

MINUTES – JANUARY 8, 2013  
TYRONE TOWN BOARD

The Town of Tyrone Organizational and Regular Meeting was held at the Town Hall and called to order by Supervisor Jackson at 7:00 p.m.

The Pledge of Allegiance was led by Supervisor Jackson.

**1.20MOTION TO ACCEPT MINUTES**

Resolution 01.13 - Motion by Grimmke, second by Perry to accept the minutes from the December 11, 2012 meeting. Motion carried unanimously.

The following appointments were made:

Town Attorney: Jeff Squires

Building Inspector: Al Buckland

Registrar of Vital Statistics: Deb Tyler

Deputy Registrar, Town Clerk & Tax Collector: Jean Kosty

Budget Officer: Gary Jackson

Town Historian: Paul Reiser

Recycling Supervisor: Walter Howell

Tax Assessor: Vicky Flynn

Deputy Supervisor: Cartha Conklin

Code of Ethics Board: Pam Grimmke, Connie West and Kevin Morris

Town Hall Committee: Deb Tyler, Roberta Sparling, Ed Perry, Al Buckland and Carmine Nicastro

After brief discussion there was a motion Allen, second by Grimmke to abolish this Committee as it is no longer needed. Motion carried unanimously.

Dog Control Officer: Schuyler County Sheriff's Department

Health Officer: Dr. James Winkler

Environmental Council: Carmine Nicastro with Bob DeYager as back-up.

Page 2 – January 8, 2013 Meeting

Planning Board: Bob DeYager, Joe Sevier, Mia Clemmons, Jack Wilber and John Petris, One member opening.

Office for the Aging: Pam Grimmke

Summer Youth Program: Dundee Youth Center

DEPOSITORIES:

Supervisor: Community Bank

Town Justice: Five Star Bank

Town Clerk: Five Star Bank

Official Newspaper: Corning Leader – Discussion evolved relative to changing from the Dundee Observer. Supervisor Jackson advised that there were some issues with regard to being able to get emergency meetings published in time due to the fact that the Observer is only a weekly paper. He further advised that the rates are comparable.

Mileage Rate: \$0.50 per mile

Fee for returned checks: \$25.00

Authorize Tax Collector to deposit in an interest-bearing account

Salaries for all elected and appointed officials: As contained in 2013budget.

Insurance company for Town Employees and Buildings and Grounds: Sprague Insurance

Highway Superintendent can spend under \$10,000 without Board approval. Anything over \$10,000 must be done by bid process.

Town Board Meetings 2<sup>nd</sup> Tuesday of every month.

Deputy Highway Superintendent – Matthew Stiles

Board of Assessment Review – Deferred to another meeting.

Motion by Grimmke, second by Allen to accept the foregoing appointments. Motion carried unanimously.

## **2.0 FINANCIAL REPORTS**

02-13 Resolution - Motion by Grimmke, second by Perry to accept the General Fund reports of the Checking Account in the amount of \$6,226.55 and the Savings Account in the amount of \$41,205.56. Motion carried unanimously.

03-13 Resolution – Motion by Grimmke, second by Allen to accept the Highway fund reports of the Checking Account in the amount of \$14,000 and the Savings Account in the amount of \$25,000. Motion carried unanimously.

04-13 Resolution - Grimmke, second by Perry to accept the Trust Fund report in the amount of \$8,373.75 and the Wayne Baptist Cemetery Fund in the amount of \$2,183. Motion carried unanimously.

05-13 Resolution – Motion by Allen, second by Grimmke to approve payment of the bills on the General Abstract. Motion carried unanimously.

06-13 Resolution by Allen, second by Perry to approve the bills on the Highway Abstract. Motion carried unanimously.

## **3.0 OLD BUSINESS**

3.1 Susquehanna River Basin paperwork received regarding monitoring system on Town property on Tobehanna Creek water going from the creek into Lamoka Lake. Monitoring has already started.

4.0 Lake Association – No report.

5.0 Assessor – Vicky Flynn. Collecting exemptions

## **6.0 NEW BUSINESS- None**

6.1 Town Clerk – Deputy Clerk Jean Kosty copy of report attached.

6.3 Code Enforcement – Albert Buckland – Requested permission to attend conference in March toward his 24 hour certification course, requesting approximately \$250 from the Town for expenses. Town of Bath paying \$390 for the registration fee. The Board authorized attendance.

6.4 Justice Report – Roberta Sparling. Copy of report attached. She further reported that she has listed everything in the offices upstairs but one and will be doing that hopefully next week and as soon as that is done we need to move forward on the fire proofing of the rooms. Jack Wilbert will be going through the Planning Board files in the remaining room with her.

7.0 Fire Department Report – Matt Maloney. Copy of Report Attached. Matt further advised that they are receiving \$89,000 from the SEMA Grant they submitted to purchase new air packs. They have 3 new firefighters, one Jr. Firefighter moving up and also have 1 new EMT and another refreshing their EMT courses, which will be a great help to the fire company.

8.0 County Legislature Report – Dennis Fagan, not present.

9.0 Highway Superintendent – Deputy Matt Stiles reported that the Association of Towns attorney advised them that according to General Municipal Law they can purchase surplus from another municipality in excess of \$10,000 without Town Board approval. They are looking at a 2001 International dump truck with 103,000 miles. It is not ready for pickup so no action necessary at this meeting.

Roberta Sparling congratulated the Town Highway crew for everything they did to get things cleaned up after the recent storm, saying they do an excellent job. Town Board agreed.

10.0 Planning Board – Jack Wilbert advised they are working on the comprehensive plan and there are questionnaires available at Dann’s Trading Post and the Town Clerk’s office. Asked that everyone get one and fill it out. So far they have received 77. The Lake Association has offered to help. He is looking to have a draft for the next meeting. He also showed signage that shows WELCOME TO TYRONE TOWNSHIP – discussed making it TYRONE. It also says Home to Waneta and Lamoka Lakes. He further stated that a moratorium on drilling has been discussed.

Carmine Nicastro asked if it were possible to have a leash law for cats included. Jack Wilbert asked him to come to the next Planning Board meeting to discuss it.

Pam Grimmke advised that relative to the puppy mills issue they were looking into a local law versus an ordinance and no decision has been made as of yet.

11.0 Environmental Management – Carmine Nicastro thanked the Board and Highway Department for their help with the logging situation he brought to their attention at the previous meeting. A copy of the concerns and operations of the County Environmental Council he discussed is available in the Town Clerk’s office.

12.0 COMMENTS - None

Motion by Allen, second by Perry to adjourn at 7:45 p.m. Motion carried unanimously.

Respectfully submitted,

Jean W. Kosty, Deputy Town Clerk