

SPECIAL BYRON TOWN BOARD MEETING

December 28, 2011

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

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

Absent.....Supervisor Robert Crnkovich
Public:

Jim Cudney.....	7072 Rte. 237, Byron
Harold Austin.....	Ivions Road, Byron
Scott Wooton.....	Ivion Road, Byron
Jim Lamkin.....	Ivion Road, Byron
Roger Rouse.....	Lyman Road, Byron
Eric Zuber.....	Tower Hill Road, Byron
Aaron Sharp.....	Searls Road, Byron
Pete Yasses.....	Rte. 237, 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 Redick to approve the Byron Town Board minutes of December 14, 2011 as written. The motion was seconded by Councilman Iverson and carried with the following vote:

Vote: Ayes: 4 Nays: 0

ABSTRACTS

RESOLUTION #64:

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

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

<i>Fund:</i>	<i>Abstract:</i>	<i>Vouchers:</i>	<i>Amount:</i>
General Fund	#13	#306 - #322	\$2,896.38
Sewer Fund	#13	#87	\$ 592.69
Highway Fund	#13	#186 - #188	\$ 904.87

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

Vote: Ayes: 4 Nays: 0

GENERAL FUND BUDGET TRANSFERS:

RESOLUTION #65:

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

Resolved, that the Byron Town Board authorizes the following transfers:

GENERAL FUND

<i>Transfer From:</i>	A9010.8	State Retirement	\$ 5,681.00
			TOTAL: \$ 5,681.00

<i>Transfer To:</i>	A1110.4	Justice Contractual	\$ 2,757.00
	A1920.2	Municipal Assoc. Dues	\$ 150.00
	A6510.4	Veterans Svc. Contr.	\$ 3.00
	A7110.4	Park Contr.	\$ 1,678.00
	A8010.4	Zoning Contr.	\$ 130.00
	A3620.4	Unemployment Insurance	\$ 963.00
			TOTAL: \$ 5,681.00

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

Vote: Ayes: 4 Nays: 0

HIGHWAY FUND BUDGET TRANSFERS:

RESOLUTION #66:

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

Resolved, that the Byron Town Board authorizes the following transfers:

HIGHWAY FUND

<i>Transfer From:</i>	DA5142.1	Snow Removal Town Svc.	\$ 7,515.00
	DA3501	CHIPS	\$24,938.29
			TOTAL: \$32,453.29

<i>Transfer To:</i>	DA5112.2	CHIPS	\$24,938.29
	DA5110.4	General Repairs Cont.	\$ 572.00
	DA5130.4	Machinery Contractual	\$ 6,943.00
			TOTAL: \$32,453.29

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

Vote: Ayes: 4 Nays: 0

SEWER FUND BUDGET TRANSFERS:

RESOLUTION #67:

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

Resolved, that the Byron Town Board authorizes the following transfers:

SEWER FUND

<i>Transfer From:</i>	SS8110.4	Admin. Contr.	\$2,712.00
	SS8120.2	Sewage Coll. System Equip.	\$1,379.00
	SS8130.4B	Additional Svc.	\$3,070.00
	SS8140.1	Gen. Oper. & Transport Svc.	<u>\$3,310.00</u>
		TOTAL:	<u><u>\$10,471.00</u></u>

<i>Transfer To:</i>	SS8120.4	Sewage Coll. System Contr.	\$7,896.00
	SS8140.4	Gen Oper & Transport Contr.	\$1,616.00
	SS9030.8	Social Security	<u>\$ 959.00</u>
		TOTAL:	<u><u>\$10,471.00</u></u>

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

Vote: Ayes: 4 Nays: 0

STUART I. BROWN ASSOCIATES PROPOSAL FOR SERVICES FOR 2012 CDBG (SMALL CITIES) APPLICATION FOR MOBILE HOME PARK SEWAGE SYSTEM

RESOLUTION #68:

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

Resolved, that the Byron Town Board authorizes Stuart I Brown Associates to prepare the necessary documents related to the 2012 CDBG Application for the Byron Mobile Home Park Sanitary Sewer Project at a cost of \$6,500.00.

Councilman Redick seconded the resolution which was adopted by the following

vote:

Vote: Ayes: 4 Nays: 0

GAGAS AUDIT

RESOLUTION #69:

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

Resolved, that the Byron Town Board approves the Quotation For Accounting Services prepared by Raymond Wager, CPA for preparation of the GAGAS Audit for the year ending December 31, 2011 in the amount of \$2,200.00.

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

Vote: Ayes: 4 Nays: 0

JUSTICE LAMKIN AUDIT

RESOLUTION #70:

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

Resolved, that the Byron Town Board approves the Quotation For Accounting Services prepared by Raymond Wager, CPA for preparation of an audit of Town Justice Jim Lamkin's records in the amount of \$750.00.

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

Vote: Ayes: 4 Nays: 0

ADJOURN:

A **motion** was made by Councilwoman Freeman to adjourn the Special Meeting of the Byron Town Board at 4:22 p.m. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 4 Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton
Byron Town Clerk