

June 12, 2018

The regular monthly meeting of the Tyrone Town Board and Public Hearing on Local Law #2-2018 (Real Property Exemptions for Cold War Veteran's) was held on the above date at the Tyrone Fire Department (large attendance) and was called to order by Supervisor Desrochers at 7:10 pm.

****Motion by Allen, second by Perry to adjourn the Public Hearing (no public comment) and open into the regular monthly meeting at 7:13 pm. Carried unanimously.**

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Councilpersons: Perry, Sevier and Allen (Eyer-not present); Highway Superintendent; Justice Clerk and CEO. Town Clerk - excused.

A copy of the May 8, 2018 minutes were furnished to Board Members.

****Motion by Sevier, second by Perry 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 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 Sevier, second by Allen to accept reports of the checking account for the Trust & Agency 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 Allen, second by Sevier to approve payment of bills on the Highway Abstract. Carried unanimously.**

At this time a representative from Sprague Insurance presented and read aloud the insurance proposal for the period June 20, 2018 through June 20, 2019.

Resolutions:

MOTION TOM
SECOND ED

RESOLUTION NO. 11, 2018

RE: VIDEO SURVEILLANCE POLICY

WHEREAS, a video surveillance system has been installed in the Town Court and a policy is recommended by the Town Insurance, and
WHEREAS, a sample policy was sent to the Town from the Insurance Company and was used by Justice Kennedy to create a policy for the Town of Tyrone, and
WHEREAS, a video surveillance policy was created for the town of Tyrone and a copy was issued to the Town Board for review and,
NOW, THEREFORE, BE IT RESLOVED, that the Video Surveillance Policy be accepted by the Town Board and put into place.

ROLL CALL VOTE:

Troy Eyer - NOT PRESENT
Edward Perry - AYE
Joe Sevier - AYE
Tom Allen - AYE
Donald Desrochers - AYE

MOTION TOM
SECOND ED

RESOLUTION NO. 12, 2018

RE: ADOPTING LOCAL LAW NO. 2 OF THE YEAR 2018

WHEREAS, Resolution 09-18 was introduced to amend Local Law No. 4 of the Year 2009 in relation to Real Property Tax Exemptions available to Cold War Veterans, was heretofore introduced and appropriate notice established in the official newspaper regarding a public hearing to be held June 12, 2018 at 7:00 pm, and
WHEREAS, said public hearing was duly held, at which time all interested persons were heard, and this Town Board has duly considered the adoption and passage of said Local Law.
NOW, THEREFORE, BE IT RESOLVED, that Local Law 2 of the year 2018, in the form hereto annexed be, and hereby 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 2 of the Year 2018, together with the required text thereof in the official county newspaper.

LOCAL LAW NO. 2 OF THE YEAR 2018

A Local Law amending Local Law No. 4 of the Year 2009 in relation to Real Property Tax Exemptions available to Cold War Veterans.

Be it enacted by the Town Board of the Town of Tyrone as follows:

SECTION 1: Section 2 of the Town of Tyrone Local Law No 4 of 2009, "A Local Law Enacting a Real Property Tax Exemption for Cold War Veterans," is amended by adding a subparagraph "d" as follows:

(d) Pursuant to subsection 2(a)(iii) of § 458-b of the New York State Real Property Tax Law, the exemption authorized shall apply to qualifying owners of qualifying real property for as long as they remain owners, without regard to such ten-year limitation imposed by New York State Real Property Tax Law § 458-b(2)(c)(iii)

SECTION 2: This Local Law shall take effect immediately upon its filing with the Secretary of State and shall be applicable to all assessment rolls prepared pursuant to the first taxable status date occurring on or after the effective date of this Local Law,

ROLL CALL VOTE:

- Troy Eyer - NOT PRESENT
- Edward Perry - AYE
- Joe Sevier - AYE
- Tom Allen - AYE
- Donald Desrochers - AYE

MOTION TOM
SECOND JOE

RESOLUTION NO. 13, 2018

RE: INTRODUCTION TO 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

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NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 3 of the year 2018, be

hereto introduced , and a public hearing be set forth during the July 10, 2018 Town Board meeting.

ROLL CALL VOTE:

Troy Eyer - NOT PRESENT

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers - AYE

A Public Hearing regarding this Law will be held at the July 10, 2018 meeting.

MOTION TOM

SECOND ED

RESOLUTION NO. 14, 2018

RE: AUTHORIZATION TO REQUEST LOWER SPEED LIMIT ON WEST LAKE ROAD

WHEREAS, West Lake Rd., is a Town Road located in the Town of Tyrone; and
WHEREAS, West lake Rd, is currently posted at 55 mph; and
WHEREAS, the Tyrone Town Board and The Highway Superintendent are in support of lowering the maximum speed limit on West Lake Rd. to 45 mph; and
NOW, THEREFORE, BE IT RESOLVED, under Section 1622.1 of the Vehicle and Traffic Law, the Town of Tyrone requests that NYSDOT establish a lower speed limit of 45 mph on West Lake Rd., from County Rd. 23 south to The Town of Tyrone and The Town of Orange Town line, and
NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone Highway Superintendent will Submit a Form TE9 as well as this resolution to the NYSDOT for their approval.

ROLL CALL VOTE:

Troy Eyer - NOT PRESENT

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers - AYE

New Business:

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(1) Supervisor Desrochers explained that the website coordinator has notified him that she is going to have to do an update with the vendor and there will be a cost

for this which she is hoping can be split among the individual entities for which she provides services.

He also presented to the Board that the pay for the three members on the Board of Assessment & Review has not been increased in many years at \$10.00 an hour.

**Motion by Allen, second by Perry to increase this pay to \$15.00 per hour. Carried unanimously.

Don furnished a list of surplus equipment, which was provided by Highway Superintendent, Matt Stiles, that he would like to put out to auction.

**Motion by Allen, second by Perry to allow Matt to put these items on an auction website. Carried unanimously.

(2) Town Clerk: Not present but Bobbi Sparling read aloud Clerk's monthly report.

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

(4) Fire Dept: Not present.

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

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

(7) Planning Board: Not present - No June meeting held.

(8) County Legislator: Dennis Fagan discussed the most recent sales tax figures. They are up from this time last year.

(9) Lakes Association: Cartha Conklin announced that their next meeting will be held on Saturday June 16th at 10:00 am in the Town Meeting Room.

Meeting was opened to Public Comment.

Motion by Sevier, second by Allen to adjourn at 8:43 pm. Carried unanimously.

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Respectfully submitted,

Deborah L. Tyler

Town Clerk

****Unofficial draft until motion of approval at the July 10, 2018 meeting****