

The regular monthly meeting and Public Hearing of the Tyrone Town Board was held on **July 10, 2018** in the Town Meeting Room and was called to order by Supervisor Desrochers at 7:00 pm.

The meeting began with a moment of silence in memory of fallen State Trooper Nicholas Clark and all law enforcement and other officials who risk their lives for our safety.

The Pledge of Allegiance was spoken.

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

Supervisor Desrochers opened to Public Hearing for any questions regarding proposed Local Law #3-18 for Weight Restricted Limits on several roads in Tyrone. No questions followed.

****Motion by Allen, second by Perry to adjourn the Public Hearing at 7:03 pm and commence into the open meeting. Carried unanimously.**

The Board was furnished with a copy of the June 12, 2018 minutes.

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

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

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

After review of the Abstracts by Board Members:

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

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

Resolutions:

MOTION TOM
SECOND ED

RESOLUTION NO. 15, 2018
TOWN OF TYRONE

RE: WAGNER ROAD EXTENSION, (PARALLEL TO LAMOKA LAKE)

WHEREAS, there exist in the Town of Tyrone (the "Town") a portion of roadway commonly known as Wagner Road or Wagner Road Extension, which roadway runs from the southerly boundary of tax parcel 49.10-1-7 to the northerly boundary of tax parcel 49.06-1-20, as shown on the aerial photograph attached hereto (the "Roadway"); and WHEREAS, the Roadway has been continuously used by the public as a public road, and maintained by the Town as a public road, for a period exceeding ten years, and as such is a Town road pursuant to highway law section 189, and NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Town Board of the Town of Tyrone as follows:

1. The Roadway shall be added to the inventory of roads of the Town to be known as a portion of Wagner Road.
2. The Town shall continue to keep and maintain the Roadway as a Town road.
3. This resolution will not result in any significant adverse environmental impact. (Environmental Assessment Form is attached)

ROLL CALL VOTE:

Troy Eyer - AYE
Edward Perry - AYE
Joe Sevier - AYE
Tom Allen - AYE
Donald Desrochers - AYE

MOTION JOE
SECOND TOM

RESOLUTION NO. 16, 2018
TOWN OF TYRONE

RE: FLEET COVE ROAD

WHEREAS, there exist in the Town of Tyrone (the "Town") a portion of roadway commonly known as Fleet Cove Road , which roadway runs from Lamoka Lake Road to

the southerly boundary of tax parcel 49.15-1-27, as shown on the aerial photograph attached hereto (the "Roadway"); and

WHEREAS, the Roadway has been continuously used by the public as a public road, and maintained by the Town as a public road, for a period exceeding ten years, and as such is a Town road pursuant to highway law section 189, and

WHEREAS, the Roadway has been inventoried as a Town road on the Town's official road inventory; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Town Board of the Town of Tyrone as follows:

1. The Roadway's status as a Town Road under the name Fleet Cove Road is hereby confirmed, and the Roadway shall be inventoried as such on the Town's official inventory of roads.
2. The Town shall continue to keep and maintain the Roadway as a Town road.
3. This resolution will not result in any significant adverse environmental impact. (Environmental Assessment Form is attached)

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers - AYE

MOTION TOM

SECOND ED

RESOLUTION NO. 17, 2018

TOWN OF TYRONE

RE: LOCAL LAW 3 OF THE YEAR 2018 FOR WEIGHT RESTRICTED ROADS

WHEREAS, common GPS send large trucks across some of our Town roads that are not built to handle the weight that some of these trucks carry, and

WHEREAS, Vehicle and Traffic Law §1650(a) authorizes a Town Board - not the Town Superintendent of Highways to establish weight restricted roadways, and

WHEREAS, a copy of this law is attached to this resolution, and

WHEREAS, the roads being address are as follows, WEST LAKE ROAD, LENT ROAD, HALLOCK ROAD, SIX CORNERS ROAD, PRE-EMPTION ROAD, AND DECAMP ROAD, and

