

SPECIAL BYRON TOWN BOARD MEETING

December 30, 2008

The Special Byron Town Board Meeting was called to order by Supervisor Thomas Felton at 4:50 p.m. with the following people present:

Supervisor.....Thomas Felton
Councilmen.....John Ivison
Jeanne Freeman
Craig Ferguson
Town Clerk.....Debra Buck-Leaton
Bookkeeper.....Lori Nelson
Highway Superintendent.....George Heins

Absent:
CEO/ZEO.....Ken Kuter

Public: None

PLEDGE TO THE FLAG:

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

ABSTRACTS

RESOLUTION #112:

Councilwoman Freeman offered the following resolution and moved for its adoption:
Resolved, that the Byron Town Board pay the following abstracts:

<u>Fund:</u>	<u>Abstract:</u>	<u>Vouchers:</u>	<u>Amount:</u>
General Fund	#13	#292 - #317	\$ 9,789.23
Sewer Fund	#13	#108	\$ 645.42
Highway Fund	#13	#175 - #177	\$46,320.75
Water District No. 2	#13	#1	\$ 5,000.00

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

Vote: Ayes: 4 Nays: 0

BUDGET AMENDMENT

RESOLUTION #113:

Councilman Ivison offered the following resolution and moved for its adoption:
Resolved, that the Byron Town Board approves a Budget Amendment to increase the Appropriation Account Number DA5112.2 by \$14,646.94 based on the additional revenue in account DA3501 (Additional CHIPS Aid).

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

Vote: Ayes: 4 Nays: 0

BUDGET TRANSFERS

RESOLUTION #114:

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

Resolved, that the Byron Town Board approve the following transfers in the General Fund Appropriation Budget:

From:		To:	
A1990.4	Special Items Contingent	A1110.4	Justice Contractual \$ 600.00
A1990.4	Special Items Contingent	A1660.4	Office Storeroom Contractual \$ 850.00
A1990.4	Special Items Contingent	A1680.4	Central Data Processing \$ 850.00
A1990.4	Special Contingent	A3510.4	Control of Dogs \$ 100.00
A1990.4	Special Items Contingent	A3620.1	Safety Inspection Per. Serv. \$3,200.00
A1990.4	Special Items Contingent	A3620.2	Safety Inspection Equipment \$2,500.00
A1990.4	Special Items Contingent	A5132.4	Garage Contractual \$ 350.00
A1990.4	Special Items Contingent	A8010.4	Zoning Contractual \$ 10.00
A1990.4	Special Items Contingent	A8810.1	Cemeteries Personal Serv. \$ 500.00
A1990.4	Special Items Contingent	A9060.8	Employee Benefits-Hospital. \$ 700.00
A1320.4	Auditor Contractual	A8030.4	Research Contractual \$4,000.00

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

Vote: Ayes: 4 Nays: 0

RESOLUTION #115:

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

Resolved, that the Byron Town Board approve the following transfers in the Highway Fund Appropriation Budget:

From:		To:	
DA5110.4	General Repairs Contractual	DA5130.4	Machinery Equip. Contract. \$11,500.00
DA5130.2	Machinery Equipment	DA5142.4	Snow Removal Contractual \$ 3,300.00
DA5110.1	General Repairs Personal Service	DA5142.4	Snow Removal Contractual \$ 4,900.00
DA9785.7	Installment Purchase- Interest	DA9785.6	Installment Purchase – Princ. \$.22

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

Vote: Ayes: 4 Nays: 0

RESOLUTION #116:

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

Resolved, that the Byron Town Board approve the following transfers in the Sewer Fund Appropriation Budget:

From:		To:	
SS8120.2	Coll. Oper. Primary Treatment-Equip.	SS8140.4	Gen. Operating & Transp. Contract. \$1,500.00
SS8120.4	Coll. Oper. Primary Treatment-Contr.	SS8140.4	Gen. Operating & Transp. Contract. \$7,000.00
SS8130.2	Treat. Oper. McElver Street – Equip.	SS8130.3	Treat. Oper. McElver St. - Electric \$ 300.00
SS9060.8D	Employee Benefits – Dental	SS9060.8	Employee Benefits – Hospitalization \$ 100.00

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

Vote: Ayes: 4 Nays: 0

OTHER BUSINESS:

·The Town Board reviewed the proposed changes for the Schedule of Fees for Building and Zoning Permits.

·Tim Spezzano from Tompkins Insurance broke out the sewer department's portion of the Town's insurance bill, which is \$1,933.00. Supervisor Felton has instructed the bookkeeper to set up a separate account in the sewer fund to accommodate this charge.

ADJOURN:

A **motion** was made by Councilman Ferguson to adjourn the Special Meeting of the Byron Town Board at 6:15 p.m. The motion was seconded by Councilman Ivison and carried with the following vote:

Vote:

Ayes: 4

Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton
Byron Town Clerk