BYRON TOWN BOARD MEETING

November 13, 2019

The Byron Town Board Meeting was called to order by Supervisor Rouse at 7:00 p.m. with the following people present:

Supervisor	Roger Rouse
Councilmen	Sue Fuller
	Fred Klycek
	Jeff Thompson
Town Clerk	Debra Buck-Leaton
Absent	Councilman Cudney
	Highway Superintendent Brian Forsyth
Invited Guests	Scott Mattison, MRB Group

Paul Boylan, Esq., Boylan Law Office

Public:

Vic Digregorio George Squires Garret and Valerie Rusin Tom Felton Candy Hensel David Leaton Jim Lamkin Barb Starowitz Eric and Karson Richenberg Pam and Twilly Lynch Josh Kent Eric Zuber Steven Doty Kaitlyn Moucha Corky Shaw John Durand Steve Lockner Gayla Starowitz **Bob David** Bob Mruczek Ted Damcha Keddy Chanderan Michelle Piasecki **Edward Coleman** John Allen

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Supervisor Rouse.

MINUTES:

A <u>motion</u> was made by Councilman Klycek to approve the Byron Town Board minutes of October 9, 2019 and October 30, 2019 as written, however in the minutes of October 30th the motion to open the Public Hearing on the Tax Cap Override should have been made by Councilman Klycek. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote:

Ayes: 4

Nays: 0

SOLAR:

BOYLAN LAW OFFFICE, LLP LETTER OF ENGAGEMENT RESOLUTION NO. 100:

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

WHEREAS, the Town Board of the Town of Byron hereby authorizes the Supervisor to sign the Letter of Engagement with Boylan Law Office LLP. A copy of which is attached to these minutes.

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

Vote:

Ayes: 3

Abstain: 1 (Councilwoman Fuller)

Solar Moratorim:

·Table until next month

Referral to County Ethics Board:

Two newly elected members of the Town Board who will take office in January, Eric Zuber and Josh Kent, may have a conflict of interest. Eric Zuber has applied for intervener funding for BAAS (Byron Association Against Solar), and Josh Kent has a relative that is a landowner that has signed a lease with Excelsior Solar. Paul Boylan would like the Town Board to give him permission to contact the County Ethics Board to get an opinion to see if either one or both should be excused from discussions regarding Excelsior Solar.

A <u>motion</u> was made by Councilman Klycek to allow Town Attorney, Paul Boylan, to contact the Genesee County Board of Ethics to decide whether Eric Zuber and/or Josh Kent will have a conflict of interest with regard to their job duties as Councilmen on January 1, 2020. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote:

Ayes: 3

Abstain: 1 (Councilwoman Fuller)

Excelsior Solar Procedural Conference:

No decision has been made regarding intervener funding to the Town of Byron or BAAS. Responses are due by Friday and a decision will be made after that.

Supervisor Rouse and Paul Boylan called the Senate and Assembly and they are in the process of doing background checks for members of the siting board that were recommended by the Town and County.

PLANNING BOARD REPORT - George Squires:

Drafting Solar Energy Law, made it through ¾ last night. The Board will continue discussion next month.

George Squires went to a meeting regarding FEMA flood map updates.

Planning Board and ZBA Applications:

The Town Board has received an application from Darla Barnum for ZBA, however, Karen Jaczynski Chairwoman of the ZBA, would recommend that Jeremy Fuller, who is an alternate now, be appointed as a permanent member and recommends that Darla Barnum be appointed as an alternate to the ZBA.

The Town Board also received applications from Kaitlyn Moucha and Eddie Zeitvogel, Jr. to be alternate members of the Planning Board.

A <u>motion</u> was made by Councilman Klycek to appoint Jeremy Fuller as a permanent member of the Zoning Board of Appeals from December 1, 2019 – December 31, 2021, and to appoint Darla Barnum as an alternate to the Zoning Board of Appeals from December 1, 2019 – December 31, 2024. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote:

Ayes: 4

Nays: 0

A <u>motion</u> was made by Councilwoman Fuller to appoint Kaitlyn Moucha and Eddie Zeitvogel, Jr. as Alternates to the Planning Board from December 1, 2019 – December 31, 2024. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote:

Ayes: 4

Nays: 0

A <u>motion</u> was made by Councilman Klycek to approve the Planning Board Report as given. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote:

Ayes: 4

Nays: 0

SEWER REPORT:

Monthly:

- ·Checked and maintained all filter bed pumps (N,S+C)
- ·Keeping track of pump hours on all pumps including Old School House, Walkers Corners and McElver Street lift station
 - ·Took monthly samples

Other:

- ·Replaced cement covers on distribution boxes at South and Center Byron filter beds.
- •The Town Board received notification on October 4, 2019 of an additional Request for information (RFI) from the NYS DEC. This request is part of the NYSDEC plans to renew and modify the Town's Pollutant Discharge Elimination System (SPDES) permit to a)require the addition of effluent disinfection and b)to update he permit as necessary based on a full technical review.