WHEREAS, the weight limits for these roads be established with a five(5) ton weight limit, and

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 3 of the year 2018, in the form hereto annexed be, and herby is passed, adopted, and enacted, and

BE IT FURTHERE RESOLVED, that the Town Clerk of the Board duly cause the publication of the passage, enactment and adoption of Local Law 3 of the Year 2018, together with the required text thereof in the official town newspaper.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers - AYE

New Business:

(1) Supervisor Desrochers mentioned there is an upcoming Manufacturing Summit being held at Alfred University with NY Congressman Tom Reed for any who are interested.

They have also met with the Teamster's Union and feel they have come to an agreement for the union contract. The proposed agreement is being drafted and Desrochers would like for the Board to get together next week to review it, possibly accept it and sign the contract.

They are going to meet on July 17, 2018 at 10:00 am in the Meeting Room. This meeting is open to the public and will be advertised.

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

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

She has also received some concerns about the shortage of posted speed limit signs on Lamoka Lake Rd. Matt Stiles is going to look into this.

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

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

(6) Highway Superintendent: Matthew Stiles read aloud his monthly report.

At this time Matt opened a sealed bid submitted by Clear View Tree Service for the felling and removal of a dead pine tree located in the Wayne Village Cemetery. The bid was for \$1,600.00.

**Motion by Sevier, second by Allen to accept the bid. Matt will contact the company. Carried unanimously.

(7) Planning Board: Rory Miller stated that they did receive one subdivision request but they did not have a quorum to conduct their July meeting.

(8) County Legislator: Not present.

(9) Lakes Association: Cartha Conklin announced a list of upcoming events and dates. This list is available on www.lamokawaneta.com.

(10) Assessor Vicki Flynn stated that she is still working with her eventual replacement assessor, Joe Sabine, and hopes he can attend our August meeting so that she can introduce him.

The meeting was opened to public comments.

**Motion by Sevier, second by Allen to adjourn the meeting at 7:37 pm. Carried unanimously.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**

July 17, 2018

The “special” meeting of the Tyrone Town Board was held on the above date in the Town Meeting Room and was called to order by Supervisor Desrochers at 10:00 am.

Present: Supervisor; Councilpersons: Eyer, Perry, Sevier and Allen; and Highway Superintendent.

The Board reviewed and discussed the proposed Union Agreement and agreed to accept and sign it.

Resolution:

MOTION: ALLEN
SECOND: PERRY

RESOLUTION NO. 18, 2018

RE: SUCCESSOR COLLECTIVE BARGAINING AGREEMENT

BE IT RESOLVED, that the Tyrone Town Board of the Town of Tyrone hereby approves the tentative agreement for the Successor Collective Bargaining Agreement with the Teamster’s Union #529 for a period January 1, 2017 through December 31, 2020 and authorizes the Town Supervisor to execute the Successor Collective Bargaining Agreement

on behalf of the Town subject to review and approval by the Town's legal counsel.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers - AYE

Because the medical cards are going to be available to the Highway Department employees on August 1, 2018, we may have to pay the premium before our next meeting. Supervisor Desrochers asked the Board for approval to move and pay the premium if due early.

****Motion by Allen, second by Perry to give permission for Supervisor to do so if necessary. Carried unanimously.**

There was a correction/addition to the July 10, 2018 General Abstract for our annual liability insurance with Sprague Insurance that was missed on the Abstract provided at the July regular meeting.

The Board approved this addition and each signed the updated Abstract.

At this time Highway Superintendent, Matt Stiles, approached the Board with information regarding a 2018 3500 Chevy with stainless steel box, spreader and plow that he would like to purchase.

****Motion by Allen, second by Sevier to give the Highway Superintendent approval to proceed with the purchase. Carried unanimously.**

****Motion by Allen, second by Sevier to adjourn at 10:52 am. Carried unanimously.**

****Unofficial draft until motion of approval at the August 14, 2018 meeting****