

May

14, 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 7:03 pm.

Meeting opened with the Pledge to the Flag.

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

A copy of the April 9, 2013 minutes were furnished to the Board.

Motion by Allen, second by Grimmke 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 Petris, second by Allen to accept reports of the checking of the General Fund. Carried unanimously.

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

Motion by Allen, second by Petris to accept reports of the Trust Account. Carried unanimously.

After review of the Abstracts by Board Members:

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

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

Old Business:

- (1) Supervisor Jackson announced that the Disability Insurance for our six full-time employees will go into affect on June 1st with a cost of \$360.00 per year.
- (2) Lakes Association: Dennis Fagan reported that they have received the permits for the treatment of Lamoka & Waneta lakes. They will begin on May 20th and 21st. He also reported that they have found no hydrilla in those two lakes.

There will be an expo held on May 25th from 10:00 - 1:00 at the Tyrone Fire Hall hosting vendors who offer services to homeowner's wishing to have weeds removed from their individual lake frontage.

- (2) Fire Department: Nate Tormey read aloud their monthly report. He was asked about the work that Fagan Engineering will be doing at the Fire House. Nate explained that they are looking into better heating and space. He was also asked how the Fire Dept. feels about the Memorial Stone being moved from their location to the Town Hall. He says they are all for it as they have received a grant for a new sign and this will give them the room for it.

- (3) Assessor: Vicki Flynn stated that she is done sitting with the tax roll and that Grievance Day will be held on May 29th from 4:00 - 8:00 pm. at the County Office Building. She also inquired about the tentative tax roll on the website saying that when she looked at it that afternoon that it was at the bottom of the page and lead to nowhere. Bobbi Sparling stated that she had just checked it as well and that it was all there. They are going to look it over again together and fix it if there is a problem.

New Business:

- (1) Jean Hubsch of the Mustard Seed emailed Supervisor Jackson requesting that the Board agree to donate the antique school desks at the Mustard Seed to the Altay school restoration.

New Business Cont'd:

#6-13 Resolution by Grimmke, second by Jackson to approve the donation of the desks to the Altay School. Carried unanimously.

(2) Jackson reported that he received the agreement with the Dundee Summer Recreation Program which states that the Town will pay for each individual child her participates that lives in Tyrone.

(3) Jackson also reported that he received the bill from the County for our share of the College Tuition charge backs, which is a little over \$11,000. This is due by year end but we will take care of it on our June abstract.

(4) Supervisor Jackson mentioned that many of the replies from the Planning Board's survey mentioned that people would like to see the Town cleaned up. He reminded everyone that we do have ordinances in place for people to follow by and penalties established for those who do not comply.

People are encouraged to fill out an anonymous complaint form with the Code Officer and that he include copies of these with his monthly report showing what action was taken.

A resident inquired about tires being thrown on their property while they were away and asked why there is a charge to take them to the recycling center. Paul Ernhout explained that the Town has to pay to get rid of the tires to be recycled and that the Highway Dept. picks up 1,000's of discarded tires each year from the sides of roads at the Town's cost.

He told her that under the circumstances that the they would pick up the tires from her property, free of charge, if they have them piled down by the road.

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

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

New Business Cont'd:

(7) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report. They are still working on scoffs. She will be attending training in Binghamton on 5/20/13 which was scheduled to make up for lack of justice training available at the Leadership training at CCC in April.

(8) County Legislator: Dennis Fagan began by congratulating Councilperson Pam Grimmke on her recent receipt of the “Lifetime Commitment to the Aging” awarded to her by the Schuyler County Office for the Aging. He also gave us the most recent updates regarding the County budget. He talked about the Marcellus Shale and how the fracking of it could boost the economy for the State.

(9) Highway Superintendent: Paul Ernhout reported that they are still out spreading dust oil. He also has some more equipment that he would like to put on Auctions International.

#7-13 Resolution by Jackson, second by Perry to permit the Highway Department to post this surplus equipment with Auctions International. Carried unanimously.

(10) Planning Board: Jack Wilbert let us know that they have sent out an additional 50 surveys with Lakes Association mailings. Town sign designs are being done with quotes for final decision and there are several prospective locations for farmer’s markets.

(11) Environmental Management: Not present.

Other Business:

(1) Councilperson would like to have the Memorial Stone in place by the end of the month. (by Memorial Day would be even nicer.) Getting in place is the main concern, landscaping will be done at a later time.

Other Business Cont’d:

(2) Town Historian, Paul Reiser, reports that is trying to find more

information about a World War I veteran that he was told was born in Tyrone in the early 1900's. He is going to get with the Town Clerk to see if they can locate any further records.

He also told us that he is trying to get the Wayne Baptist Church in the Historical Register.

He will be speaking on the history of Waneta Lake at the Wayne Old Home Day on July 13th.

Councilperson Grimmke made a motion to enter into an executive session regarding possible litigation.

Motion by Jackson, second by Allen to adjourn at 7:55 pm.

Respectfully submitted,

**Deborah Tyler
Town Clerk**

Executive session adjourned and the open meeting reconvened at 8:28 pm.