

March 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.

Supervisor Kosty announced that although it is allowable for individuals to record the meetings they must advise the Board that they are doing so prior to the meeting.

A copy of the February 11, 2014 meeting minutes were furnished to all Board Members.

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

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

After review of the Abstracts by Board Members:

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

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

Old Business:

(1) Supervisor Kosty once again addressed the Solar Energy Feasibility Study which had been tabled from the February meeting, but as Jack Wilbert from the Planning Board is not present, the Board decided that they did not have enough information from him to proceed.

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Motion by Allen, second by Grimmke to once again table this until the April 2014 meeting when Jack Wilbert can provide the Board with more information. Carried unanimously.

(2) The Planning Board's meeting summary states that Helen Dunlap is rewriting a new proposal for puppy mill rules.

Motion by Bason, second by Allen to once again table the Keeping of Certain Animals Law until the April 2014 meeting. Carried unanimously.

(3) Councilperson Bason announced that the Agricultural Advisory Committee met on March 6th at 7:00 and they have two additional members, Jon Sullivan and Debra Brooks.

(4) Lakes Association: Cartha Conklin reported that they will begin meeting again in April but they have been working on the membership forms that are coming in and they plan to have the Lakes Directory done by Memorial Day. Dennis Fagan also added that residents of Lamoka Lake will be receiving letters around March 22nd advising them of the lake treatment. Waneta Lake is not being treated this year.

(5) Assessor: Not present.

New Business:

(1) Town Clerk: Deborah Tyler read aloud her monthly report. She also reminded everyone about the Leadership Conference at CCC and asked any who are interested to get their applications to her by March 21st.

(2) Code Enforcement: Harold Russell read aloud his monthly report.

(3) Justice Clerk: Bobbi Sparling furnished the Board with a copy of their monthly report. She states that there are very few tickets coming in and the Sheriff's office informed her that they are short handed.

(4) Supervisor Kosty announced that they have received five applications for the open Board seat and that she will be contacting applicants to set up interviews.

(5) Fire Department: Matt Maloney furnished the Board with a copy of their monthly report. He also reminded everyone with the recent time change it is also a good time to change batteries in smoke detectors.

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(6) County Legislature: Dennis Fagan read aloud a report from the Ontario County Soil & Water Conservation District which addressed the Seneca Lake Watershed . They are not seeking funds from Townships, strictly participation. He gave the packet for Tyrone to Supervisor Kosty.

Next he addressed Governor Cuomo's Tax Relief Plan which many have seen advertised. He explained the criteria, how this would effect the average tax payer and what amount of refund could be expected for a property assessed at \$100,000.00 would approximately \$16.00.

He then explained that the County has several proposals to counter-offer the State which would be of much better tax relief for property owners. Most of these would entail the State taking back over the financial responsibility of State run programs which the Counties have been burdened with.

He read some excerpts from a newspaper regarding the high cost of Medicaid in the State.

He also spoke again about the Monterey Shock Incarceration and how it has been of benefit to the inmates and to the surrounding area.

(7) Highway Superintendent: Not present.

(8) Planning Board: Not present.

(9) Councilperson Grimmke reported that she has spoken with the lady at the State regarding ownership of the Wayne Baptist Cemetery and has not been given anything conclusive but she and Cartha are still working together on rules and regulations.

(10) Environmental Management: Carmine Nicasro updated us on the last several months of issues and concerns that the Environmental Council are addressing as he had been away.

He listed off several improvements that he has seen taking place in Tyrone and thanked people in these efforts.

He discussed endangered species as well as some animals that are in abundance. He talked about the threat of spreading aquatic vegetation at the boat launches.

(11) Dennis also announced that there will be public meetings about the County Comprehensive Plan on March 26th at the Community Center from 2:30-4:00 and 7:00-8:30.

Motion by Allen, second by Bason to adjourn at 8:03 pm

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**