



**Resolved**, that the Byron Town Board approves a Budget Amendment to increase the Appropriation Account Number DA5112.2 by \$4,661.40 based on the additional revenue in account DA3501 (Additional CHIPS Aid).

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

Vote:                      Ayes: 4                      Nays: 0

**BUDGET TRANSFERS**

**RESOLUTION #81:**

Councilman Ivison 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:

<b>From:</b>		<b>To:</b>		
A1110.2	Justice Equipment	A1110.4	Justice Contractual	\$ 100.00
A1110.2	Justice Equipment	A3120.1C	Constable	\$ 62.50
A1410.4	Town Clerk Contractual	A1330.4	Tax Collection Contractual	\$ 250.00
A1620.4	Buildings	A1620.1	Custodian	\$ 166.66
A1660.4	Office/Storeroom Supplies	A1670.4	Central Printing	\$ 150.00
A1620.4	Buildings	A1680.4	Central Data Processing	\$1,200.00
A3310.4	Traffic Control	A3620.4	Safety Inspection	\$ 500.00
A7450.4	Museum	A7110.4	Parks	\$ 250.00
A6510.4	Veterans	A8810.4	Cemeteries	\$ 500.0

Justice reimbursement of expenses  
 Increased postage  
 2008 wages overlooked and paid 2009 (Dave Chupp)  
 Increased postage  
 Additional computer repairs  
 Additional expenses for Code Enforcement Officer  
 Additional expense for Robbins Brook Park  
 Property taxes

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

Vote:                      Ayes: 4                      Nays: 0

**RESOLUTION #82:**

Councilman Ferguson 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:

<b>From:</b>		<b>To:</b>	
DA5110.4	General Repairs Contractual	DA5130.4	Machinery Equip. Contract. \$4,000.00
DA9089.8C	Hospitalization	DA9060.8C	Clothes

Additional machinery maintenance expenses  
 Overage for clothing reimbursement

Councilman Ivison seconded the resolution which was adopted by the following vote:  
Vote: Ayes: 4 Nays: 0

**RESOLUTION #83:**

Councilman Ivison 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:

<b>From:</b>		<b>To:</b>	
SS8130.4	Treat. Oper. McElver Street	SS8132.4	Sample/Testing \$3,000.00*

Distributing fee of lab expenses.

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

Vote: Ayes: 4 Nays: 0

**OTHER BUSINESS:**

**CODE/ZONING FEES:**

The Code/Zoning Enforcement Officer has suggested adding an Interpretation Fee of \$50 for the Zoning Board of Appeals to the Zoning/Building Schedule of Fees.

**ZONING BOARD OF APPEALS INTERPRETATION FEES**

**RESOLUTION #84:**

Councilman Ivison offered the following resolution and moved for its adoption:  
**Resolved**, that the Byron Town Board approves the addition of an Interpretation Fee of \$50.00 to be added to the Zoning/Building Schedule of Fees.

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

Vote: Ayes: 4 Nays: 0

**HIGHWAY DEPARTMENT REPLACEMENT DOORS:**

The Town Board would like to have the Highway Superintendent speak with the Code Enforcement Officer regarding compliance if the doors in the Highway Department are changed.

The Town Board would also like to have the Highway Superintendent to look into getting a quote for galvanized doors.

**LEGAL SERVICES AGREEMENT FOR WATER DISTRICT NO. 4**

**RESOLUTION #85:**

Councilman Ivison offered the following resolution and moved for its adoption:  
**Resolved**, that the Town Board of the Town of Byron, on behalf of Water District No. 4 (Cockram Road) does hereby agree to the terms and condition set forth in an Agreement between it and Boylan Law Office setting fees for legal services and that the total amount of said fees shall not exceed \$14,000 and authorizes and directs the Supervisor to execute said Agreement.

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

Vote:                   Ayes: 4                   Nays: 0

**WATER DISTRICT NO. 4 – APPLICATION TO THE COMPTROLLER FOR PERMISSION TO INCREASE MAXIMUM AMOUNT TO BE EXPENDED**  
**RESOLUTION #86:**

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

RESOLVED, that:

- a) The Board is duly authorized and directed to make application for permission to increase the maximum amount to be expended in Water District No. 4 (Cockram Road) from \$156,000 to \$183,500, pursuant to section 202-b of the Town Law of the State of New York;
- b) The Board has reviewed the contents of said application and believes them to be accurate;
- c) The Board has determined that the increase in the improvement and expenditures for which permission is sought is in the public interest and will constitute an undue burden on the property which will bear the costs thereof.
- d) The increase on the cost of the proposed improvements is to be addressed in whole or in part against a benefited area, that all real property to be so assessed will be benefited by the proposed improvements and that no benefited property has been excluded.
- e) Subsequent to said authorization the Rural Development Office of the Department of Agriculture modified the proposed budget by reducing the “contingency” item and thereby reducing the Total Budget to \$183,500 and increasing the proposed and obligated grant amounts to a total of \$59,800 which maintains the estimated first year cost to the typical homeowner of \$727.00.

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

Vote:                   Ayes: 4                   Nays: 0

The resolution is duly adopted.

**ADJOURN:**

A **motion** was made by Councilwoman Freeman to adjourn the Special Meeting of the Byron Town Board at 4:26 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