

SPECIAL BYRON TOWN BOARD MEETING

December 30, 2013

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.....Scott Wooton
Harold Austin
Jack Redick
Jeff Thompson
Town Clerk.....Debra Buck-Leaton

Public:

Pete Yasses.....Rte. 237, Byron
Jim Cudney.....Rte. 237, Byron

PLEDGE TO THE FLAG:

Deputy Supervisor Heins led the people in attendance in the Pledge of Allegiance.

GENERAL FUND BUDGET TRANSFERS:

RESOLUTION #76:

Councilman Thompson 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	\$ 8,170.00
			TOTAL: \$ 8,170.00

<i>Transfer To:</i>	A1220.4	Supervisor Contractual	\$ 241.00
	A1670.4	Central Printing & Mailing	\$ 1,176.00
	A3310.4	Traffic Control Contractual	\$ 50.00
	A6510.4	Veterans Services Contractual	\$ 96.00
	A7310.4	Youth Program Contractual	\$ 841.00
	A9010.8	State Retirement	\$ 5,766.00
			TOTAL: \$ 8,170.00

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

Vote: Ayes: 4 Nays: 0

HIGHWAY FUND BUDGET TRANSFERS:

RESOLUTION #77:

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>	DA5110.1	General Repairs Svc.	\$ 6,392.00
	DA5110.4	General Repairs Contract.	\$ 149.00
	DA5130.2	Machinery Equip.	\$ 290.00
	DA5142.1	Snow Removal Town Svc.	\$14,805.00
	DA9030.8	Social Security	\$ 3,260.00
	DA9050.8	Unemployment Insurance	\$ 200.00
	DA9060.8	Medical Insurance	\$10,514.00
	DA9060.8B	Health Savings Acct.	\$ 1,525.00
		Unanticipated Revenue	
	DAUB		<u>\$185,350.50</u>
		TOTAL:	<u><u>\$222,485.50</u></u>

<i>Transfer To:</i>	DA4989.4	Drug Testing	\$ 70.00
	DA5112.2	CHIPS	\$ 22,201.00
	DA5130.2A	Machinery Equip. Reserve	\$185,350.50
	DA5130.4	Machinery Contractual	\$ 7,295.00
	DA5142.4	Snow Removal Town Contract.	\$ 6,773.00
	DA9010.8	State Retirement	\$ 653.00
	DA9089.8A	Clothing	<u>\$ 143.00</u>
		TOTAL:	<u><u>\$222,485.50</u></u>

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

Vote: Ayes: 4 Nays: 0

SEWER FUND BUDGET TRANSFERS:

RESOLUTION #78:

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>	SS8110.4	Admin. Contractual	\$ 3,401.00
			<u>\$ 3,401.00</u>

<i>Transfer To:</i>	SS8132.4	Sampling & Testing Contract.	\$ 957.00
	SS9010.8	State Retirement	\$ 2,444.00
			<u>\$ 3,401.00</u>

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

Vote: Ayes: 4 Nays: 0

ADJOURN:

A **motion** was made by Councilman Wooton to adjourn the Special Meeting of the Byron Town Board at 4:18 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