

August 13, 2013

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 Jackson at 7:00 pm.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Town Clerk; Councilpersons: Grimmke, Petris, Perry and Allen; Highway Superintendent; Justice Clerk; Assessor plus those on sign-in sheet.

A copy of the minutes from the July 9, 2013 meeting were furnished to Board Members.

Motion by Grimmke, second by Perry to accept the minutes with a correction to page 3 (Planning Board) the cost of the two Town signs being ordered will be split between the Town and the Lakes Association, not the Planning Board and Lakes Association. Carried unanimously.

Supervisor Jackson read aloud the balances to the Town's Bank Accounts.

After review of the Financial Reports by Board Members:

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

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

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

After review of the Abstracts by Board Members:

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

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

Old Business:

(1) Wayne Baptist Cemetery: Supervisor Jackson informed us that he did make a phone call to Fitzsimmons Law Firm regarding cemetery records and was told that they do not possess any records.

Wayne Baptist Cemetery: Supervisor Jackson asked of Richard Little, Tyrone resident who presented the petition to the Board at the July 2013 meeting and was provided with an application to start a new association, if they had done anything with that and Mr. Little stated that he did not feel that was an option and did not think an association would be recognized by the State. It was stated by several people that cemetery associations are indeed recognized by the State.

Councilperson Grimmke spoke up and stated that she and Deputy Supervisor, Cartha Conklin, have been talking and they are willing to take the steps to form an association, locate records, etc...

#11-13 Resolution by Jackson, second by Allen for Pam and Cartha to form an association for the Wayne Baptist Cemetery. Carried unanimously.

Diana McIntosh, a Wayne resident, introduced herself and told a little about the history of the former association, her family's involvement in the care of the cemetery, and her role following to try to locate records, maps, etc.. She has also contacted Fitzsimmons Law Firm, in the past, and they have never gotten back to her.

She says she is grateful that something is now going to be done because she did not always formerly feel that she received Tyrone Board support, although she said Councilperson Allen had been helpful to her. She does not agree that the cemetery should only be mowed by Law three times per year and wants it to be maintained regularly out of respect.

She supplied us with a map of the cemetery and a printout of plots in the new portion of the cemetery, which is available from her via email and provided her phone number and said that she is willing to help the new association with anything they need. She says Don Roland has a map of the old section.

(2) Lakes Association: Cartha Conklin thanked all who attended their annual pancake breakfast held on August 8th. She said they served around 150 meals. She also said that petitions were circulated about the closing of Camp Monterey. She also presented the Board with a request and picture of a 10' X 16' Woodtech shed that they would like to purchase and have placed at the edge of the parking lot of the Town Hall for them to have easier access to their supplies.

(3) Assessor: Vicki Flynn let us know that even Basic STAR exemptions will have to be re-applied for annually and that people should get a notice from the State. She thinks they will still be due by March 1st but does not know if they will come to her or directly to the State.

New Business:

(1) Supervisor Jackson asked of the Board to do a resolution to appoint a new Town Attorney as he does not feel that current Atty. Jeff Squires is very interactive with the Town's needs.

#12-13 Resolution by Allen, second by Perry to relinquish the appointment of Jeff Squires as Tyrone Town Attorney. Carried unanimously.

#13-13 Resolution by Perry, second by Grimmke to appoint Robert Halpin as the new Tyrone Town Attorney. Carried unanimously.

(2) Supervisor also asked if the Board would do a resolution to the State to override the 3% tax cap, if necessary, because he wants to start working on the budget and certain cut backs from the County may result in us needing to do so.

#14-13 Resolution by Perry, second by Allen to override the 3% tax cap with the State if determined it will be needed. Carried unanimously.

(3) Union Contract Negotiations meeting will be held on August 26th at 4:30 pm. at the Town Meeting Room.

(4) Town Clerk: Deborah Tyler furnished the Board with a copy of her monthly report.

She also reminded everyone that the 2013-2014 sporting licenses went on sale on August 12th and will continue through September 30th.

(5) Code Enforcement: Al Buckland is currently on suspension so was not present. Supervisor Jackson reported aloud what info we had as to permits that had been done.

A gentleman asked why Al Buckland had been suspended and was told that that this subject was not open to discussion at this time.

He also commented that Al had always been pretty accessible and that he hopes the interim Code Officer, Harold Russell, will be as well.

He was told about Harold's experience, his office hours and that Harold has a cell phone which will be exclusive to Tyrone's needs.

(6) Justice Report: Bobbi Sparling furnished the Board with a copy of her monthly report.

She and Justice Kennedy are working on the JCAP grant but will not know if they

got it until March 2014. One thing they have requested is paving of the Court/Meeting Room parking lot and there was some discussion with Highway Superintendent, Paul Ernhout who says they would like to pave it now, at a cost of around \$12,000, because it really needs to be done, and we can hope that grant funds may make up some of the cost later.

New Business Cont'd:

(7) Fire Department: Bill Kennedy furnished the Board with a copy of their monthly report.

(8) County Legislator: Dennis Fagan let us know that he had spent the day with Governor Cuomo as he was touring Finger Lakes wineries and got a brief chance to speak with him about the closing of Monterey Shock. Cuomo said he was not aware of it. Dennis will be meeting with Tom O'Mara and Phil Palmesano to continue discussing this issue.

He also added that Keuka Springs won the Governor's Choice Award for wine of the year and this tour included around 250 people staying at the Harbor Hotel in Watkins Glen.

(9) Highway Superintendent: Paul Ernhout reported that they are about ready to finish on Hallock Rd. with the help of several neighboring Highway Depts. Paul has also requested an amendment to the Highway budget. He needs \$30,000 from the General Repairs account and \$30,000 from the Capital Outlay account to be transferred to the Machinery account to cover the deficit in that account.

#15-13 Resolution by Grimmke, second by Allen to approve transferring these funds. Carried unanimously.

(10) Planning Board: Not present. Councilperson Allen gave us an update on the Town signs that have been ordered for Breezy Knob and Mud Lake Rd. He also said that anyone who would like to open their own dog kennel will have to appear before the Board.

Jack Wilbert had been looking into solar power for the Town but found that we do not use enough kilowatts.

(11) Environmental Management: Not present.

Other Business:

(1) Susie Easling inquired of Fire Chief Bill Kennedy whether the ambulance would be able to provide oxygen to someone on oxygen in the event of a power outage. Bill told her they can provide interim oxygen or transport to a hospital but

cannot provide long term use.

(2) Chris Bason told us that the Wayne Fire Department is celebrating 75 years on August 31st from 1:00-5:00. Free food and entertainment.

Motion by Allen, second by Grimmke to adjourn at 7:51 pm. Carried unanimously.

Respectfully submitted,

**Deborah Tyler
Town Clerk**