

**November 13, 2012**

The regular monthly meeting of the Tyrone Town Board was held on the above date at the Town meeting room and was called to order by Supervisor Jackson at 7:05 pm.

Meeting opened with the Pledge to the Flag.

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

**A copy of the October 9, 2012 minutes were furnished to Board Members.**

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

**After review of the Financial Reports by Board Members:**

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

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

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

**After review of the Abstracts by Board Members;**

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

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

Supervisor Jackson read aloud the balances on Town Accounts.

**Old Business:**

(1) Lakes Association: Cartha Conklin stated that they do not meet in the winter months but they are trying to work with the Planning Board to acquire some Town signs.

### **Old Business Cont'd:**

- (2) Assessor: Vicki Flynn reported that she is back to work at the County after a short medical leave.  
Enhanced STAR's are coming in steadily and applications for low-income seniors will be sent out in December.

### **New Business:**

- (1) Town Hall / Memorial: Deb Tyler said nothing new to report.
- (2) Town Clerk: Deborah Tyler furnished the Board with copies of her monthly report.
- (3) Code Enforcement: Al Buckland read aloud his monthly report.
- (4) Justice Report: Bobbi Sparling furnished the Board with a copy of her monthly report.
- (5) Fire Department: Not present but they provided a copy of their monthly report which Supervisor Jackson read aloud.
- (6) County Legislature: Not present.
- (7) Highway Superintendent: Paul Ernhout said nothing much new to report but all of their equipment is prepared for winter.  
CHIPS money will be here in December.  
There was a little discussion about a building that Paul looked at in Bradford to see if it could be moved / utilized in Tyrone. He said it would not be worth it with the work it would involve to move it.
- (8) Planning Board: Not present.
- (9) Environmental Management: Carmine Nicastro shared some of the issues they are discussing ( budget, hydrofracking, stream monitoring and deer ticks.) \ Carmine also stated they he again would like to donate his mileage for the year to the Highway Department.

**Other Business:**

(1) Town Historian, Paul Reiser, furnished the Supervisor, Board and Clerk with a write-up of the projects and research he has been doing for the Town. He is working on a website as well.

Councilperson Grimmke stated that she would like to see more attention be brought to the vast history the Town has and the hopes that vacationers would be encouraged to stop here.

Paul says he hopes to write a series of articles to that affect about the area.

(2) Supervisor Jackson discussed and provided handouts about some of the 2013 budget issues the Town is facing. He explained further the deficit that the County has and how the Town is trying to offset that with as little of an increase in the tax cap as possible.

Budget Hearing will be held on Thursday November 15<sup>th</sup> at 7:00 pm.

(3) Supervisor Jackson requested of the Board resolutions for several fund transfers and budget issues.

**#38-12 Resolution by Allen, second by Grimmke to transfer some monies within the General Fund to offset some deficits accounts. Carried unanimously.**

**#39-12 Resolution by Grimmke, second by Allen to transfer some monies within the Highway Fund to offset a deficit account. Carried unanimously.**

**#40-12 Resolution by Allen, second by Grimmke for the Justice Clerk to be salaried in 2013. Carried unanimously.**

**#41-12 Resolution by Grimmke, second by Allen to approve the 3% raise in taxes. Carried unanimously.**

Councilperson Grimmke announced that the Office for the Aging has determined that they will continue with the congregate meals in local communities.

Motion by Grimmke, second by Allen to adjourn at 7:57 pm.

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**