



**HIGHWAY SUPERINTENDENT’S REPORT – George Heins:**

·Met with National Grid regarding street lights. It has been determined that the Town has been overcharged for the last six years for electric. National Grid will give the Town over a \$600 credit. The Highway Department has also had the light at the corner of the Town Hall (at the end of the highway garage) removed, with a cost savings to the Town.

**INSTALLATION OF STREET LIGHTING AT THE CORNER OF CASWELL ROAD AND RTE. 262 & N. BERGEN ROAD AND BIRD ROAD**

**RESOLUTION #32:**

Councilman Redick offered the following resolution and moved for its adoption:

**Resolved**, National Grid is hereby authorized and directed to do the following work in the Town of Byron, CSS Reference No. 27938-81108.

Install: One-150 whps on Pole 6203 at Caswell & Route 262

Estimated Annual Cost: \$166

**Be if Further Resolved**, National Grid is hereby authorized and directed to do the following work in the Town of Byron, CSS Reference No. 27938-81108.

Install: One-100 whps on Pole 6391 at N. Bergen and Bird Road

Estimated Annual Cost: \$125

Councilman Thompson seconded the resolution which was adopted by the following vote:

Vote:                   Ayes: 4                   Nays: 0

**SALE OF 1967 ROLLER AND PARTS SANDERS**

**RESOLUTION #33:**

Councilman Redick offered the following resolution and moved for its adoption:

**Resolved**, that the Byron Town Board approves the sale of a 1967 roller and parts sanders by the Town of Byron Highway Superintendent at auction.

Councilman Thompson seconded the resolution which was adopted by the following vote:

Vote:                   Ayes: 4                   Nays: 0

A **motion** was made by Councilman Redick to approve the Highway Report as given. The motion was seconded by Councilwoman Freeman and carried with the following vote:

Vote:                   Ayes: 4                   Nays: 0

**WASTE WATER REPORT:**

***Compliance***

Passed all requirements

***Finished Projects***

- Took weekly samples
- Took monthly samples
- Monthly reports
- Gathered info on flow meters
- Called out to 6421 Millpond Rd to fix float
- Exercised generators, check fluids
- Took meter readings

- Checked all pumps for operation

***Future Projects***

- Replace pumps
- Continue preventative maintenance program

A **motion** was made by Councilwoman Freeman to approve the Waste Water Report as written. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote:                   Ayes: 4                   Nays: 0

**CEO/ZEO REPORT:**

Number of Inspections:       10  
 Number of Zoning Permits:   2  
 Number of Building Permits Issued: 2  
 Number of Land Separations: 0  
 Number of Building C.O./C.C. Issued: 4  
 Number of Zoning Complaints Filed: 0  
 Number of Zoning Complaints Resolved: 0  
 Total Hours for the Month:   85

- Fire and maintenance inspections for business, storage, medical clinics
- New applications for construction have slowed down
- Attended Planning Board meetings
- Communications meeting with ZBA Chairman

A **motion** was made by Councilman Thompson to approve the CEO/ZEO report as written. The motion was seconded by Councilwoman Freeman and carried with the following vote:

Vote:                   Ayes: 4                   Nays: 0

**2009 UNIFORM CODE ADMINISTRATION AND ENFORCEMENT REPORT**

**RESOLUTION #34:**

Councilwoman Freeman offered the following resolution and moved for its adoption: ***Resolved***, that the Byron Town Board approves the CEO/ZEO’s 2009 Uniform Code Administration and Enforcement Report which shall be submitted to the New York State Department of State Division of Code Enforcement and Administration.

Councilman Redick seconded the resolution which was adopted by the following vote:

Vote:                   Ayes: 4                   Nays: 0

**PARK COMMITTEE REPORT:**

- The Town Board will receive a report next month

**ABSTRACTS**

**RESOLUTION #35:**

Councilwoman Freeman offered the following resolution and moved for its adoption:

**Resolved**, that the Byron Town Board pay the following abstracts:

<u>Fund:</u>	<u>Abstract:</u>	<u>Vouchers:</u>	<u>Amount:</u>
General Fund	#1	#1 - #24	\$26,589.77
Highway Fund	#1	#1 - #12	\$29,586.84
Sewer Fund	#1	#1 - #3	\$ 5,968.68

Councilman Thompson seconded the resolution which was adopted by the following vote:

Vote:                   Ayes: 4                   Nays: 0

**TOWN CLERK'S REPORT:**

Paid to the Genesee County Treasurer for Dog Licenses.....	\$ 85.77
Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 45.00
Paid to NYS Environmental Conservation.....	\$ 79.36
Paid to the Town of Byron Supervisor.....	<u>\$2,240.47</u>
Total Disbursed for December 2009.....	\$2,450.60

A **motion** was made by Councilwoman Freeman to approve the Town Clerk's Report as given for December 2009. The motion was seconded by Councilman Redick and carried with the following vote:

Vote:                   Ayes: 4                   Nays: 0

**FINANCIAL REPORT:**

·There are no financial reports for December 2009 yet

**OTHER BUSINESS:**

**WATER DISTRICTS:**

**WATER DISTRICT NOS. 3 & 4:**

·Revised Application to the Comptroller was sent last week. Paul Boylan has asked that approval be expedited. The Town should get an opinion very soon.

**WATER DISTRICT NO. 5 (Cockram Road East):**

·Waiting for approval of Pre-Eligibility Determination from USDA

**WATER DISTRICT NO. 6 (Pumpkin Hill):**

·Waiting to hear from the Town of Bergen regarding their interest in pursuing the expansion of Water District No. 6 into the Town of Bergen.

