

SPECIAL BYRON TOWN BOARD MEETING

December 28, 2012

The Special Byron Town Board Meeting was called to order by Supervisor Robert Crnkovich at 4:30 p.m. with the following people present:

Supervisor.....	Robert Crnkovich
Councilmen.....	Scott Wooton
	Harold Austin
Highway Superintendent.....	George Heins
Town Clerk.....	Debra Buck-Leaton
Absent.....	Councilman Jack Redick
	Councilman Jeff Thompson

Public:

Jim Cudney.....Rte. 237, Byron

PLEDGE TO THE FLAG:

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

ABSTRACTS

RESOLUTION #70:

Councilman Wooton 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	#PA-15	#52 - #71	\$10,135.82
Sewer Fund	#PA-13	#1 - #6	\$ 5,894.86
Highway Fund	#PA-7	#1 - #8	\$11,705.87

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

Vote: Ayes: 3 Nays: 0

GENERAL FUND BUDGET TRANSFERS:

RESOLUTION #71:

Councilman Austin 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>	A1620.4	Buildings Contr	<u>\$ 17,458.00</u>
		TOTAL:	\$ 17,458.00

<i>Transfer To:</i>	A1110.4	Justice Contractual	\$ 1,762.00
	A1410.4	Town Clerk Contractual	\$ 988.00
	A1420.4	Attorney Contractual	\$ 6,617.00
	A1680.4	Central Data Processing Contr	\$ 393.00
	A1920.2	Municipal Assoc Dues	\$ 150.00
	A6510.4	Veterans Svc Contr	\$ 7.00
	A7110.4	Park Contr	\$ 1,692.00
	A7450.1	Museum Svcs - Mowing	\$ 414.00
	A9010.8	State Retirement	\$ 4,947.00
	A9030.8	Social Security	\$ 488.00
			<u>TOTAL: \$ 17,458.00</u>

Supervisor Crnkovich seconded the resolution which was adopted by the following vote:

Vote: Ayes: 3 Nays: 0

HIGHWAY FUND BUDGET TRANSFERS:
RESOLUTION #72:

Councilman Wooton 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.	<u>\$ 15,842.00</u>
			<u>TOTAL: \$ 15,842.00</u>

<i>Transfer To:</i>	DA5112.2	CHIPS	\$ 781.00
	DA5130.4	Machinery Contractual	\$ 13,555.00
	DA9010.8	State Retirement	\$ 1,506.00
			<u>TOTAL: \$ 15,842.00</u>

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

Vote: Ayes: 3 Nays: 0

SEWER FUND BUDGET TRANSFERS:
RESOLUTION #73:

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

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

SEWER DISTRICT

<i>Transfer From:</i>	SS8120.2	Sewage Coll System Equip	\$ 1,631.00
			<u>\$ 1,631.00</u>

<i>Transfer To:</i>	SS8110.4	Admin Contr	\$ 1,103.00
	SS9010.8	State Retirement	\$ 528.00
			<u>\$ 1,631.00</u>

Supervisor Crnkovich seconded the resolution which was adopted by the following vote:

Vote: Ayes: 3 Nays: 0

OTHER BUSINESS:

The Town Board discussed whether to place Jim Cudney on the Planning Board as a permanent member. Mr. Cudney is currently an alternate on the Planning Board and Chairman of the Zoning Board of Appeals. Councilman Wooton, Councilman Austin and Supervisor Crnkovich all stated that they would like to see someone different on each board. Supervisor Crnkovich asked Mr. Cudney to decide which board he would like to be on and to let the Town Board know his decision at the January 2, 2013 Organizational Meeting.

ADJOURN:

A **motion** was made by Councilman Wooton to adjourn the Special Meeting of the Byron Town Board at 4:38 p.m. The motion was seconded by Councilman Austin and carried with the following vote:

Vote: Ayes: 3 Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton
Byron Town Clerk