A <u>motion</u> was made by Councilman Klycek to approve the Sewer Report as written. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote:

Ayes: 4

Nays: 0

CAMDEN GROUP ESTIMATE FOR SAMPLE TESTING

RESOLUTION NO. 101:

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

WHEREAS, the Town Board of the Town of Byron hereby approves the estimate for sample testing required by the DEC for effluent only in the amount of \$1,548.00.

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

Vote:

Ayes: 4

Nays: 0

MRB GROUP PROPOSAL FOR PROFESSIONAL SERVICES FOR NYS DEC REQUEST FOR INFORMATION NO. 2

RESOLUTION NO. 102:

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

WHEREAS, the Town Board of the Town of Byron hereby approves MRB Groups Proposal for Professional Services for NYS DEC Request for Information No. 2 in the amount of \$3,900.00.

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

Vote:

Ayes: 4

Nays: 0

HIGHWAY SUPERINTENDENT'S REPORT:

·No report

EXTENSION OF SNOW AND ICE AGREEMENT

RESOLUTION #103:

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

WHEREAS, the Town Board of the Town of Byron on November 13, 2019 makes a resolution to approve the Snow & Ice Contract No. D014872 between the State of New York and the Town of Byron for

snow and ice control, which will expire on June 30, 2024 unless further extended. The contract will be for a fixed lump sum of \$35,129.56 per year.

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

Vote:

Ayes: 4

Nays: 0

CEO/ZEO REPORT – Mike Morris:

·A copy of the report is on file with the CEO/ZEO

A <u>motion</u> was made by Councilman Klycek to approve the CEO/ZEO Report as given. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote:

Aves: 4

Nays: 0

PARK COMMITTEE REPORT -George Squires:

·Didn't have a quorum to hold a meeting this month.

HISTORICAL SOCIETY REPORT:

·None

ABSTRACTS

RESOLUTION #104:

Councilman Thompson offered the following resolution and moved for its adoption: *Resolved*, that the Byron Town Board pay the following abstracts:

Fund:	Abstract:	Vouchers:	Amount:
General Fund	#11	#243 - #257	\$ 10,616.34
Highway Fund	#11	#165 - #188	\$ 24,957.37
Sewer Fund	#11	#54 - #58	\$ 7,547.35
General Fund Post Audit	#10	#45 - #48	\$ 1,202.43
General Fund Post Audit	#11	#49 - #58	\$ 12,642.56
Sewer Post Audit	#10	#20 - #21	\$ 527.49
Water District No. 7	#7	#16	\$ 2,643.05
Water District No. 8	#8	#19 - #20	\$124,769.83

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

Vote:

Ayes: 4

Nays: 0

TOWN CLERK'S REPORT:

Paid to the NYS Ag and Markets for spay/neuter program\$	62.00
Paid to DEC for Hunting and Fishing Licenses\$	535.73
Paid to the Town of Byron Supervisor <u>\$2</u>	2,589.47
Total Disbursed for October 2019\$3	,187.20

A <u>motion</u> was made by Councilwoman Fuller to approve the Town Clerk's Report as given for October, 2019. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote:

Ayes: 4

Nays: 0

FINANCIAL REPORT:

·The October 2019 Financial Report was reviewed.

Councilwoman Fuller had questions on the following accounts: Central Printing and mailing is over budget by \$1,315.03, the Town Clerk stated this is because of purchasing extra envelopes prior to the price increase and because of the new copier. The Local Youth Recreation line item is over budget by \$1,010.23, the

Town Clerk stated this is because the Town has not received the grant money from the state yet, but should be receiving it shortly. The museum line item is over budget by \$3,459.00, the Town Clerk stated this is because the Historical Society is reimbursing the Town ½ of the cost of the heating and cooling installed at the museum, and the Town should be receiving that check by the end of December.

