

May 8, 2018

The regular monthly 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 7:00 pm.

Meeting opened with the Pledge to the Flag.

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

The Board was furnished with a copy of the April 10, 2018 minutes.

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

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

**Motion by Sevier, second by Perry to accept reports of the checking account for the Trust & Agency Fund. Carried unanimously.

After review of the Abstracts by Board Members:

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

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

Resolutions:

MOTION ED
SECOND TROY

RESOLUTION NO. 9, 2018

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

May 8, 2018 - Page 2

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 - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - EXCUSED ABSENCE

Donald Desrochers - AYE

MOTION ED

SECOND TROY

RESOLUTION NO. 10, 2018
TOWN OF TYRONE

RE: BUDGET MODIFICATION FOR GENERAL AND HIGHWAY FUNDS

WHEREAS, some line items are near being or have been overspent and need some modifications and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be authorized to make the following budget modifications,

In the Highway Budget Journal,

Move \$4,822.91 from DA5130.4 to DA5142.4

In the General Budget Journal,

Move \$50.00 from A1990.4 to A1330.4, Move \$250.00 from A1990.4 to A6410.4

ROLL CALL VOTE:

May 8, 2018 - Page 3

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

New Business:

(1) Supervisor Desrochers furnished the Board with information regarding a federal program establishing Opportunity Zones in Schuyler County.

He and Highway Superintendent, Matt Stiles, have been discussing the GPS's that were installed on equipment several years ago and the expense for the monthly service fees.

**Motion by Sevier, second by Perry to disconnect the GPS's and end the contract with Network Fleet. Carried unanimously.

At this time Supervisor Desrochers turned the floor over to Highway Superintendent, Matt Stiles, regarding the ongoing questions and concerns about maintenance by the Highway Dept. on "private" roads. Matt recently attended a workshop entitled "Powers and Duties of Superintendents" where there was discussion on this subject and Matt asked many questions.

Matt explained to the group about a "Made by Use Easement" in place which defines what the Highway Dept. is legally responsible to maintain (and what they cannot.)

Supervisor Desrochers added that this easement makes the resolution that was passed in April 2018, regarding road maintenance invalid.

Matt will assist Supervisor Desrochers in writing an "official" resolution, to be presented to the Board for approval, to clarify this for all parties concerned.

Town Justice Kennedy provided Don with an example Video Surveillance Policy for review by Board Members, because of the cameras recently installed for the Court.

There was discussion regarding lawn mowing services for the Town Hall, Mustard Seed and Wayne Village Cemetery. Should they bid these out or hire someone for an hourly wage? They decided that they would first attempt an hourly wage position for any interested party.

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

May 8, 2018 - Page 4

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

report.

She also reported that most of the surveillance cameras have been installed.

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

(5) Other: Councilman Eyer warned the group that there have been several reports of bears in the area, mostly getting into bird feeders.

(6) Code Enforcer: Not present.

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

He also talked of some changes that he would like to make to several roads which would include reduced weight limits on W. Lake Rd. and Lent Rd “Local Delivery Only“. and a reduced speed limit on W. Lake Rd. and possibly Six Corners Rd. and making Kendall Hill a Seasonal Limited Use road.

**Motion by Eyer, second by Sevier to allow Matt to reduce the weight limits on W. Lake and Lent Rd.’s. Carried unanimously.

**Motion by Sevier, second by Eyer for Matt to discuss the matter of the reduced speed limits and season limited use with Schuyler County Highway Superintendent, Ken Thurston. Carried unanimously.

(8) Planning Board: Rory Miller reported that they had two matters brought to the Board which did not require Planning Board approval.

The Commerce Directories are being printed and they hope to have them available by Memorial Day weekend.

(9) County Legislator: Not present.

(10) Lakes Association: Cartha Conklin announced that their Public Meeting will be held on May 26th at the Tyrone Fire Hall @ 10:00 am.

The meeting was opened to public comments.

**Motion by Sevier, second by Eyer to adjourn at 7:49 pm. Carried unanimously.

**Respectfully submitted,
Deborah L. Tyler
Town Clerk**

****Unofficial draft until motion of approval at the June 12, 2018 meeting****