**2010 COMMITTEE APPOINTMENTS:**

**Audit Committee:**

Supervisor Robert Crnkovich  
Councilman Ivison

**Banking Committee:**

Supervisor Robert Crnkovich  
Highway Superintendent/Deputy Supervisor George Heins

**Disaster Preparedness Committee:**

Supervisor Robert Crnkovich  
Councilman Redick  
Town Clerk Debra Buck-Leaton  
Byron Fire Chief John Durand  
South Byron Fire Chief Bob Wilson  
Byron Rescue Squad Brad Nickerson  
ZEO/CEO Ken Kuter  
Highway Superintendent George Heins

**Equipment Committee:**

Highway Superintendent George Heins  
Councilman Thompson  
Supervisor Robert Crnkovich

**Insurance Committee:**

Supervisor Robert Crnkovich  
Councilman Redick  
Highway Superintendent George Heins

**Museum Committee:**

Historian Bob Wilson  
Historian Beth Wilson  
Councilwoman Freeman  
Historical Society President Richard Glazier  
Donald Britt

**Park Committee Rep.:**

Councilman Redick  
Councilwoman Freeman

**Planning Board Reps:**

Councilman John Ivison  
Councilman Jack Redick  
ZEO/CEO Ken Kuter

**Fireman's Committee:**

Supervisor Robert Crnkovich  
Councilman Redick

**Water Ordinance Committee:**

Councilwoman Jeanne Freeman  
Supervisor Robert Crnkovich

**Comprehensive Plan Update Committee:**

Councilman John Ivison  
Supervisor Robert Crnkovich  
Planning Board Chairman Roger Rouse  
At Large Member George Squires

**Buildings Committee:**

Highway Superintendent George Heins  
Councilman Jeff Thompson  
Supervisor Robert Crnkovich  
David Chupp

A **motion** was made by Councilwoman Freeman to table the 2010 Committee Appointment discussion until the February meeting when Councilman Ivison is present. The motion was seconded by Councilman Redick and carried with the following vote:

Vote:                   Ayes: 4                   Nays: 0

**REMOVAL OF COUNCILWOMAN FREEMAN AS SIGNOR ON TOWN OF BYRON ACCOUNTS AT THE BANK OF CASTILE**

**RESOLUTION #36:**

Councilman Redick offered the following resolution and moved for its adoption:  
***Resolved***, that the Byron Town Board agrees to remove Councilwoman Jeanne A. Freeman as a signor on all Town of Byron accounts at The Bank of Castile, effective immediately.

Councilman Thompson seconded the resolution which was adopted by the following vote:

Vote:                   Ayes: 3                   Nays: 0                   Abstain: 1 (Councilwoman Freeman)

**APPROVAL OF 2010 TOWN OF BYRON YOUTH RECREATION SUMMER PROGRAM**

**RESOLUTION #37:**

Councilwoman Freeman offered the following resolution and moved for its adoption:  
***Resolved***, that the Byron Town Board approves the Town of Byron Youth Recreation Summer Program for 2010.

Councilman Thompson seconded the resolution which was adopted by the following vote:

Vote:                   Ayes: 4                   Nays: 0

**PUBLIC COMMENTS:**

**Sue Fuller** – Inquiring why \$5,000 was given to CEO/ZEO when he was given a 3% raise. She believes this should be used as an incentive or bonus, not as part of his salary.

**SUPERVISOR’S REPORT:**

- Meeting with Eric Wies on Thursday, January 14<sup>th</sup>.
- Met with Five Star Bank on Tuesday, January 12<sup>th</sup> regarding their municipal banking services.

The bookkeeper has stated that she has applied for a new job and believes she will be hired. The Supervisor spoke with Baldwin Associates regarding doing municipal bookkeeping for the Town. Baldwin Associates would be willing to do all the Town of Byron's accounting for a cost of \$11,200 for 2 years. This would be a cost savings of about \$2,500.

**ELIMINATION OF TOWN OF BYRON BOOKKEEPER POSITION**

**RESOLUTION #38:**

Councilwoman Freeman offered the following resolution and moved for its adoption: **Resolved**, that the Byron Town Board hereby eliminates the position of Town of Byron bookkeeper as of January 31, 2010.

Councilman Thompson seconded the resolution which was adopted by the following vote:

Vote:                   Ayes: 4                   Nays: 0

**BALDWIN ASSOCIATES AS MUNICIPAL ACCOUNTING FIRM**

**RESOLUTION #39**

Councilwoman Freeman offered the following resolution and moved for its adoption: **Resolved**, that the Byron Town Board agrees to contract services for the Town of Byron municipal accounting with Baldwin Associates at a cost of \$11,200 per year for two (2) years as of February 1, 2010.

Councilman Thompson seconded the resolution which was adopted by the following vote:

Vote:                   Ayes: 4                   Nays: 0

A **motion** was made by Councilwoman Freeman to approve the Supervisor's Report as given. The motion was seconded by Councilman Redick and carried with the following vote:

Vote:                   Ayes: 4                   Nays: 0

**ADJOURN:**

A **motion** was made by Councilman Thompson to adjourn the Byron Town Board Meeting at 7:45 p.m. The motion was seconded by Councilman Redick and carried with the following vote:

Vote:                   Ayes: 4                   Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton  
Byron Town Clerk