

September 11, 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 7:07 pm.

Meeting opened with the Pledge to the Flag.

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

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

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

Supervisor Jackson read aloud the balances on the Town accounts.

After review of the Financial Reports by Board Members:

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

Councilperson Grimmke inquired as to where the Town Board and Planning Board are at with following through with enacting a Law restricting “puppy mills” in the Town.

Jack Wilbert explained that he is awaiting an example Law from another Township to be sent to him by Georgie Taylor, S.C.H.S.

Motion by Grimmke, second by Jackson that they will move forward with the process of creating a Law in regards to this matter.

Old Business:

(1) Lakes Association: Cartha Conklin stated that she was unable to attend the last meeting so she had nothing new to report.
They meet on the third Saurday of each month at 10:00 am.

(2) Assessor: Vicki Flynn reported that she is currently doing road work to check on the status of 2012 building permits.
She also let us know that she will be out of her office for four to six weeks beginning September 24th for surgery. She assured us that people can still call over to the Real Property Office and anyone there can still assist people.
She will be mailing out exemption letters from home during her absence.

New Business:

(1) Town Hall: Deb Tyler did not have anything new to report but she asked Councilperson Grimmke speak a little about the Memorial Garden dedication ceremony.
Grimmke told everyone how pleased she/we are with how nice the ceremony went and she also extended heartfelt thanks to all who worked so hard to make it happen, to the speakers and to all those who made donations.

(2) Town Clerk: Deborah Tyler furnished the Board with copies of her monthly report.
The sale of Sporting Licenses has been pretty steady and doe tags are only on sale until Oct. 1st.

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

(4) Justice Clerk: Not present but Supervisor Jackson read aloud their monthly report.
He also read a Resolution request from the Court to apply for a JCAP grant in the hopes of obtaining security camera, motion lights and better lighting for the parking lot. Has to be submitted by October 1, 2012.

#37-12 Resolution by Allen, second by Perry to apply for the grant. Carried unanimously.

New Business Cont'd:

(5) Fire Department: Matt Malone read their monthly report. They also have received a grant for \$36,000 which they are using for illuminated sign, training, etc... They will have their budget request to Supervisor Jackson by the end of September.

(6) County Legislature: Dennis Fagan discussed with us that starting 2013, the County Treasurer will be an annually appointed position versus being a four year elected position. This is being done at current Treasurer Gary Whyman's request, as there had been problems in the past, but the County was still locked in to a having the same person in a four year term. This should enable the County review and make appointments based on each years performance.

(7) Highway Superintendent: Not present but Supervisor Jackson reported they did purchase a nice used low-boy trailer,

(8) Planning Board: Jack Wilbert stated they did not have a meeting in September. They are still painting at Ray Dann's and he also inquired as to whether there is funds in the budget to purchase signs for the Town. Supervisor Jackson says this may have to be included in the 2013 budget.

(9) Environmental Management: Carmine Nicastro discussed and distributed some articles that he has recently read. He will be attending a conference in Syracuse sometime in October.

Other Business:

(1) Councilperson Grimmke announced that the Office for the Aging will be hosting a "Healthy Body-Healthy Brain" dinner on Tues. Sept. 18th from 6-8 pm at the Human Service Complex. Attendees must register.

(2) A member of the audience inquired as to whether we have considered people "buying a brick" with a service persons name to expand on the Memorial Garden. It was explained that this has not been considered at this time.

Motion by Allen, second by Grimmke to adjourn at 8:45 pm. Carried unanimously. Regular meeting to be followed by an executive session.

Respectfully submitted,

**Deborah Tyler
Town Clerk**

Upon completion of the Executive Session on September 11, 2012 to discuss a personnel issue, the Board reconvened to a regular meeting at 8:15 pm.

By unanimous motion, the Board has now agreed to pay voucher # 156, which had originally been denied on the August 2012 General Abstract.