

February 12, 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, Allen and Perry (Petris not present); Highway Superintendent; Justice Clerk; CEO; Assessor plus those on sign in sheet.

A copy of the January 8, 2012 minutes were furnished to Board Members.

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

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

Supervisor Jackson read aloud the balances on Town Accounts.

Old Business:

(1) Councilperson Grimmke inquired about the ceiling at the Mustard Seed Attic and asked if there are grants to replace it. Bobbi Sparling stating that she was going to look into that in the beginning of March. Highway Superintendent Ernhout told her they are going to replace it themselves in March and it will be of little cost to the Town.

Old Business Cont'

(2) Lakes Association: Cartha Conklin stated they do not meet in the winter months. She was asked about the lake directory and she says it has been delayed. She also stated that 2013 dues are \$20.00.

(3) Assessor: Vicki Flynn reported that there are still quite a few STAR applications out so if you know of anyone who hasn't sent there's in, the deadline is March 1, 2013.

She will be out of the office doing road work Feb. 13th - 15th but anyone in the office can assist people.

New Business:

#2-13 Resolution by Allen, second by Grimmke that Bill Kennedy will report his hours worked to the State Retirement Board per mandate. Carried unanimously.

#3-13 Resolution by Allen, second by Grimmke to transfer unused balances from 2012 year-end to balance out accounts which were at a negative.

(1) Town received a request from Miller Mayer, LLP, on behalf of one of his clients, that is requesting to be buried on their own property. The Supervisor and Board have to sign a form and return it to him.

(2) Supervisor Jackson notified us that he received notice from Time Warner Cable that they will be implementing a price increase. He assumes that all Time Warner subscribers also received said notice.

(3) Town Clerk: Deborah Tyler furnished Board Members with a copy of her monthly report. She reported that January was very busy for tax collection and this enabled her to give the 2013 Budget monies to Supervisor Jackson.

(4) Code Enforcement: Al Buckland read aloud his monthly report and discussed some of the seminars he has attended.

(5) Justice Clerk: Bobbie Sparling furnished the Board with a copy of her monthly report. She informed us that they are only holding Court twice per month because the number of tickets has decreased greatly. There was discussion about the increase in complaints of people driving through Town at a high rate of speed and what can be done to get law enforcement in the area more often.

New Business Cont'd:

(6) Fire Department: Nate Tormey reported that January was a very busy month for them with calls and training.

(7) County Legislator: Dennis Fagan updated us on the lake treatments that will be done in mid-May to Lamoka and Waneta Lakes. Letters will be sent out on Fri. Feb. 15th to all lake residents. Anyone others who would like to view the letter, maps of treatment areas or chemical information made do so at the Town Clerk's Office. There will NOT be a draw down on the lakes this year.

Dennis also discussed the Sales Tax and it's increase from previous years. He reminded us that the municipalities will still see a decrease in the amount we receive from the County. He gave some examples of how State mandates put upon the Counties creates added expenses, thus causing them to decrease the amount of Sales Tax shared with Townships.

(8) Highway Superintendent: Paul Ernhout reported that they have been busy with the frequent snow we have had. They will be picking up a 2010 10-wheel truck tomorrow.

He also has an agreement with the State for Highway Funds that must be spent on equipment and payroll which he needs the Supervisor and Board Members to sign.

Councilperson Grimmke inquired about the pavement on Route 23 (at the foot of Talbort Hill) being tore up and potentially dangerous. Paul is going to speak with Greg Matthews (Schuyler County Highway Superintendent.) to see what can be done.

(9) Planning Board: Jack Wilbert read aloud some of the results from Tyrone Comprehensive Plan Survey results. They received about 80 responses. The Lakes Association will be sending out more in April.

(10) Environmental Management: Not present.

Other Business:

(1) Pam Grimmke provided us with a list of some of the services which the Office for the Aging offers. Anyone who wishes to contact them my do so at (607) 535-7108.

She also announced that the Office for the Aging will be offering a discussion on "Understanding Alzheimer's" on March 6th from 6-8 pm at the Silver Spoon Café. Pre-registration required by March 1st.

Other Business Cont'd:

- (2) Pam also said she would like to have the World War II Memorial Stone moved from the Fire House to the Town Hall by Memorial Day and make sure it is up-to-date.

Motion by Allen, second by Jackson to adjourn at 7:58 pm.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**