

**February 13, 2018**

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 Desrochers at 7:00 pm.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Town Clerk; Councilpersons: Eyer, Perry, Sevier and Allen; Acting Highway Superintendent and CEO.

Town Attorney, Robert Halpin, was in attendance to discuss, and answer questions that have arisen over the past several months, in regards to the Town Highway Dept.'s inability, by Constitutional Law, to maintain roads which are deemed "private" roads.

There was much open discussion and questions asked by property owners on said roads.

It was proposed if the Highway Dept. could continue maintenance on these roads, being the winter season and precedence, because they have been maintained for many years in the past, until which time ownership of these roads can be established.

The Supervisor and Town Board decided that this topic could best be reviewed following an executive session with the Town Attorney.

\*\*Motion by Sevier, second by Eyer to hold an executive session with Robert Halpin on Feb. 20<sup>th</sup> at 7:00 pm. Carried unanimously.

**The Board was furnished with a copy of the January 9, 2018 minutes.**

\*\*Motion by Perry, second by Eyer to approve the minutes. Carried unanimously.

**Supervisor Desrochers 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 Allen, second by Perry to accept reports of the checking account for the Highway Fund. Carried unanimously.

\*\*Motion by Perry, second by Allen to accept reports of the Trust & Agency account. Carried unanimously.

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

**February 13, 2018 - Page 2**

\*\*Motion by Allen, second by Sevier to approve payment of bills on the General

Abstract. Carried unanimously.

\*\*Motion by Allen, second by Perry at approve payment of bills on the Highway  
Abstract. Carried unanimously.

**Resolutions:**

MOTION TOM  
SECOND ED

RESOLUTION NO. 3, 2018

RE: NEW FEES FOR BUILDING AND FENCE PERMITS

WHEREAS, the current fees for building permits have not changed in several years and  
WHEREAS, a new fence law known as Local Law 1 of the year 2018 was recently  
passed, and no standard fees have been established and  
WHEREAS, to aid in rising cost, it is proposed that the standard fee of \$35.00 for a basic  
permit up to the value of the first \$2,000.00 remain the same, and the amount of a permit  
\$2,001.00 and above be changed from \$2.00 per thousand to \$3.00 per thousand,  
NOW, THEREFORE, BE IT RESOLVED, as of this date, the Code Enforcement Officer  
adhere to the new Building and Fence Permit Fee schedule of \$35.00 for the first  
\$2,000.00 and \$3.00 per thousand for jobs costing \$2001.00 and more.

ROLL CALL VOTE:

Tom Allen - AYE

Joe Sevier - NAY

Troy Eyer - NAY

Edward Perry - AYE

Donald Desrochers - AYE

MOTION TOM  
SECOND TROY

RESOLUTION NO. 04, 2018  
TOWN OF TYRONE

RE: ACCEPTING ANNUAL CHECKLIST FOR REVIEW OF JUSTICE COURT  
RECORDS.

WHEREAS, Section 2019-a of the Uniform Court Act requires that town and village  
justices annually provide their court records and dockets to their respective town and  
village auditing boards, and that such records then be examined or audited and that fact  
be entered into the minutes of the board's proceedings

**February 13, 2018 - Page 3**

WHEREAS, such audits were preformed on January 18, 2018.

WHEREAS, acknowledgement of such audits is necessary and records of

acknowledgement along with this resolution and a copy of audit must be sent to Albany, NY

NOW, THEREFORE, BE IT RESOLVED, that upon approval of this resolution, the Town Supervisor send all necessary documents to Albany to comply with Section 2019-a Laws.

ROLL CALL VOTE:

Tom Allen - AYE

Joe Sevier - AYE

Troy Eyer - AYE

Edward Perry - AYE

Donald Desrochers - AYE

MOTION TOM

SECOND ED

RESOLUTION NO. 5, 2018  
TOWN OF TYRONE

RE: TEMPORARY APPOINTMENT OF HIGHWAY SUPERINTENDENT

WHEREAS, the current position of the Highway Superintendent for the Town of Tyrone has become vacant and,

WHEREAS, the position of Highway Superintendent for the Town of Tyrone was advertised in The Leader newspaper and,

WHEREAS, after reviewing resumes of interested candidates and interviewing qualified candidates, the Town Board voted unanimously to appoint current Deputy Highway Superintendent and acting Highway Superintendent Matthew Stiles to fill the vacant position until December 31, 2018,

WHEREAS, this job is an elected position and Matthew Stiles will have to run in a special election in November of 2018 and win in that election to continue in this position beyond December 31, 2018

WHEREAS, an attached contract of agreement between the Town of Tyrone and Matthew Stiles is to be signed upon passage of this resolution,

NOW, THEREFORE, BE IT RESOLVED, that Matthew Stiles be officially and publicly appointed temporary Highway Superintendent for the Town of Tyrone until December 31, 2018.

ROLL CALL VOTE:

Tom Allen - AYE

Joe Sevier - AYE

Troy Eyer - AYE

Edward Perry - AYE

**February 13, 2018 - Page 4**

Donald Desrochers -AYE

**New Business:**

(1) Supervisor Desrochers announced that he had talked with Town of Wayne Supervisor, Steve Butchko, regarding the previously mentioned shared-services with their Justice Dept.

Don was told that Wayne's justice has two years remaining but this will give them time to further discuss and consider this for the future.

The annual SCT Leadership training at CCC will be held on April 5, 2018 and Don provided the Board, committees and employees each with a copy of the registration form and asked that any who want to attend to have their form back to the Town Clerk before the March meeting so that we can cut one check.

Don also distributed copies of the Ethics Policy and Vehicle Use Policy for new Board Members and employees.

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

(3) Justice Clerk: Not present but she furnished the Board with a copy of her monthly report.

(4) Fire Department: Bill Kennedy, Jr. read aloud their monthly report.

(5) Councilperson Sevier asked if they could have earlier availability to materials that will be reviewed and voted on at meetings.

Supervisor Desrochers said that they are welcome to stop by the office prior to a meeting to see what may be presented.

(6) Code Enforcer: Harold Russell read aloud his monthly report.

(7) Highway Superintendent: Matt Stiles gave his monthly report.

He reported that we are dealing with a salt shortage and am having to purchase our salt.

(8) Planning Board: Rory Miller announced that they did their appointments at their February meeting. He will remain Chairperson, Chris Bason is Vice-Chair. Mary Huntley resigned and they appointed Brenda Eyer to the Board.

\*\*Motion by Eyer, second by Sevier to approve these appointments. Carried unanimously.

## **February 13, 2018 - Page 5**

(9) County Legislator: Mark Rondinaro reported that the January 2018 sales tax was up from January 2017.

(10) Lakes Association: Cartha Conklin stated that things are quiet right now but

she believes they will have their first meeting of the season in April.

**\*\*Motion by Allen, second by Sevier to adjourn at 8:13 pm. Carried unanimously.**

\*\*\*\*\*

The Supervisor and Town Board had a meeting on February 20, 2018 at 7:00 pm.

**\*\*Motion by Allen, second by Perry to enter into an executive session. Carried unanimously.**

They met with Town Attorney, Robert Halpin, to discuss the implications, and possible liabilities, of the Highway Dept. maintaining “private” roads such as Wagner Rd. and Kiklowicz Rd.

**\*\*Motion by Allen, second by Perry to adjourn the executive session and reconvene into an open meeting at 7:40 pm. Carried unanimously.**

**\*\*Motion by Allen, second by Perry to adjourn at 7:50 pm. Carried unanimously.**

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**

**\*\*Unofficial draft until motion of approval at the March 13, 2018 meeting\*\***