

SPECIAL BYRON TOWN BOARD MEETING

December 29, 2015

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

Supervisor.....Pete Yasses
Councilmen.....Sue Fuller
 Jeff Thompson
 Jim Cudney
Town Clerk.....Debra Buck-Leaton

Absent.....Councilman Austin

Public:

Scott Blossom.....	Byron-Holley Road, S. Byron
Elizabeth Blossom.....	Byron-Holley Road, S. Byron
Chris Penkryk.....	Byron-Holley Road, S. Byron
Chris Hilbert.....	Lyman Road, Bergen
Michelle Yasses.....	Byron-Holley Road, Byron
Jacob Yasses.....	Byron-Holley Road, Byron
Rick Lucas.....	N. Byron Road, Byron
Dean Bates.....	Batavia

PLEDGE TO THE FLAG:

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

GENERAL FUND BUDGET TRANSFERS:

RESOLUTION #88:

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

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

		<u>GENERAL FUND</u>		
<i>Transfer From:</i>				
		A1110.2	Justice Equipment	\$ 1,000.00
		A1110.4	Justice Contr	\$ 1,884.00
		A1355.4	Assessor Contr	\$ 1,224.00
		A1410.1A	Deputy Town Clerk	\$ 2,680.00
		A1410.4	Town Clerk Contr	\$ 1,012.00
		A1420.4	Attorney Contr	\$ 999.00
		A1620.4	Buildings Contr	\$ 11,432.00
		A1660.4	Office Storeroom	\$ 677.00
		A1680.4	Central Data Processing Cent	\$ 2,525.00
		A1990.4	Contingency	\$ 10,000.00

		A3310.4	Traffic Control Contr		\$ 748.00
		A3510.4	Dog Control Contr		\$ 754.00
		A3620.2	Code Enf Equip		\$ 500.00
		A5182.4	Street Light Contr		\$ 2,359.00
		A7110.4	Parks Contr		\$ 644.00
		A7110.4A	Parks Electric		\$ 1,440.00
		A7110.4B	Parks Committee		\$ 567.00
		A7310.4A	Local Rec Program		\$ 1,000.00
		A8020.1	Planning Svc		\$ 692.00
		A8160.1	Refuse Svc		\$ 520.00
		A9010.8	State Retirement		\$ 5,448.00
		A9040.8	Workers Comp		\$ 1,220.00
		A9050.8	Unemployment Ins		\$ 1,000.00
		A9060.8	Hosp/Med Ins		\$ 2,675.00
		A9060.8A	In Lieu of Hosp Ins		\$ 717.00
		A9060.8B	Health Savings Acct		\$ 4,400.00
			Unanticipated Revenue		
		A1120	Sales Tax		\$ 38,443.00
		A3089	Justice Grant		\$ 5,224.00
				TOTAL:	\$ 101,784.00
	<i>Transfer To:</i>				
		A1010.1	Town Board Svc		\$ 538.00
		A1110.1C	Court Clerk Svc		\$ 3,150.00
		A1410.1	Town Clerk Services		\$ 180.00
		A1420.4a	Attorney Contr. Water		\$ 15,866.00
		A1620.2	Buildings Equip. Grant 2015		\$ 3,240.00
		A1670.4	Central Printing & Mailing		\$ 603.00
		A1910.4	Unallocated Insurance		\$ 206.00
		A7310.1	Local Recreational Program Svc		\$ 1,183.00
		A7310.4	Youth Program Contr		\$ 408.00
		A8030.4	Research Contr.		\$ 8,960.00
		A8030.4A	Research Contr. Water		\$ 66,384.00
		A8160.4	Refuse Contr.		\$ 1,023.00
		A8540.4	Drainage Contr.		\$ 43.00
				TOTAL:	\$ 101,784.00

