SPECIAL BYRON TOWN BOARD BUDGET MEETING

October 14, 2008

The Special Byron Town Board Budget Meeting was called to order by Supervisor Thomas Felton at 4:00 p.m. with the following people present:

Supervisor……...……...Thomas Felton
Council Members..……Craig Ferguson
Jeanne Freeman
John Ivison
Highway Superintendent……..George Heins
Acting Secretary……Rebecca Sando
Absent: Town Clerk……..Debra Buck-Leaton

Public:
John Sackett.…….....Towline Road, Byron
Everett Roda…….Rte. 237, Byron
John Durand……..Townline Road, Byron

PLEDGE TO THE FLAG:

Supervisor Chapell led the people in attendance in the Pledge of Allegiance.

Legal Notice
Special Meeting of the
Byron Town Board

PLEASE TAKE NOTICE that the Town Board of the Town of Byron will hold a Special Meeting on Tuesday, October 14, 2008 at 4:00 p.m. at the Byron Town Hall, 7028 Rte. 237, Byron, New York to review the 2009 budget. Other business may be considered at this time.
Debra Buck-Leaton, Byron Town Clerk

PROPOSED 2009 TOWN OF BYRON BUDGET:

·The Town Board discussed the Proposed 2009 Town of Byron budget line item by line item with the following changes being made:

General Fund:
·A1420.4 (Attorney Contractual) – increased to $10,500 from $7,500
·A8030.4 (Research Contractual) – increased to $19,600 from $14,600
·A1120 (Non-Property Co. Dist) – increased to $325,000 from $310,000

Highway Fund:

·DA5130.2 (Machinery Equipment Expense) – Decreased from $25,000 to $10,000 due to elimination of a new highway pickup truck

·DA9060.8S (Employees Benefits-Sick Time Accumulation) – Added $15,000, with an additional $15,000 to be included in 2010 budget for two retiring highway employees.

·DA2301 (Intergovernmental Charges/Sewer) – increased from $18,100 to $26,150 to include Brian Forsyth's benefits

Sewer Fund:

·SS9010.8 (Employees Benefits-NYS Retirement) – addition of $3,500 per bookkeeper.

·SS9060.8 (Employees Benefits-Hospitalization) – increased from $700 to $2,600

·SS9950.9 (Reserve Fund) – addition of $14,980

A **motion** was made by Councilman Ferguson to hold a Public Hearing for the 2009 Fire Department Emergency Services Contracts on Wednesday, October 29, 2008 at 7:00 p.m. The motion was seconded by Councilman Ivison and carried with the following vote:

Vote: Ayes: 4 Nays: 0

ADJOURN:

A **motion** was made by Councilwoman Freeman to adjourn the Special Budget Meeting of the Byron Town Board at 6:25 p.m. The motion was seconded by Councilman Ferguson and carried with the following vote:

Vote: Ayes: 4 Nays: 0

Respectfully Submitted,

Rebecca Sando
Acting Secretary