

May 13, 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 Deputy Supervisor Conklin at 7:00 pm.

Meeting opened with the Pledge to the Flag.

A copy of the April 8, 2014 minutes were furnished to Board Members:

Resolution by Basin, second by Allen to accept minutes. Carried unanimously with a correction requested by Desrochers to Page 3 (Planning Board) that Rory Miller is the Vice-Chair of the Planning Board and not the Co-Chair.

In Supervisor Kosty's absence there were no Financial Reports available but the Board will be furnished with them upon her return.

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

Old Business:

(1) Motion by Grimmke, second by Allen to once again table the Proposed Keeping of Certain Animals Law as it was reported that Planning Board Chairperson, Helen Dunlap, is still working on the draft to submit to the Board for approval. Carried unanimously.

(2) Wayne Cemetery: Councilperson Grimmke announced that Mia Clemens has agreed to be the new Sexton for the cemetery and that former Sexton, Diane Campbell, has turned over all paperwork, maps, etc... to her and all inquiries shall be referred to Mia. Pam also announced that volunteers for upkeep at the cemetery would be appreciated and they will be covered by Town insurance.

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(2 - Cont'd) Highway Superintendent, Paul Ernhout, also noted that we have seven push mowers and the Town will furnish fuel for any persons wishing to mow. Any volunteers are requested to notify someone at the Town Hall or Highway Dept. of intended work.

Motion by Allen, second by Desrochers to accept the rules and regulations drafted for the Wayne Baptist Cemetery with the exception of purchasers being able to plant trees on sites. Carried unanimously.

(3) Agricultural Committee: Chris Bason reported that he will provide the Board with copies of their by-laws and they will agreed to table acceptance of them until next month's meeting.

Motion by Basin, second by Allen to accept Rory Miller's interest in joining the Committee, taking the position which Don Desrochers held. Carried unanimously.

When asked what issues the Committee hopes to address, Chris stated preservation and education among other topics.
The Committee will announce meeting times and dates once decided.

(3) Lakes Association: Cartha Conklin stated that they will be meeting on May 17th at 10:00 am.
There annual public Expo will be held on May 24th from 10:00-Noon at the Tyrone Fire House.
Lake Directories will be available at the Expo.

Resolutions:

#7-14 Resolution by Allen, second by Grimmke to authorize Supervisor to enter into an Intermunicipal Wastewater Management Agreement with Schuyler County Watershed Protection Agency. All in favor.

Proposed resolution for Supervisor to enter into franchise agreement with Time Warner Cable for service to the area.

There was some discussion amongst attendees about this as one resident expressed his dissatisfaction with their service at times.

Motion by Grimmke, second by Allen to table this resolution until next months meeting. Carried unanimously.

New Business:

(1) Town Clerk: Deborah Tyler read aloud her monthly report.

(2) Code Enforcement: Not present.

(3) Justice Report: Bobbi Sparling furnished the Board with a copy of their monthly report and said that she recently attended some interesting training.

They have also seen an increase in traffic tickets.

(4) Fire Department: Not present.

At this time, Town Clerk Tyler read aloud a letter written by Supervisor Kosty who is out of town due to a family emergency.

Supervisor Kosty thanked Board and taxpayers for their support but also notified the Board and public that she will not be seeking election in the Fall due to personal reasons.

(5) County Legislature: Not present.

(6) Highway Superintendent: Paul Ernhout discussed some of the projects that they have been working on and a few roads that they plan to do work on this season.

Paul also discussed an agreement that he has to submit to the County stating that he will spend an agreed upon amount on roads this year and he also talked about having a study done by the State to be able to set and post speed limit signs on Lamoka Lake Rd.

He needs resolutions from the Board for each of these.

#8-14 Resolution by Allen, second by Grimmke to enter into and sign the agreement with the County on monies to be spent this year. Roll call vote Tom Allen, Pam Grimmke, Christopher Bason and Donald Desrochers.

#9-14 Resolution by Bason, second by Desrochers to submit a resolution to the County, who will in turn submit a resolution to the State, to perform a study on the proposed speed limit setting and signs for Lamoka Lake Rd. Roll call vote Tom Allen, Pam Grimmke, Christopher Bason and Donald Desrochers.

(7) Planning Board: Rory Miller reported that they are still working on “Town of Tyrone” signage, updating the Comprehensive Plan and are seeking educational opportunities to learn more about zoning laws.

It was asked if the Planning Board records their meetings and it was said that at this time they do not.

(8) Environmental Management: Carmine Nicastro updated us on topics that they are discussing at this time. He also met with the Planning Board to discuss some options to encourage residents to keep their properties maintained and clean. He also spoke more about the “Habitat For Humanity” and reminded everyone that there is a drop box at the Town Hall for old electronics, ink cartridges, etc...which will benefit this project.

Other Business:

(1) Mia Clemens, a resident, had several issues that she addressed to the Highway Superintendent including the paving of the parking lot, whether there was grant money received for the project and questioned why a piece of Town equipment, which had broke down, was on a Town employees property.

Paul Ernhout addressed each of these questions and explained why the paving was done, regardless of grant money and why the equipment was on private property.

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No other business.

Motion by Allen, second by Bason to adjourn at 8:13 pm.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

