

**October 8, 2013**

The regular monthly meeting of the Tyrone Town Board was held on the above date at the Tyrone Meeting Room and was called to order by Supervisor Jackson at 7:05 pm.

Meeting opened with the Pledge to the Flag.

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

**A copy of the September 10, 2013 minutes were furnished to Board Members.**

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

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

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

**Old Business:**

(1) Councilperson Grimmke provided us with an update on the Wayne Baptist Cemetery.

She and Cartha Conklin have met and have developed a proposed list of prices for Board approval for vaults, plots, cremations, etc...

The prices were established using fees currently being charged at the Tyrone Union Cemetery, which she was told are some of the lowest in the area.

They are also researching existing plots so that people are not being rebilled for plots they have already paid for.

**#19-13 Unanimous resolution by all Board Members to accept the proposed fee schedule for the Wayne Baptist Cemetery.**

Now that they have been approved, any persons interested in a copy of the fee schedule can request one.

When asked who would be doing the burial, Pam said that has not been established at this time. The Campbell's had done them in the past.

(2) Lakes Association: Cartha Conklin announced that there next meeting will be on Oct. 12<sup>th</sup> at 10:00 am in the Town Meeting Room. She also attended the Western Region New York State Federation of Lakes Associations in Buffalo which was informative as most of the lakes state-wide are facing the same challenges that we are with weeds and such.

(3) Assessor: Vicki Flynn did not have anything to report as she is no longer the assessor for Tyrone.

**#20-13 Resolution by Supervisor and Board, with the exception of Allen, to rescind Vicki Flynn's appointment as Tyrone assessor and to name Dan Bizzell for the new six year contract.**

Clerk Tyler verified with Vicki that administrative correspondence such as address changes and STAR applications would still be sent to her attention. Any inquiries or complaints about actual assessments should be referred on to Dan Bizzell.

**New Business:**

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

(2) Code Enforcement: Harold Russell gave his report. He is getting more familiar with names and the area.

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

Councilperson asked her if they see any more of one type of fine than another (speeding, seat belts, etc..) Bobbi says that it's usually a mix.

(4) Fire Department: Not present but Supervisor Jackson did say that he received their 2014 budget request for \$133,000.00, which is less than 2% increase.

(5) County Legislature: Not present.

(6) Not Present.

Supervisor Jackson did ask for a resolution from the Board to transfer \$15,000.00 from several General Fund accounts to the Highway Fund to cover a deficit. The money will be returned to the General Fund when CHIPS money is received in November/December.

**#21-13 Resolution by Allen, second by Perry to approve the transfer of funds. Carried unanimously.**

(7) Planning Board: Jack Wilbert told us that the Schuyler Co. Comprehensive Plan will be done by Nov. 13<sup>th</sup>. Rocky Kambo will be finishing it even though he has left the County and moved out-of-state.

The Town signs are still delayed, not sure if they have even been started, and they may choose to go with a different company. If that is the case, Clerk Tyler said that she has had some corrections brought to her attention from the original designs and wants Jack to get with her before doing a new order.

He also stated that many of the people who did the Town survey commented on too high taxes so he would like us to consider solar

power for the Town's buildings. He did say that he was told that we do not use enough energy within the Town to make it worthwhile but he has talked with Southern Tier Conservation Agency and they would be willing, for a fee, to do a proposal of how we could benefit by combining with the Towns of Wayne and Orange.

Councilperson Grimmke said that she would like to get a few more details and maybe someone from the Agency to do a presentation to us before committing to anything just yet. Jack will keep researching it.

Grimmke also asked where they were on the Puppy Mill Law and Jack they have many substantial ideas put together and will hopefully have something together by next month.

(8) Environmental Management: Not present.

**Other Business:**

(1) When asked if Budget Workshops have been scheduled yet, Supervisor Jackson said that is one of the things that he had planned to do at this meeting.

Budget Workshop scheduled for October 15, 2013 at 10:00 am at the Town Hall.

(2) Resident, Alan Hurley, once again remarked that the Town's monthly meetings are not published in the paper and was told that our meeting date and time are established at the January Organizational Meeting and it is not required to publish it every month thereafter. Alan asked if the Board gathering prior to the regular monthly meeting to look over reports should be published. He was told this has always been done this way and it is open (not an executive session) so also does not have to be published.

Motion by Allen, second by Jackson to adjourn at 7:40 pm.

**Respectfully submitted,  
Deborah L. Tyler, Town**

**Clerk**