

**August 12, 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: Grimmke, Desrochers, Grimmke, Allen and Bason; Justice Clerk; CEO; Assessor plus those on sign in sheet.

**A copy of the July 8, 2014 minutes were furnished to all Board Members.**

Motion by Bason, 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 report of the checking account for the General Fund. Carried unanimously.

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

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

**After review of the Abstracts by Board Members:**

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

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

**Old Business:**

- (1) Agricultural Committee: Chris Bason stated that he sent out a letter to members requesting a meeting on Aug. 19, 2014 at 7:00 pm.
- (2) Supervisor Kosty reminded us that there will be a Public Hearing preceding our September 9, 2014 meeting at 7:00 pm regarding the franchise agreement with Time Warner Cable.
- (3) Members of the Board were furnished with a copy of the Planning Board's proposed Keeping of Certain Animals Law. The Board can decide at the September 2014 meeting as to whether it will be adopted as a Local Law.
- (4) The Public Hearing that was going to be slated for the October 2014 meeting in regards to condemnation proceedings is being postponed per the Town Attorney's request.

**Resolutions:**

**#15-14 Resolution by Allen, second by Grimmke to authorize Supervisor to transfer \$1,200.00 from the General Fund to the Highway Fund and amend the budget to show receipt of Grant monies. Carried unanimously.**

**This will partially reimburse the Highway Department for the blacktopping of the parking lot.**

**#16-14 Resolution by Desrochers, second by Allen to authorize Supervisor to transfer \$25,000.00 from the General Fund to the Highway Fund as a loan until CHIPS money or Sales Tax money is received. Carried unanimously.**

- (5) Lakes Association: Cartha Conklin reported that the annual pancake breakfast was well attended.  
Dennis Fagan also added that there will be no aeration implemented this year in Waneta Lake due to lack of funds.  
Their next meeting will be held on Sept. 19<sup>th</sup> at 10:00 am.

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(6) Assessor: Dan Bizzell announced that Tyrone is at 100% Assessment so there is no re-val scheduled in the near future. Enhanced STAR letters will be sent out in October and Low Income Enhanced STAR letters will be sent in January. He reported that 40 property owners in Tyrone **did not** do the State Required reapplication for the Basic STAR in 2013, so will not have a STAR exemption of the 2014 School Taxes.

(7) Pam Grimmke announced that the Tyrone Post Office will be renamed after SPC Christopher J. Scott. She also encouraged people to attend the Public Hearing being held at the Fire House on Aug. 14<sup>th</sup> at 6:00 pm regarding the closing/hours of the Tyrone Post Office.

### New Business:

Town Supervisor: Jean Kosty reminded everyone that we are at the onset of an audit by the State Comptroller's office and that all seems going well. They may be here approximately two months. There was one recommendation that they have already made and that is for two Board Members to review and sign each voucher on the Abstract. This is a process that will take some time so Jean is requesting two Board Members meet at the Town Hall prior to the meeting (a day or two) to do this and then can explain any inquiries from the other Members. Tom Allen and Chris Bason have agreed to start this process off prior to the September 2014 meeting.

Town Clerk: Deborah Tyler read aloud her monthly report.

Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report.

She has received notice that we are eligible for another JCAP grant which she and Justice Kennedy will review and discuss with us soon.

Fire Department: Bill Kennedy reported that July was a very busy month for them, which it typically is.

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Pam Grimmke reminded us of the services offered by the Office of Aging and encouraged people to contact them if they or someone they know could benefit from these services.

Code Enforcement: Harold Russell also talked about the condemnation process and the steps that need to be taken to enforce the condemning of structures.

### Other:

1) Supervisor Kosty received some correspondence regarding the Emergency Escape Legislation. Fire Chief, Bill Kennedy, explained what this is and says that the Tyrone Fire Dept. has already got this covered.

2) She also received a notice from the IRS stating that we may face a penalty of \$619.86 because of 2011 W-2's and W-3's that they say they never received. She is going to follow up with them to see if this can be resolved.

3) She received a letter from the NYS Dept. of Recreation & Historic Preservation which states that the Wayne Baptist Church is being considered to be named a historical building.

Highway Superintendent: Not present but Supervisor Kosty reported that the new bulldozer arrived the previous day and that the older one will eventually be posted on an auction site.

We are also hoping to receive around \$100,000.00 from CHIPS.

Planning Board: Not present.

County Legislator: Dennis Fagan discussed some of the sales tax figures for 2014 and talked about the audit being conducted at the County.

He also informed us that the County Treasurer has resigned and whom will be replacing him for the remainder of the year.

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Environmental Management: Carmine Nicastro updated us on issues that are of interest to them at this time including gas storage safety, lake treatments and geese management.

No other business.

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

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**