establishing a farmer's market.)

(11) Environmental Management: Carmine Nicastro updated the group with recent points of interest. There have been five reported cases of geese with West Nile Virus and there was a report of a feral hog in Tyrone.

Other Comments:

(1) Councilperson Grimmke announced a dinner/counseling being held by the Office of the Aging on 6/26/12 at the Silver Spoon Café from 6-8 pm for caregivers of Alzheimer's patients.

(2) Joseph Sevier (Planning Board) sent a letter requesting persons to sponsor him to attend the Leadership Schuyler class. The cost is \$425.00 and the County will pay a portion of this.

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

Respectfully submitted,

Deborah Tyler

Town Clerk