

February 11, 2014

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 Kosty at 7:00 pm.

Meeting opened with the Pledge to the Flag.

A copy of the January 14, 2014 meeting minutes were furnished to all Board Members.

Motion by Allen, second by Grimmke to accept the minutes after clarification by the Town Clerk to Councilperson Bason about the motion made for him to move forward with the forming of an Agricultural Advisory Council. The minutes stated as such, but the Observer reported that it had been tabled until this month.

Motion carried unanimously.

Supervisor Kosty read aloud the balances to the Town's bank accounts.

After review of the Financial Reports by Board Members:

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

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

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

After review of the Abstract by Board Members:

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

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

Old Business:

(1) Supervisor Kosty addressed that Solar Energy Feasibility Study which had been tabled from the January meeting but as Jack Wilbert, Planning Board Chair, is not present to provide a status it is once again being tabled until the March 11, 2014 meeting.

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(2) Supervisor Kosty also addressed the Keeping of Certain Animals Law which had also been tabled from the January meeting. In Jack Wilbert's absence, he provided a report stating that he would furnish this information at the next meeting. This was once again tabled until the March 11, 2014 meeting.

(3) Supervisor Kosty next addressed the Southern Tier Region Casino Gaming License for Tioga Downs which had been tabled from the January meeting. There was open discussion as to whether this would benefit Tyrone, or even Schuyler County for that matter, and it was decided that it would not.

*Motion by Grimmke, second by Allen to take this off the table for next month. Carried unanimously.

*Motion by Grimmke, second by Bason to do nothing with this proposal at all. Carried unanimously.

(4) Councilperson Bason updated us on the Agricultural Advisory Council which he will head. Councilperson Allen agreed to be on the committee as did Donald Desrochers. Chris has two other members in mind and is waiting to hear back from them and is hoping they can meet before our March 2014 regular meeting.

(5) Councilperson Grimmke advised us that she is still waiting to hear from the State in regards to the ownership of the Wayne Baptist Cemetery. She and Cartha Conklin are working on the rules and regulations for future burials and she let us know that if someone is in need of a plot or burial, Diane Campbell is still the contact, at this time.

(6) Lakes Association: Cartha Conklin reported that there is not much going on except they did their membership mailing in January. They will probably start meetings back up in March or April.

(7) Assessor: Not present.

New Business:

(1) Supervisor Kosty read aloud the letter of resignation from Councilperson Geraldine Petris, which is effective immediately. She explained that the Board will accept resumes of candidates to fill out this year and there will have to be an election in November for anyone who wants to fill out her term, which ends in December of 2014. Then in 2014 there will be a regular election for the four-year term of Town Board members.

Councilperson Grimmke put out a "special" thanks to both Geri Petris and Edward Perry for their years of service on the Tyrone Town Board.

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(2) Town Hall being removed from the agenda as there is nothing much going on.

(3) Town Clerk: Deborah Tyler read aloud her monthly report. January was very busy with tax collection but is slowing up a bit now. She announced an upcoming Rabies Clinic in Watkins Glen and also informed us that she has requested that Tyrone be included in the 2014 clinic schedule from Public Health.

(4) Code Enforcement: Harold Russell read aloud his monthly report. He also announced that he would be attending the Leadership Conference at CCC. He asked that if anyone knows of persons who are renting to please let him know as the rentals are subject to a fire inspection. Legislator Dennis Fagan suggested that he contact the Dept. of Social Services and they should be able to assist with this. Harold stated that he has done this in the past but did not get much help. Dennis told Harold to contact him if he has any problems in this matter.

(5) Justice Clerk: Not present but the Board was furnished with a copy of their monthly report.

(6) Fire Department: Not present.

(7) County Legislature: Dennis Fagan reported that the Lakes Protection District will be taking bids for the treatment of the lakes and that the DEC will consider taking a 5 year permit so that they do not have to go through this process every year.

Dennis also mentioned the upcoming Rabies Clinic to be held on March 15th from 10:00-noon at the Watkins Glen Highway Dept.

He provided the Town Clerk with pamphlets/membership forms for the Schuyler County Coalition on Underage Drinking and Drugs.

Next he discussed the shared-services building on Decatur St. and told us that it was a total loss. They have received extra insurance money which has enabled them to make improvements such as sprinklers, fire walls, etc.

Dennis said that he wanted to address some Letters to the Editor, which have appeared in a local paper, regarding the County extending the lease to the Marina, and wanted to explain why the Legislature is considering this but it will not be decided until it is determined if this is of any financial benefit to the County.

(8) Highway Superintendent: Not present.

(9) Planning Board: Not present.

Supervisor Kosty informed the Board that for us that the Planning Board is allowed to have either five or seven members and since we have had five for such a long time that she has to make a request to the State to add two new interested members.

Motion by Allen, second by Bason to request the addition of two new members to the Planning Board from the State. Carried unanimously.

(10) Environmental Management: Not present but their was no January meeting.

Other Business:

None.

Meeting was adjourned by Supervisor Kosty at 7:35 pm.

Respectfully submitted,

**Deborah Tyler
Town Clerk**