

## ***BYRON TOWN BOARD MEETING***

***December 14, 2011***

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

Deputy Supervisor/Highway Superintendent.....George Heins  
Councilmen.....Jeanne Freeman  
Jack Redick  
John Ivison  
Town Clerk.....Debra Buck-Leaton

Absent:

Supervisor.....Robert Crnkovich  
Councilman.....Jeff Thompson

Public:

Jim and Barb Cudney.....Rte. 237, Byron  
Scott Wooton.....Swamp Road, Byron  
Tiffanie Platt.....Townline Road, Byron  
Bill and Barb Emerson .....Terry Street, Byron  
Harold Austin.....Ivison Road, Byron  
Mickey Truax.....Swamp Road, Byron

### **PLEDGE TO THE FLAG:**

Deputy Supervisor Heins led the people in attendance in the Pledge of Allegiance.

### **MINUTES:**

A **motion** was made by Councilman Ivison to approve the Byron Town Board minutes of November 9, 2011 as written with the following change: Councilman Redick seconded the motion to open the Public Hearing for the Fire Protection and Emergency Services Contracts. The motion was seconded by Councilman Redick and carried with the following vote:

Vote:           Ayes: 3           Nays: 0

### **HIGHWAY SUPERINTENDENT'S REPORT – George Heins:**

- Trimming trees and cleaning road sides
- Building a set of forks for loader
- Received County Snow and Ice Agreement - \$117,585 for snow plowing and \$8,129.02 for road side mowing. This amount has gone up \$5,000 from last year.

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

Vote:           Ayes: 3           Nays: 0

## **WASTE WATER REPORT:**

### **SEWER RELEVY:**

A **motion** was made by Councilman Ivison to relevy all unpaid sewer bills in the amount of \$19,739.00 onto the 2012 Town/County tax bills. The motion was seconded by Councilwoman Freeman and carried with the following vote:

Vote:                      Ayes: 3                      Nays: 0

### **SEWER PICKUP:**

Received two bids for sewer pickup as follows:

Arbor Farms: \$22,300.00 for pickup with snow plow and \$300 for tool boxes

Caesars Auto: \$21,006.00 for pickup with snow plow only

## **SALE OF 2008 FORD XL 250 SUPER DUTY SEWER PICKUP WITH SNOW PLOW RESOLUTION #61:**

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

***Resolved,*** that the Byron Town Board authorizes the sale of the 2008 Ford XL 250 Super Duty Sewer Pickup with snow plow to Arbor Farms in the amount of \$22,300.00.

***Be It Further Resolved,*** that the Byron Town Board authorizes the sale of two 90 inch long, two door weather guard tool boxes (model #390) to Arbor Farms in the amount of \$300.00.

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

Vote:                      Ayes: 3                      Nays: 0

## **CHATFIELD ENGINEERS SERVICES PROPOSAL FOR MOBILE HOME PARK:**

## **CHATFIELD ENGINEERING PREPARATION OF PRELIMINARY MAP, PLAN AND REPORT FOR BYRON MOBILE HOME PARK SANITARY SEWER PROJECT RESOLUTION #62:**

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

***Resolved,*** that the Byron Town Board authorizes Chatfield Engineers, P.C. to prepare a Preliminary Map, Plan and Report related to the Byron Mobile Home Park Sanitary Sewer Project at a cost of \$3,450.00.

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

Vote:                      Ayes: 3                      Nays: 0

## **CEO/ZEO REPORT:**

Number of Inspections:              15  
Number of Zoning/Building Permits Issued: 6  
Number of Land Separations: 0  
Number of Building C.O./C.C. Issued: 6  
Number of Zoning Complaints Filed: 0  
Number of Zoning Complaints Resolved: 1  
Total Hours for the Month:    80

·ZBA appeal for area variance is in the works for Mr. Robert Palmer, property address 6623 Townline Road. Applicant would like to build an attached garage to existing home, and is too close to the side property line.

·Continue to work with the Planning Board as a resource on the Zoning Ordinance update.

A **motion** was made by Councilman Ivison to approve the CEO/ZEO Report as written. The motion was seconded by Councilman Redick and carried with the following vote:

Vote:                      Ayes: 3                      Nays: 0

**PARK COMMITTEE REPORT – Councilman Redick:**

·Discussed payment of bill for electrical repairs

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

Vote:                      Ayes: 3                      Nays: 0

**ABSTRACTS**

**RESOLUTION #63:**

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

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

<b><i>Fund:</i></b>	<b><i>Abstract:</i></b>	<b><i>Vouchers:</i></b>	<b><i>Amount:</i></b>
General Fund	#12	#280 - # 305	\$13,625.52
Highway Fund	#12	#169 - #185	\$ 5,056.07
Sewer Fund	#12	#76 - #86	\$ 8,660.42
General Fund	#PA-13	#43 - #46	\$ 671.00
Sewer Fund	#PA-11	#11	\$ 262.61
Sewer Fund	#PA-12	#12	\$ 4,850.00

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

Vote:                      Ayes: 3                      Nays: 0

**TOWN CLERK'S REPORT:**

Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 265.00
Paid to NYS Environmental Conservation.....	\$ 694.06
Paid to the NYS Department of Health for Marriage Licenses.....	\$ 22.50
Paid to the Town of Byron Supervisor.....	<u>\$2,927.44</u>
Total Disbursed for November 2011.....	<u>\$3,909.00</u>

A **motion** was made by Councilman Ivison to approve the Town Clerk's Report as given for November 2011. The motion was seconded by Councilwoman Freeman and carried with the following vote:

Vote:                      Ayes: 3                      Nays: 0

**FINANCIAL REPORT:**

·The Financial Reports for November 2011 were reviewed.

A **motion** was made by Councilman Ivison to approve the November 2011 Financial Report as written. The motion was seconded by Councilman Redick and carried with the following vote:

Vote:                      Ayes: 3                      Nays: 0

**SUPERVISOR'S REPORT:**

·Received mortgage tax check in the amount of \$13,345.99. Budgeted \$15,000.00 for 2011 and have received \$22,093.76, \$7,093.76 over budgeted amount.

·Receive response to Paul Boylan's letter of November 16, 2011 to the NYS Public Service Commission regarding Steve Hohn's new property and the Time Warner Contract. According to the letter dated December 1, 2011 from the Public Service Commission, "The company is required, under Section 16 of this agreement (2004 renewal contract), to provide cable television service with no additional installation charges where there is a minimum of 25 dwelling units per linear mile of aerial cable adjacent to existing plant." Therefore, Steve Hohn will have to install Time Warner at his own expense.

·Received the Byron Fire Department signed contract back, but have not received S. Byron's.

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

Vote:                      Ayes: 3                      Nays: 0

**OTHER BUSINESS:**

**END-OF-YEAR MEETING:**

A **motion** was made by Councilman Ivison to set the end-of-year meeting for December 28, 2011 at 4:00 p.m.. The motion was seconded by Councilwoman Freeman and carried with the following vote:

Vote:                      Ayes: 3                      Nays: 0

**2012 ORGANIZATIONAL MEETING:**

A **motion** was made by Councilman Ivison to set the 2012 Organizational meeting for January 11, 2012 at 6:00 p.m. The motion was seconded by Councilwoman Freeman and carried with the following vote:

Vote:                      Ayes: 3                      Nays: 0

**PUBLIC COMMENTS:**

None

**ADJOURN:**

A **motion** was made by Councilman Ivison to adjourn the Byron Town Board Meeting at 7:25 p.m. The motion was seconded by Councilwoman Freeman and carried with the following vote:

Vote:                      Ayes: 3                      Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton  
Byron Town Clerk