

May 8, 2012

A public hearing preceded the regular monthly meeting of the Tyrone Town Board on the above date at the Town Hall at 6:30 pm. The following resolutions were made:

#31-12 Unanimous resolution to pass Local Law #1 of the Year 2012, which reinforced the County Law already in place, for the Local Road Use and Preservation Act.

#32-12 Unanimous resolution to pass Local Law #2 of the Year 2012, which reinforced the County Law already in place, for the Right to Farm Law.

The regular monthly meeting was called to order by Supervisor Jackson at 7:00 pm.

Meeting opened with the Pledge to the Flag.

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

A copy of the April 14, 2012 minutes were furnished to Board Members.

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

Supervisor Jackson read off the balances on the Town Accounts.

After review of the Financial Reports by Board Members:

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

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

Motion by Allen, second by Jackson 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. (with the exception of Voucher #106) Carried unanimously.

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

Old Business:

- (1) Supervisor Jackson reported that the 2011 AUD is still being worked on.
- (2) Motion by Perry, second by Grimmke to re-appoint Jean Hubsch for another five year term on the Board of Assessment and Review. Carried unanimously.
- (3) Supervisor Jackson announced the Resolutions that were passed during the Public Hearing.
- (4) Lakes Association: Not present. They do have a meeting on Memorial Day weekend.
- (5) Assessor: Tom Bloodgood from Schuyler County Real Property spoke with the group and provided some handouts to explain why and when it's determined that a re-evaluation is needed in a Township and the calculations they use to see where the Town is at each year.
Assessor Vicki Flynn reported that May 22nd is the last day for people to meet with her to look over the tax roll. Grievance Day is May 23rd from 4-8 pm. She said that she will be moving to the County after May 23rd. When asked about the high volume of people who have been in to see her and she explained that this is not unusual, especially during a re-val year.

New Business:

- (1) Supervisor Jackson reported that Sprague Insurance would like to meet with the Board. They will meet May 17th at 1:00 pm.
- (2) Town Hall: Deb Tyler said nothing new to report.
- (3) Town Clerk: Deb Tyler furnished the Board with a copy of her monthly report. Tax Collection is completely done as she has closed out with the County. She informed them of an e-mail she received regarding State grants for Towns. She will provide them all with copies of this.

New Business Cont'd:

(4) Code Enforcement: Al Buckland read his monthly report.

(5) Justice Clerk: Bobbi Sparling furnished Board with a copy of their monthly report. She also reported that she has some upcoming computer training classes.

(6) Fire Department: Bill Kennedy read their monthly report.
They have had a lot of training this month. +300 hours.

(7) County Legislator: Not present.

(8) Highway Superintendent: Paul Ernhout said that we will once again hold the annual clean-up day on Memorial Day and Labor Day weekends. Recycling center will be open those Saturdays from 8:00 to 2:00. Town Clerk will put it in the newspaper. Deputy Superintendent/Project Manager will be meeting with Delta Engineers again soon. Road study is done but they need to clarify other tasks they may want to perform.

(9) Planning Board: Jack Wilbert stated that they met with the Town Board and they have established some goals they would like to put into effect for some clean-up of area businesses, promoting local products and signage for the Town.

(10) Environmental Management: Not present.

Other Comments:

(1) Councilperson Grimmke updated us on the Memorial flagpole at the new Town Hall, placement, two flagpoles (US flag / NY State flag) etc...

(2) One member of the audience inquired as to why the Town was moving Assessor back to the County Offices. It was explained to him the reasons the Board made this decision.

(3) Friday, May 8th from 10-12 there is a meeting at the DEC building in Bath regarding FEMA.

Motion to adjourn at 8:14 pm, carried unanimously.

Motion by Grimmke to enter into an Executive Session. Carried unanimously.

Upon completion of the Executive Session to discuss a personnel issue, there was a motion by Grimmke to reconvene the regular meeting. Motion carried unanimously.

At this time there was a motion by Allen, second by Grimmke to approve payment of Voucher #106, which had earlier been in question.

Meeting adjourned at 8:50 pm.

Respectfully submitted,

**Deborah Tyler
Town Clerk**