

March 12, 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; Allen and Grimke (Perry and Petris were absent.); Highway Superintendent; Justice Clerk plus those on sign-in sheet.

A copy of the February 12, 2013 minutes were furnished to Board Members.

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

After review of the Financial Reports by Board Members.

Motion by Grimmke, second by Allen to accept reports of the checking and savings of the General Fund. Carried unanimously.

Motion by Grimmke, second by Jackson to accept reports of the checking and savings of the Highway Fund. Carried unanimously.

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

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

Old Business:

(1) Lakes Association: Cartha Conklin stating there is nothing new to report as they are not yet having meetings.

(2) Assessor: Not present.

New Business:

(1) Supervisor Jackson reported that the bank has notified him that we have too transfers in money market savings to meet Federal regulations, which is common, so we are going to transfer funds to checking.

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

(3) Code Enforcement: Not present. Supervisor Jackson read his report aloud.

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

She also reported that we did receive a portion of the Grant she requested (will cover the cost of the security lighting we already installed and she is going to purchase a new 8-foot table for the Court.) She did not receive enough to purchase security cameras.

Councilperson Grimmke said that she has spoken with the State Police regarding the speeding cars going through Town and asked if the Court had seen any increase in tickets. Bobbi said they have seen a slight increase.

(5) Fire Department: Bill Kennedy reported that they have had a bit of a slower month but training is still ongoing.

There was much discussion and many questions regarding the tractor trailer, which crashed into the dam on Route 226 on March 5th carrying bagged salt and diesel fuel.

Bill assured everyone that they were able to contain and collect most of the diesel fuel and that the salt is slowly dissipating. The DEC has done several water samples further downstream and are not detecting any high levels of salt or fuel. They will continue to monitor it.

Everyone gave a Thank You to the Fire Department for the work that they do.

(6) County Legislator: Not present.

(7) Highway Superintendent: Paul Ernhout discussed the high cost of dust oil and how much it cost the Town last year to apply this in front of peoples homes on dirt roads. He is contemplating having the homeowner be responsible for this cost if they want the road in front of their property to be oiled.

Paul also stated that he has several pieces of equipment on Auctions International. He has around five bids that he thinks he will accept and will present them to the Board.

New Business Cont'd:

Highway Cont'd: Paul reported that he has the wood needed to repair the ceiling at the Mustard Seed and it will be done soon.

He also informed us that he has spoken with Schuylers County Highway Dept. and the area on Route 23 near the foot of Talbort Hill will be repaved this summer.

He will be meeting with the Susquahanna River Basin Commission on 3/13/13 to install water monitor by Lake Tobehanna.

Bobbi Sparling told us that she is looking into some grants for the Highway Dept. for paving, doors, salt barn repairs, etc...

Bill Kennedy told us that he has received a 4 ½ million dollar grant which will replace older radio's County wide, including the Fire Dept. and Highway Dept.

(8) Planning Board: Not present. Pam Grimmke let us know they are still working on signs and sending out more Town surveys in the Spring. They may have a location for the Farmer's Market.

(9) Environmental Management: Carmine Nicastro brought us up to date on some issues that they are following. (hydrofracking, propane storage, etc...)

Other Business:

(1) Bob Deyager, a Town resident, discussed with us a proposal that he has for Route 23 (Mud Lake Rd.) to extend straight across Route 226, over the dam where the tractor trailer went in, to avoid future incidents. He has brought this to the NYS-DOT and is hoping to get Environmental Management's support.

(2) Fire Chief Kennedy reminded us that the State's Outside Burning Ban goes into effect from 3/15/13 – 5/15/13.

Motion by Allen, second by Grimmke to adjourn at 7:45 pm.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**