A <u>motion</u> was made by Councilwoman Fuller to approve the October 2019 Financial Reports. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote:

Ayes: 4

Navs: 0

SUPERVISOR'S REPORT:

NY CLASS:

Supervisor Rouse and Councilman Klycek met with NY Class regarding maximizing income on unused funds. Also talked to Bank of Castile and Five Star Bank, but NY Class has the best program.

INVESTMENT OF TOWN FUNDS WITH NY CLASS

RESOLUTION NO. 105:

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

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS, the Town of Byron wishes to invest portions of its available investments funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS, the Town of Byron wishes to assure the safety and liquidity of its funds;

NOW THREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of

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

Vote:

Ayes: 4

Nays: 0

<u>ADOPTION OF THE GENESEE COUNTY 2019 HAZARD MITIGATION PLAN:</u> RESOLUTION NO. 106:

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

WHEREAS, all jurisdictions within Genesee County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate longterm risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Genesee County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Genesee County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of Byron:

- 1) Adopts in its entirety, the 2019 Genesee County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Hazard Mitigation Steering Committee and Planning Partnership as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years. Councilman Klycek seconded the resolution which was adopted by the following vote:

Vote:

Ayes: 4

Nays: 0

WATER DISTRICT NO. 7

Waiting for Morsch to finish some minor items and then final payment can be made to them and everything should be complete.

WATER DISTRICT NO. 8

·Project is pretty much complete.

<u>WATER DISTRICT NO. 8 - CONTRACTOR'S APPLICATION FOR PAYMENT NO. 7</u> RESOLUTION #107:

Councilman Thompson offered the following resolution and moved for its adoption: *WHEREAS*, the Town Board of the Town of Byron hereby authorizes the Supervisor to sign the Contractor's Application for Randsco Pipeline, Inc. for Payment No. 7 in the amount of \$118,333.25.

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

Vote:

Ayes: 4

Nays: 0

Water Improvement Benefit Area No. 1:

•MRB Group has made an application to USDA and because of the amount of money involved the application needs to go to Washington for funding. The Department of Agriculture would like to have the Town make a resolution authorizing placement of lateral restrictions.

WATER IMPROVEMENT BENEFIT AREA NO. 1 – AUTHORIZATION OF PLACEMENT OF LATERAL RESTRICTIONS WITHIN WATER IMPROVEMENT BENEFIT AREA NO. 1 RESOLUTION #108:

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

WHEREAS, the Town of Byron Town Board (hereinafter referred to as Town Board) has created the Town of Byron Water Improvement Benefit Area No. 1 for the express purpose of providing public water supply to residents along portions of NYS Route 262, Cockram Road, Bank Street Road, Tower Hill Road, Searls Road, Batavia-Byron Road, NYS Route 237, Cook Road, Upper Holley Road, Meriman Road, Shelt Road, North Bergen Road, Bird Road, East Bird Road, Merrill Road, Warboys Road, Fairgrounds Road, NYS Route 33, Coward Road, Old State Road, School Road and Walkers Corners Road within the Town of Byron; and

WHEREAS, part of the land area within Water Improvement Benefit Area No. 1 is located within Genesee County Agricultural District No. 4, as well as a small portion of Agricultural District No. 2; and District and to evaluate the impact of providing a source of public water supply within this area of lands within Genesee Agricultural District No. 4, as well as a small portion of Agricultural District No 2; and

WHEREAS, the Town Board has filed a Notice of Intent to Undertake an Action Within an Agricultural District and to evaluate the impact of providing a source of public water supply within this area of lands within Genesee Agricultural District No. 4, as well as a small portion of Agricultural District No. 2; and

WHEREAS, the New York State Department of Agriculture and Markets has expressed concerns about potential adverse impact that said public water supply is likely to have on agriculture uses within said Agricultural Districts; and

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Byron, Genesee County, New York as follows:

1. The Town Board, in recognition of the concerns that have been raised, hereby resolves to limit to the public water supply only to existing non-farm uses and to farm related uses within Water Improvement Benefit Area No.1 which is also located within Genesee County Agricultural District No. 4, as well as a small portion of Agricultural District No. 2.

2. This Resolution shall take effect November 13, 2019.

Councilwoman Fuller seconded the resolution which was adopted by the following vote:

Vote:

Ayes: 4

Navs: 0

Fire Contracts:

John Durand – Byron Fire Department would like ALS service added on page 1

Councilman Klycek - Number 6 states that "During the month of August 2020, here shall be conducted a review of the books and records of the Fire Company...." he would like to see this done in the future since it hasn't been done in the past.

