

**July 8, 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.

Present: Supervisor; Deputy Town Clerk; Councilpersons: Desrochers, Grimmke, Allen and Bason; CEO and Justice Clerk.

**A copy of the June 10, 2014 minutes were furnished to all Board Members.**

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

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

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

Motion by Desrochers, second by Bason to accept report of the checking account for the General Fund. Carried unanimously.

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

Motion by Bason, second by Allen to accept report of the Trust Account. Carried unanimously.

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

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

**Old Business:**

- (1) Motion by Desrochers, second by Allen to take off the table the Proposed Keeping of Certain Animals Law. Motion carried unanimously.
  
- (2) Agricultural Committee: Chris Bason reported that he has given the Board a copy of their by-laws.  
Motion by Grimmke, second by Bason to accept the by-laws.  
Motion carried unanimously.
  
- (3) Supervisor Kosty asked to recind the resolution to authorize the supervisor to enter into a franchise agreement with Time Warner for service to the area. We need to have a public hearing. A rep from Time Warner will be able to attend the mtg. in Sept. Motion by Allen, second by Grimmke. Motion carried unanimously.
  
- (4) Supervisor Kosty announced that \$19,335.73 was deposited into the Highway checking account. This was money for extreme winter highway repair funds that the State offered for aide from this past winter.

**Resolutions:**

**None**

**Lake Assoc.:** Cartha Conklin announced there is a golf tournament on July 12th. Contact Gary Grey for more info. The annual rummage sales are July 19-20 on Waneta Lake and July 26-27 on Lamoka Lake. There is also a pancake breakfast to be held on August 9th, 8-11 am, at the Tyrone Fire Dept.. Gordon Schaefer reported that the weed treatment on Lamoka Lake is still present and effective.

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**New Business:**

- (1) Town Clerk: Dee Cleary read aloud the monthly report. She also mentioned that Tyrone is slated for a Rabies Clinic on July 24, 2014, to be held at the town barn from 6-8 pm.
- (2) Justice Report: Bobbi Sparling furnished a copy of her monthly report.
- (3) Fire Department: not present
- (4) Supervisor Kosty set a public meeting date for Time Warner Cable franchise agreement. Sept. 9, 2014 at 7 pm. Motion Bason, second by Allen. Carried unanimously.
- (5) County Legislature: not present
- (6) Highway Superintendent: Not present.
- (7) Environmental Management: not present
- (8) Code Enforcement: not present
- (9) Planning Board: Helen Dunlap sent out postcards announcing a community forum, on Sat. July, 26, 2014, at the Tyrone Fire Dept. She also asked for money to pay for the postage of those cards.
- (10) Other new business: none

Motion by Allen, second by Grimmke to adjourn the open meeting at 7:25 pm and enter into an executive session regarding potential litigation. Carried unanimously.

**Respectfully submitted,**

**Dee Cleary  
Deputy Town Clerk**

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Motion by Allen, second by Grimmke to reconvene open session. Motion carried unanimously. Three members of the public came back into the meeting.

Motion by Bason, second by Grimmke authorizing the Town Supervisor to have an abstract made for the property purportedly owned by the Town on State Route 230. Supervisor Kosty abstained from voting. Motion carried.

Motion by Allen, second by Desrochers authorizing the Town Supervisor to contact the Town Attorney to work with the Code Enforcement Officer in condemnation procedures on three properties, one on Barnard's Point owned by Grace Matwiejow, an out building by Ray Dann's store and one on East Lamoka Lake Rd. owned by Robert Loop. Motion carried unanimously.

Motion by Grimmke, second by Allen to adjourn at 8:03 pm. Motion carried unanimously.

**Jean Kosty  
Town Supervisor**