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

Vote: Ayes: 4 Nays: 0

HIGHWAY FUND BUDGET TRANSFERS:**RESOLUTION #89:**

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

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

		<u>HIGHWAY FUND</u>			
<i>Transfer From:</i>					
		DA5110.4	General Repairs Contr		\$ 25,585.00
				TOTAL:	\$ 25,585.00
<i>Transfer To:</i>					
		DA5112.2	CHIPS		\$ 14,284.00
		DA5130.4	Machinery Contractual		\$ 4,610.00
		DA5142.4	Snow Removal Town Contr		\$ 650.00
		DA9060.8a	Medical Reimb		\$ 243.00
		DA9060.8b	Health Savings		\$ 5,360.00
		DA9089.8A	Clothing		\$ 438.00
				TOTAL:	\$ 25,585.00

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

Vote: Ayes: 4 Nays: 0

SEWER FUND BUDGET TRANSFERS:**RESOLUTION #90:**

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

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

		<u>SEWER DISTRICT</u>			
<i>Transfer From:</i>					
		SS8120.4PT	Sewage Coll. System Contr		\$ 6,582.00
					\$ 6,582.00
<i>Transfer To:</i>					
		SS8110.1	Admin. Personal Service		\$ 417.00
		SS8120.4	Sewage Coll. System Contr		\$ 747.00
		SS8120.4A	Electric Reimb		\$ 2,161.00
		SS8130.4	Sewage Treatment & Disp		\$ 2,471.00
		SS8130.4B	Additional Service		\$ 786.00
					\$ 6,582.00

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

Vote: Ayes: 4 Nays: 0

WATER DISTRICT NO. 2 BUDGET TRANSFERS:**RESOLUTION #91:**

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

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

		<u>WATER DISTRICT #2</u>		
			Unanticipated Revenue	
<i>Transfer From:</i>	SW2-UB	Unexpended Balance		\$ 98.00
			TOTAL:	\$ 98.00
<i>Transfer To:</i>	SW2-1320.4	Auditor		\$ 98.00
			TOTAL:	\$ 98.00

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

Vote: Ayes: 4 Nays: 0

FIRE CONTRACTS:

Rick Lucas, President Byron Fire Department: The Byron Fire Department is not willing to sign the three year contract, they may be willing to sign a one year contract. According to their attorney, fire department members remain members and are not treated any differently when a contract is under negotiation, therefore they can still serve the community in 2016 without a contract with the Town. Their attorney has recommended that they not sign the contract as is. The fire department would like \$120,000.00 for 2016. Expenses far exceed amount of money budgeted by the Town Board. What they received with the 216 contract is a return to where they were in 2012, not an increase. Their attorney will be sending a revised version of the contract. The Fire Department can't make it to the end of 2018 financially with all the burdens imposed on them as a fire department. The ambulance is self supportive. Rick will call a Special Meeting for tomorrow night with the Fire Department and he'll let the Town Supervisor know whether they decide to sign the contract or not. The Fire Department had to buy a new truck to maintain fire protection. Their budget for next year is \$140,000.

Supervisor Yasses: The Town Board is not under negotiation with the Fire Department. Negotiations stopped when the Public Hearing was closed on October 27, 2015. The Supervisor and Town Board members have worked hard to keep the lines of communication open and it was a slap in the face to the Town Board when the Fire Department hired an attorney to review the contract. He would like to see a monthly spreadsheet from the Fire Department showing income and expenses because what the Town Board was given is not accurate. The best course of action is to go with the three year contract and then show the Town Board financial hardships that the Fire Department has. The Town Board would have expected the Fire Department to speak up at the Public Hearing, which did not happen. As of January 1, 2016 only South Byron Fire Department will be instructed by the County to be

called out. The only contract on the table is the three year contract. The Town Board will review the financials of the Fire Department in August for 2017, but will not make any promises. The Town Board will not be held hostage because they already have a contract with South Byron Fire Department for fire protection. It is not fiscally responsible to have a \$40,000 truck payment if the Fire Department can't afford it.

Councilman Thompson: As of January 1st South Byron Fire Department is the only fire protection that the Town has according to the Town Attorney and Genesee County Fire Protection.

ADJOURN:

A **motion** was made by Councilman Thompson to adjourn the Special Meeting of the Byron Town Board at 8:50 p.m. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote: Ayes: 4 Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton
Byron Town Clerk