Paul Boylan – He will make the necessary changes and get it back to the Town Clerk for signatures

PUBLIC COMMENTS:

Candy Hensel – gave the Town Board a list of suggestions for payments from Host Agreement. A group has been meeting every Monday night at the Byron Hotel. They have reviewed and discussed solar documents. She would like to see them move towards working together to negotiate what's best for the Town. Town Board members are welcome to attend. Excelsior Energy has had several members at each meeting.

Tom Felton – what is the plan of action on the moratorium since it was tabled tonight?

Supervisor Rouse – waiting to get input from the Planning Board and attorneys

Tom Felton – John Sackett asked about the public getting copies of the financials each month, will they be available at future meetings?

Supervisor Rouse – They are available to all members of the public upon request

ADJOURN:

A <u>motion</u> was made by Councilman Thompson to adjourn the Byron Town Board Meeting at 8:58 p.m. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote:

Ayes: 4

Nays: 0

Respectfully Submitted,

ebrà M. Buck-Leaton

Byron Town Clerk

BOYLAN LAW OFFICE, LLP

ATTORNEYS AND COUNSELORS AT LAW P.O. BOX 307, 45 WEST MAIN STREET LE ROY, NEW YORK 14482-0307 (585) 768-8148 FAX (585) 768-7738

PAUL S. BOYLAN*
LAURENCE W. BOYLAN
MARK S. BOYLAN
*ALSO ADMITTED IN FLORIDA

PAUL A. BOYLAN (1902-1997)

BY EMAIL AND FIRST CLASS MAIL TO TOWNCLERK@BYRONNY.COM

October 21, 2019

Town Board Town of Byron P. O. Box 9 7028 Rte. 237

Byron, NY 14422

Re: Engagement Regarding the Proposed Excelsior Energy Center

Dear Board Members:

Thank you for considering retaining the Boylan Law Office, LLP to represent the Town of Byron in connection with the Application of Excelsior Energy Center, LLC to construct a 280 MW solar facility in the Town of Byron (the "project" or "Excelsior"). We expect that intervenor funds for this project will be \$98,000 for the pre-application stage (\$49,000 of which will be reserved exclusively for municipal intervenors) and \$280,000 for the application stage (\$140,000 of which will be reserved exclusively for municipal intervenors).

Scope of Services

Article 10

The Boylan Law Office, in conjunction with Zoghlin Group, will provide the Town of Byron with comprehensive representation during the Article 10 proceeding for the Application of Excelsior Energy Center, LLC, Case No. 19-F-0299, before the New York State Siting Board. The Zoghlin Group will first seek party and/or stakeholder status for the Town, then identify and retain subject matter expert(s) on the Town's behalf. The Zoghlin Group will draft and file request for intervenor funds, which if awarded can offset the cost of both attorneys' and the expert's services.

October 21, 2019 Page two

If intervenor funds are awarded, or if intervenor funds are not awarded and you expressly authorize us to continue with our representation, The Boylan Law Office, LLP will continue to represent the Town of Byron in the pre-application and post-application phases of the Excelsior proceeding.

The Boylan Law Office, LLP and the Town may focus on some or all of the following issues of concern during Excelsior Proceeding: visual impact and impact on community character; sound propagation and modeling; ecological impacts including impact on wetlands, soil drainage, animals, birds, and bats; impact on agricultural resources and livestock; impact on property values; issues related to decommissioning; impact on transportation safety; and other issues that may be identified during the course of the Excelsior proceeding.

Our services will also include a complete review of whether the proposed project is compatible with relevant local and state laws. We will review all relevant town codes, zoning laws, and comprehensive plans for compatibility with the proposed project.

The Boylan Law Office, LLP will also coordinate with state agencies and other interested parties to the proceeding, actively seek settlement of disputed issues, write and submit briefs and/or other submissions in response to proceedings, draft and response to motions, and represent the Group during any conferences or hearings before the assigned Administrative Law Judges.

If the proceeding results in a ruling adverse to your interests, we will provide advice on whether an appeal is warranted, either by Petition for Rehearing or Article 78 Proceeding. However, the decision whether to undertake representation in any appeal must be agreed to in advance.

