

April 9, 2013

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, Petris, Perry and Allen; Highway Superintendent; Justice Clerk plus those on sign-in sheet.

A copy of the March 12, 2013 minutes were furnished to Board Members.

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

Supervisor Jackson read aloud the balances of Town accounts.

After review of the Financial Reports by Board Members:

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

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

****Supervisor Jackson explained that this will be the last month to review savings accounts as all funds will be transferred to checking.****

Motion by Grimmke, second by Petris 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. Carried unanimously.

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

Old Business:

(1) Lakes Association: Not present.

(2) Assessor: Not present. Supervisor Jackson informed us that Schuyler County Real Property has been paid for the 2013 Assessment Services and reminded the Board that our contract with them ends in September and they may want to start thinking about what we want to do.

New Business:

Carmine Nicastro, a Town resident, along with two others who reside on Pipe Park Rd., had questions for Highway Superintendent Ernhout about the dust-oil treatments being done on their road because several residents have health issues and the dust bothers them.

Paul explained that even though the Town stated that they would only treat 125' free of charge to each residence, since the properties are situated so closely on Pipe Park, this will basically cover the entire road.

Paul also clarified with them what CHIPS money can/cannot be used for.

(1) Supervisor Jackson provided us with a copy of the Schuyler County College Charge Backs which shows the amount that Tyrone is responsible for. This amount was already calculated in this years budget.

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

Her office will be closed Monday, April 29th and Tuesday, April 30th so that she and her Deputy can attend a training conference.

(3) Code Enforcement: Not present. Councilperson Grimmke read aloud his monthly report.

(4) Justice Report: Bobbi Sparling furnished the Board with a copy of her monthly report.

She was thanked for the new table she was able to obtain for the Court with grant monies she received. This grant also covered better security lighting.

Bobbi also let us know that the Town Survey is on our web page and explained to those having difficulty using the site how to get to it and navigate around it.

(5) Fire Department: Not present. Bobbi Sparling read their aloud their report. She also reminded everyone of the Burning Ban still in effect until May 15th.

New Business Cont'd:

(6) County Legislator: Dennis Fagan reported that he has received the completed applications for the lake treatments. He says their will be a public commentary meeting on April 25th. This will be further announced in the Dundee Observer. Dennis also announced some up-coming dates (Town of Dix 4/16/13 and Town of Montour 4/18/13) for those interested in reviewing the County's Comprehensive Plan.

He also informed us that the paving of Route 23 between Cemetery Rd. and Route 23A has been included in the County's Capital Road Project.

(7) Highway Superintendent: Paul Ernhout asked that the Board and Supervisor send out a letter to Assemblyman Phil Palmesano thanking him for his work to get more CHIPS money for Town Highway Department. His efforts resulted in approximately a 23 % increase for Tyrone.

Paul listed off the items that he posted on Auctions International. Thus far he has received bids for several items that he is willing to accept totaling over \$8,000.00.

#4-13 Unanimous resolution by the Board and Supervisor to accept the bids.

Supervisor Jackson brought to our attention that the Highway Dept. employees do not have disability insurance, as municipalities are not required to cover it, but in light of the fact that we have had employees that could have used this benefit, Jackson has researched policies and premiums and we can cover our employees for \$360.00 per year.

#5-13 Resolution by Grimmke, second by Jackson to obtain disability insurance for the Highway employees. Carried unanimously.

(8) Planning Board: Not present. Councilperson Grimmke asked that the Board Members rotate quarterly in attending Planning Board meetings. She has been doing them but feels we could benefit by rotating. She also reminded us that there is still an open position on the Planning Board.

(9) Environmental Management: Carmine Nicaastro brought us up to date on some of the issues that they are following and shared with us some newspaper articles regarding these issues.

Other Business:

(1) Dennis Fagan announced that the Office for the Aging will be holding an informational session on "Life Planning" on May 16th at the Silver Spoon Café

from 5:30-9:00 pm. Reservations are required prior to May 14th at (607)535-7108.

(2) Councilperson Grimmke has learned of a survey being done by the University of Binghamton through the Schuyler County Administrator seeking information regarding services being offered in the County. She has been told that this survey will **NOT** be offered to the general public but will bring us more information as she receives it.

No other business.

Motion by Allen, second by Grimmke to adjourn at 8:05 pm.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**