

June 10, 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; Town Clerk; Councilpersons: Desrochers, Grimmke, Allen and Bason; CEO and Justice Clerk.

A copy of the May 13, 2014 minutes were furnished to all Board Members.

Councilperson Bason made note that there was a “typo” on the spelling of his last name in several places. Town Clerk apologized. He also questioned as to why the report of “Other Business” (page 4) did not include more detail. Deborah Tyler explained the minutes are only supposed to a brief overview of the proceedings.

Motion by Bason, second by Grimmke to accept the minutes with note of the above information. 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 Allen, second by Grimmke to accept report of the checking account for the General Fund. Carried unanimously.

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

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

After review of the Abstracts by Board Members:

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Motion by Bason, second by Allen 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 Allen, second by Grimmke to once again table the Proposed Keeping of Certain Animals Law until the July 2014 meeting as Planning Board Chairperson, Helen Dunlap, did not have a copy with her for the Board. She is going to email it to Supervisor Kosty to distribute. Motion carried unanimously.

(2) Agricultural Committee: Chris Bason reported that he has given the Board a copy of their by-laws. Motion by Allen, second by Bason to table the acceptance of the by-laws until next month's meeting so the Board has had more opportunity to review them. Carried unanimously.

(3) Supervisor Kosty spoke of the Unified Court System Grant and explained that a fax had been sent to them today for clarification of the breakdown of approved expenses. It was also clarified that the paving of the parking lot was budgeted in the Highway Department budget for 2013.

(4) Supervisor Kosty announced that the State Withholding Claim from 2012 has now been resolved for approximately \$8,000 with an expected refund of \$35.08.

Resolutions:

#10-14 Resolution be Grimmke, second by Bason to Authorized Supervisor to sign agreement for the Summer Youth Program with the Village of Dundee. Roll call vote Tom Allen-aye, Pam Grimmke-aye, Christopher Bason-aye and Donald Desrochers-aye and Jean Kosty-aye.

#11-14 Resolution by Allen, second by Grimmke to authorize Supervisor to enter into franchise agreement with Time Warner Cable for service to the area.

There was some discussion about our ability to barter with Time Warner about services that are not currently available in some areas. Supervisor Kosty is going to talk with them about this. Roll call vote Tom Allen-aye, Pam Grimmke-aye, Christopher Bason-aye, Donald Desrochers-aye and Jean Kosty-aye.

#12-14 Resolution by Allen, second by Bason to authorize Supervisor to sign Eligibility Application for the Federal Surplus Program. There is no cost to the Town for the application.

Roll call vote Tom Allen-aye, Pam Grimmke-aye, Christopher Bason-aye, Donald Desrochers-aye and Jean Kosty-aye.

#13-14 Resolution by Desrochers, second by Allen to Authorize purchase of a BC 36-14 Dozer from the National Association of State Agencies for Surplus Property for an amount not to exceed \$17,820.00. Roll call vote Tom Allen-aye, Pam Grimmke-aye, Christopher Bason-aye, Donald Desrochers-aye and Jean Kosty-aye.

Old Business Cont'd:

(5) Lakes Association: Cartha Conklin not present but Dennis Fagan did do an update on the treatment of Lamoka Lake and explained that it had been delayed twice, due to high water levels, but was completed on 5/28/14.

(6) Code Enforcement: Harold Russell provided us with his monthly report. He also discussed some of the recent training he has attended.

New Business:

(1) Town Clerk: Deborah Tyler read aloud her monthly report. She also mentioned that Tyrone is slated for a Rabies Clinic in July and she will have more information once finalized.

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(2) Justice Report: Bobbi Sparling furnished a copy of her monthly report.

(3) Fire Department: Matt Maloney furnished a copy of their monthly report.

He encouraged us that if we know of anyone who would be interested in joining the Fire Dept. that they would appreciate and there are many jobs which are always needed for the Department.

(4) Supervisor Kosty discussed a meeting that she had with Sprague Insurance in which they recommended that the Town increase its crime coverage to protect us better against employee and/or computer fraud, as there have been incidents in other municipalities in recent years. There is little additional cost for this coverage.

Motion by Allen, second by Grimmke to approve this additional coverage. Carried unanimously.

(5) County Legislature: Dennis Fagan spoke of recent topics addressed in the County including LPG Gas Storage, fracking and the proposed Wastewater Treatment Facility.

He also discussed the sales tax distribution to municipalities and announced that there will be a public meeting on 6/17/14 at 4:00 pm at the Human Services Complex.

(6) Highway Superintendent: Not present.

(7) Environmental Management: Carmine Nicastro updated us on some of the issues that they have been discussing and shared several articles of interest.

Other Business:

Motion by Grimmke, second by Allen to create a separate bank account for the Memorial Garden for any donations that people would like to make for future growth and improvements. Motion carried unanimously.

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Motion by Desrochers, second by Basin to enter into an executive session discussing personnel work history. Carried unanimously.

Motion by Allen, second by Grimmke to adjourn the open meeting at 8:22 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**