Ancillary Issues

The Boylan Law Office, LLP, in conjunction with the Zoghlin Group, is happy to provide assistance with ancillary legal issues related to Excelsior Energy Center but outside the scope of Article 10. This may include: drafting or providing comment on any proposed revisions to the existing solar law, negotiating a host community benefits agreement, or negotiating a PILOT agreement on behalf of the Town. Article 10 intervenor funds are not applicable to any ancillary representation and would be the sole responsibility of the Town.

Retainers and Fees

We will not require an initial retainer for fees and disbursements. We will charge the Town for legal services rendered on an hourly basis and bill the Town monthly. Typically, our firm is paid first from intervenor funds (if applicable) and then from the Town itself. Our firm will prepare quarterly intervenor reports (on behalf of our firm, the Zoghlin firm and our



October 21, 2019 Page three

experts) which are sent to the State to request payment vouchers for attorneys and experts. If (1) awarded funds be exhausted, or (2) intervenor funds are not awarded, the Town shall be responsible for paying any unpaid invoices. A separate file will be opened for ancillary legal representation and the Town shall be responsible for paying all invoices related to this work.

We will charge you for legal services on an hourly basis. We will bill you monthly for legal services described herein at the following rates:

Paul S. Boylan, Esq.	\$275/hour
Laurence W. Boylan, Esq.	\$275/hour
Mark S. Boylan, Esq.	\$275/hour
Legal Assistant	\$125/hour

Any payment not reimbursable by intervenor funds will be due within thirty (30) days of receipt of the bill. A rebilling charge of fifteen (\$15.00) dollars will be applied to any fee not paid within thirty days. In addition, interest at the rate of nine percent (9%) per year will be applied to any amount not paid after thirty days. Any payment that is reimbursable by intervenor funds shall not be subject to the 30-day payment requirement, the rebilling charge, or the interest described in this paragraph.

The time for which we are to be paid includes not only office conferences, research, analysis, travel and advice, but also the time involved in telephone calls, faxes, e-mail, and other forms of communication.

We adjust our hourly rates periodically, usually each January 1, but will not increase the rates described in this letter without the express approval of the Presiding Examiners. Different lawyers and paralegals in our firm may be involved in your work if that will result in lower fees, provide a specialized legal talent, or help us do your work more efficiently. We will try to assign services to the person having the lowest hourly rates consistent with the skills, time demands, and other factors required for the Town's work. We record and bill our time in minimum one-quarter hour (fifteen-minute) units. If a timekeeper's total time on your work is equal to or less than one-quarter of an hour for the entire day, one-quarter of an hour will be billed for that day. If a timekeeper's total time on the Town's work is more than one-quarter of an hour for that day, only the time actually spent will be billed.

The Town will be responsible for all reasonable and necessary expenses associated with this matter. For example, expenses may be incurred for experts, filing fees, court and other governmental agency fees for certificates, long distance telephone calls, duplicating charges, telecopy charges, travel, postage and printing costs. The law firm may advance money to pay for these expenses and such costs will be included in the next bill.

October 21, 2019 Page four

Pursuant to Title 22 of the Official Compilations of Codes, Rules and Regulations of the State of New York ("NYCRR"), Part 1215, you are hereby informed that in the event you dispute the legal fee charged to you by this firm, you may, with certain exceptions, have the right to arbitration of fee disputes under Title 22 NYCRR, Part 137 of the Rules of the Chief Administrator.

Concluding our Work Together

We hope expect that this will be a long-term relationship. Nonetheless, the Town may terminate this engagement at any time by notice in writing to us. Upon receipt of such notice, subject to such court approval as may be necessary in the context of the situation, we will promptly cease providing any service to the Town. The Town will be responsible for paying for our services rendered up to the time we receive such notice and for such reasonable services that we provide thereafter in connection with the transfer of responsibility for the matters we are handling at that time to the Town's new counsel.

We may terminate this engagement for any reason by giving the Town 30 days prior written notice. Upon termination of our representation, the Town will be responsible for paying for our services rendered up to the time we terminate our engagement and for such reasonable services that we provide thereafter in connection with the transfer of responsibility for the matters we are handling at that time to the Town's new counsel. Upon termination of our representation, the Town will <u>not</u> be responsible for payment of any invoices reimbursable by intervenor funds.

