

**October 9, 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 7:00 pm.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Town Clerk; Councilpersons: Grimmke, Perry, and Allen, (Petris not present); Deputy Highway Superintendent; Justice Clerk; CEO plus those on sign-in sheet.

**A copy of the September 11, 2012 minutes were furnished to Board Members.**

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

Supervisor Jackson read aloud the balances on Town accounts.

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

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

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

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

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

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

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

**Old Business:**

(1) Lakes Association: Cartha Conklin reported that they will be having their last meeting of the year on October 20, 2012 at 10:00 am at the Town meeting room.

(2) Assessor: Not present.

### **New Business:**

- (1) Town Hall-Memorial: Deb Tyler stated nothing new to report.
- (2) Town Clerk: Deborah Tyler furnished the Board with copies of her monthly report.
- (3) Code Enforcement: Not present. Councilperson Allen read aloud Al Buckland's monthly report.
- (4) Justice Clerk: Bobbi Sparling furnished a copy of their monthly report to Board Members. She reported that they have filed the JCAP grant request. Bobbi requested the Board to hold an executive session following the meeting.
- (5) Planning Board / Comprehensive Plan: Jack Wilbert reported that they would like to distribute questionnaires around the community for feed-back (wants/don't want's, likes/dislikes) to be considered when updating the Comprehensive Plan. He also says that because we have no zoning, we cannot establish a moratorium banning puppy mills, we must pass a Local Law. He updated us on the progress the Planning Board has made with some of their goals for the year (restoration of Ray Dann's store, farmer's market location, Town signs, etc...) Jack also read a personal request written by him asking the Town and landowner's to consider solar energy as a safe resource to generate revenue.
- (6) Highway Superintendent: Matt Stiles stated that there was not much to report. They are preparing for winter.
- (7) Fire Department: Nate Tormey furnished a copy of their monthly report. He says Chief Kennedy should have their budget done by early next week.
- (8) County Legislature: Not present.
- (9) Environmental Management: Not present.

### **Other Business:**

- (1) There will be a preliminary budget workshop on October 18, 2012 at 10:00 am at the Town Hall.
- (2) Supervisor Jackson received notice from the IRS that we owe \$2,300.00 for payroll differences from 2010. It was agreed that this will be paid out of the Contingency account.

### **Other Business Cont'd:**

is (3) Supervisor Jackson spent some time talking about the deficit that the County facing as they are preparing their 2013 budget, some of the causes behind it and some of the options the Townships are going to be faced with to help offset it.

The County has requested that the Town's make a motion that they will consider passing a resolution, in the future, to override the 2% tax cap, if that is what the Legislature determines need to be done at their Budget Meeting that is being held on Friday, October 12, 2012.

Motion by Allen, second by Grimmke that in light of the fact that this is a timing issue, the Town will approve this if that is what is deemed necessary.

(4) The Fire Departments annual Harvest Dinner will be held on Saturday October 13<sup>th</sup> at 4:00 pm.

(5) The Office for the Aging will be holding a public hearing on October 12<sup>th</sup> at the Silver Spoon Café from 10:00-Noon to discuss cut-backs they are facing and how it will effect local communities.

(6) Alan Hurley, a Town resident, spoke again about the Board gathering prior to meetings to review reports and stated that was prohibited by the Open Meetings Law. He was told that these meeting have never been closed to the public and any who wanted to be present could if they can do so without being disruptive to the process.

**Motion by Grimmke, second by Allen to enter into an executive session. Carried unanimously.**

Motion by Grimmke, second by Allen to adjourn at 7:53 pm. Carried unanimously.

**Respectfully submitted,**

**Deborah Tyler  
Town Clerk**

Town Supervisor, Gary Jackson, advised that it was determined at the onset of the executive session, that as the topic of discussion was about security lighting at the Court, that this **did not** warrant an executive session, so reconvened back into an open meeting. It was discussed installing better lighting in the parking lot at the meeting hall and if the Court receives the grant they requested, we will be reimbursed the cost, as this was a need that was included in the JCAP grant request. This will be further discussed with Highway Superintendent to see what would need to be done.