

March 13, 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.

The meeting opened with the Pledge to the Flag.

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

A copy of the February 14, 2012 minutes were furnished to Board Members:

#15-12 Resolution by Petris, second by Perry to accept the minutes. Vote unanimous.

After review of the Financial Reports by Board Members:

#16-12 Resolution by Allen, second by Perry to accept reports of the checking and savings of the General Fund. Vote unanimous.

#17-12 Resolution by Petris, second by Allen to accept reports of the checking and savings of the Highway Fund. Vote unanimous.

#18-12 Resolution by Allen, second by Perry to accept reports of the Trust Account. Vote unanimous.

After review of the Abstracts by Board Members:

#19-12 Resolution by Allen, second by Perry to approve payment of bills on the General Abstract. Vote unanimous.

#20-12 Resolution by Allen, second by Perry to approve payment of bills on the Highway Abstract. Vote unanimous.

Old Business:

- (1) Supervisor Jackson reported that the 2009 AUD is done and that Carol Golden is working on the 2010 at a cost of approximately \$1,400 for each year.

Old Business Cont'd:

(2) The decals are peeling off of the Highway Equipment so Terry Povoski presented a new design that should be more durable.

#21-12 Resolution by Allen, second by Petris to accept the new design at no cost to the Town.

(3) Lakes Association: Cartha Conklin reported nothing much going on at this time but did ask Dennis Fagan to talk a little bit about the lake treatments. Dennis also requested that Cartha be named the Board Representative for Tyrone for the Lamoka/Waneta Lakes Protection & Rehabilitation District to replace former Councilperson Servier.

#22-12 Resolution by Allen, second by Perry to nominate Cartha. Vote unanimous.

(4) Supervisor Jackson had hoped that Diane McIntosh would be in attendance. She is going to provide us with maps for the Wayne Baptist Cemetery. The Town will continue the maintenance on the cemetery.

(5) Supervisor Jackson explained that we will be eliminating all fax lines except one in the Town Hall and he is looking into changing the Highway Dept. to Time Warner for internet (same server as the Court.)

This will save the Town around \$2,000 a year.

(6) Southern Tier Regional Planning & Development is having a dinner meeting on Thursday, April 19th.

(7) Assessor: Vicki Flynn reported that all of the Star & Ag exemptions are in. They have not heard from the State as to when the reval letters will be out. Grievance Day is May 23rd.

New Business:

(1) Town Hall: Deb Tyler says nothing new to report.

(2) Town Clerk: Deb Tyler furnished the Board Members with a copy of her monthly report.

She also received a document from an Attorney for the Town to sign off any future interest in Tower Hill Rd.. Paul has read it and approves it.

She asked the Board's approval for she and Deputy Clerk Kosty to attend the NYSTCA Conference in Saratoga Springs in April. They did so.

New Business Cont'd:

- (3) CEO: Not present but Supervisor Jackson read his monthly report.
- (4) Dennis Fagan spoke about the grant that the County is looking into for Consolidated Code Enforcement study. The Town of Tyrone is in support of this and a signed Resolution was given to Dennis.
- (5) Justice Clerk: Bobbi Sparling gave a copy of her monthly report to the Board. She also reported that Justice Kennedy had his annual training in NYC. They are ready for the new alarm system to be installed. She questioned whether the Town would be purchasing security cameras for both buildings.
- (6) Supervisor Jackson briefly mentioned some of the penalties that the Town is responsible for as a result of uncompleted tasks.
- (7) Fire Department: Not present. Supervisor Jackson read their monthly report.
- (8) County Legislator: Dennis Fagan spoke about the sales tax revenue figures they are seeing in 2012 compared to 2011. He also introduced Gary Whyman the new Schuylar County Treasurer.
- (9) Highway Department: Paul Ernhout reported that the bridge on DeCamp Rd. is done. The dirt roads are in real bad shape this spring. He got the go-ahead from the Board to install the new backboards at the basketball court.
- (10) Planning Board: Not present.
- (11) Environmental Management: Not present.

Other Business:

- (1) A member of the audience had further questions regarding the Sales Tax and Lake treatments. Dennis Fagan answered his questions.
- (2) Susie Easling thanked the Highway Dept. for all their hard work.
- (3) Vicki Flynn questioned why the balances for the bank accounts were not being read aloud at meetings. She also questioned the Auctions International and why we hadn't heard the amounts received for items up for bid. Paul explained that the auction was not done yet but once it's closed the Board will have to approve the list and dollar amounts.

#23-12 Resolution by Allen, second by Petris to adjourn at 8:08 pm.

Respectfully submitted,

**Deborah Tyler
Town Clerk**