Please understand that the file that will be created by our firm in connection with this matter will belong to the Town. During the course of this engagement, the Town will be furnished copies of all documents and of all significant correspondence. When the matter is completed, we will deliver the originals of all documents to the Town. We will retain physical and/or electronic copies of all of the documents, all correspondence, and, to the extent we deem appropriate, all notes made in connection with this engagement in our file, the Town as our client may direct us to turn over our file to it or to anyone else that the client designates, at any time. In such case, we will retain in our possession all internal communications and notes prepared by our firm and, at the expense of our client, make, retain, and store physical and/or electronic copies of all other matters in our file to be delivered to our client or at its request. It is the policy of our firm that client files that are no longer needed by our lawyers and other professionals on a recurring basis are closed and placed in storage in a location away from our offices. The off-site storage of closed files helps us to reduce our operating expenses, and consequently our fees. Because you will have been furnished with the originals and/or copies of all relevant materials contained in our files during the course of the active phase of our representation, in the event that we are asked by you to recover materials contained in a file that has been closed and placed in off-site storage, you agree that we shall be entitled to be

October 21, 2019 Page five

paid by the requesting party a reasonable charge for the cost of the recovery of the file and the identification, reproduction, and delivery of the requested materials. Unless our firm is engaged to provide on-going representation in connection with this matter, it is our firm's policy to destroy all copies of correspondence, notes, and documents retained in our file created in connection with the representation six (6) years after the completion of the engagement.

If the foregoing terms are acceptable to the Town, please adopt a resolution and then sign and return a copy of this letter at your earliest convenience. A copy of this letter will ultimately be publicly filed in the Excelsior proceeding.

We look forward to working with you on this important matter.

Sincerely,

Paul S. Boylan

After due consideration, the Town Board by resolution hereby agrees to the terms and conditions set forth above.

Supervisor, The Town of Byron

PAUL S. BOYLAN 1 GARDEN LANE **LE ROY, NY 14482**

Education:

LeRoy Central School - 1957 University of Rochester - B.A. 1963 (Simon School of Business) Union University - Albany Law School - LLB 1965

Professional:

Attorney-at-Law

Admitted to practice: All State Courts in New York 1966 U. S. District Court (WDNY) 1966 All State Courts in Florida 1984 U.S. Tax Court 1995 U. S. Supreme Court 2008

Associations:

NY State Bar Assn.

Collier County Bar Assn.

1966 Trusts & Estate Section Municipal Law Section Genesee County Bar Assn. 1966 Florida Bar Assn. 1984 Real Property Section Probate and Trusts Law

Legal Practice:

Town Attorney

Town of LeRoy 1966 - 2011 Town of Pavilion 1968 - 2003 Town of Byron 1975 - date Town of Elba 1999 - 2003

Special Counsel United Memorial Medical Center 2000 - 2018 Special Counsel Genesee County Water Agency 2000 - date Special Counsel Genesee County Ethics Committee 1998 - 2018

2000

General Counsel B.R. DeWitt, Inc.

General Counsel Genesee LeRoy Stone Corp.

General Counsel Jones Chemicals, Inc.,

General Counsel LeRoy Machine Co., Inc.

Corporate:

Boards of Directors

B.R. DeWitt, Inc. (Private)	1975-1995
Genesee LeRoy Stone Corp. (Private)	1977-1995
Gene DeWitt Corp. (Private)	1985-1995
Clevepak Corp. (Listed NYSE)	1983-1986

Paul S. Boylan 1 Garden Lane LeRoy, NY 14482

Corporate con't.

Audit Committee Pension Fund Committee Special Litigation Atlis Systems, Inc. (Private)

1986-1991

Community Activities:

Genesee Memorial Hospital Group

Board of Directors 1998 - date Chairman Board of Directors 2004 - 2006

United Memorial Medical Center

Board of Directors 1998 - 2009 Vice Chairman 2001 - 2002 Chairman 2002 - 2004

Committees:

Executive 2001 - 2006 Finance 1998 - date Governance 1998 - 2008 Compliance, Chair 2000 - date

Planning &

Development 2000 - date

New York Commission on Healthcare Facilities for the 21st Century 2005 - 2006

(Berger Commission)

St. Mark's Episcopal Church

Vestry 1967 - 1970 and 1990 - 1999

Junior Warden 1995 - 1997 Senior Warden 1997 - 1999

Genesee Council Boy Scouts of America

Board of Directors 1979 - 1991 Vice President Finance 1982 - 1989 Chairman 1989 - 1991

Iroquois Trails Council Boy Scouts of America

Chairman Board of Directors 1991 - 1992

LeRoy Central School Board of Education

Member 1970 - 1985

Vice President 1972 - 1974 and 1982 - 1985

President 1974 - 1982