

**June 11, 2013**

The regular monthly meeting of the Town of Tyrone 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; Deputy Town Clerk; Councilpersons Grimmke, Petris, Allen and Perry; Justice Clerk plus those on sign-in sheet.

**A copy of the minutes from the May 14, 2013 meeting were furnished to Board Members:**

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

**Supervisor Jackson read aloud the balances to the Town's Bank Accounts.**

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

Motion by Grimmke, second by Perry to accept reports of the checking account for the General Fund. Carried unanimously.

Motion by Allen, second by Petris to accept reports of the checking account for the Highway Fund. Carried unanimously.

Motion by Grimmke, second by Petris to accept report of the Trust Account. Carried unanimously.

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

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

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

**Old Business:**

(1) Councilperson Grimmke announced that "Thank You" notes have been sent for CHIPS money and to the Highway Department.

(2) Lakes Association: Cartha Conklin reported that they held an expo on May 18<sup>th</sup> regarding lake treatments which were done on May 20<sup>th</sup> and 21<sup>st</sup>. (No results

reported yet.)

The next meeting will be held on May 15<sup>th</sup> at 10:00 am here at the Town Meeting Room.

Cartha also told us that she also worked Conservation Day with a group of 6<sup>th</sup> graders.

(3) Assessor: Not present but a report was furnished. Grievance Day which was held on May 29<sup>th</sup> resulted in 8 stipulations and 2 corrections.

There was also discussion that the Assessor's six year term expires Sept. 30<sup>th</sup> 2013 and that we have until July to look into options and make an appointment.

### **New Business:**

(1) Supervisor Jackson announced that the County has passed a resolution for the Mortgage Tax Distribution.

(2) NYMIR, our insurance carrier, has requested that they have a contact person in the Town for Uniform Notice of Claims Certification.

**#8-13 Resolution by Allen, second by Petris to name Supervisor Jackson as contact person for NYMIR. Carried unanimously.**

(3) Robert Haag, Teamsters Union, has sent official notice that they need to have a date and address to negotiate contracts. Councilperson Grimmke felt that we need to start this before the end of summer, possibly in August.

Past negotiations have been held here at the Town Meeting Room.

(4) Town Clerk: Deputy Clerk Jean Kosty furnished the Board with a copy of the monthly report.

(5) Code Enforcement: Not present. Supervisor read aloud his monthly report.

(6) Fire Department: Matt Maloney furnished the Board with a copy of their monthly report.

He also informed us that their old mini pumper will be going out for bid.

(7) Planning Board: Jack Wilbert thanked Councilperson Grimmke for her participation as liaison to the Planning Board. Farmer's Market has started with a bang but we do need additional vendors to sustain the rest of the summer.

Tyrone signage has been completed and is out for estimates.

Dog kennel law will be ready next month.

Planning Board needs to have more members.

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

State is doing a lot of audits on the courts. Any who would like to look at their books can do so by contacting Justice Kennedy or herself.

(9) County Legislator: Not present.

(10) Highway Superintendent: Not present.

(11) Environmental Management: Carmine Nicaastro brought us up to date with issues and concerns the council is looking into and provided us with some handouts and articles regarding these matters.

Jack Wilbert inquired as to whether Carmine sends info on to the Legislature as well. Carmine said that they do.

### **Other Business:**

(1) Several residents asked if there is a schedule for mowing the Wayne Cemetery. Supervisor Jackson explained that the inmates from Monterey Shock have been doing it and we don't have them as often as we used to, but he will inquire with Paul Ernhout as to whether there is a set schedule.

(2) County gave a tax break to Energy Corp. and it was asked how this will impact the Town's loss of revenue. Supervisor Jackson explained that we can't really answer this right now but the County told us up front that it's going to cost us \$30,000 which will be worked out in the budget process. We will try to make budget cuts so that the whole does not fall back on the taxpayers.

(3) There was also a question about the maintenance of Tyrone Cemetery. It was explained that this is an association and they hire people to mow.

(4) Richard Little, a Town resident, inquired about the Assessor now being over at the County instead of at the Town and how people can get access to her. Supervisor Jackson explained that the Assessor is a County employee and can make an appointment with her.

(5) John Sullivan, a Town resident, stated that several members of the Planning Board want an audit of the 2013 budget. There was also talk of when was the last time the Town was audited.

Supervisor Jackson explained that you cannot audit a budget and reminded him that there had been several budget workshops as well as a public hearing before the budget had been approved, which are open to the public.

He also stated that the Town has not been audited since Supervisor Davis but that the State audits us annually with the year-end AUD's.

John also inquired about grants to get some industry in Town. It was explained that at one point we were not eligible for grants because the 2009, 2010 and 2011 AUD's had not been done. They are all done now but both he and Bobbi Sparling have looked into grants and have found that there are no grants available for things we need them for. It was also stated that we need to have zoning before we can get any industry in Town.

(6) Councilperson Grimmke thanked the Fire Dept. and Highway Dept. for moving the Memorial Stone.

Motion by Allen, second by Grimmke to adjourn at 8:00 pm.

**Respectfully Submitted,**

**Jean Kosty, Deputy Town**

**Deborah Tyler, Town**

**Clerk**

**Clerk**