

SPECIAL BYRON TOWN BOARD MEETING

December 30, 2014

The Special Byron Town Board Meeting was called to order by Supervisor Pete Yasses at 4:00 p.m. with the following people present:

Supervisor.....Pete Yasses
Councilmen.....Sue Fuller
 Harold Austin
 Jeff Thompson
Town Clerk.....Debra Buck-Leaton

Public:

Candace Hensel.....Bergen
George Squires.....McElver Street, Byron
Ken Steinmetz.....N. Byron Road, Byron
Jim Cudney.....Rte. 237, Byron

PLEDGE TO THE FLAG:

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

WATER DISTRICT NO. 5:

·Supervisor Yasses spoke with Scott at Chatfield's, and they are waiting to hear from DEC to move forward. Paul Chatfield also has to meet with MCWA with regard to moving water main. He is not sure why MCWA wants to move the water line, but he believes that after they show MCWA problems with moving water line that MCWA will keep it as is.

TOWN COUNCILMAN VACANCY:

A **motion** was made by Councilwoman Fuller to appoint Jim Cudney as a Town Board member to finish out the term of Scott Wooton who resigned on November 30, 2014, which term will expire on December 31, 2015. The motion was seconded by Supervisor Yasses and carried with the following vote:

Vote: Ayes: 4 Nays: 0

PLANNING BOARD ALTERNATE AND ZBA CHAIRPERSON:

·Councilwoman Fuller will be heading up the search for a new Planning Board Alternate and Zoning Board of Appeals Chairperson.

GENERAL FUND BUDGET TRANSFERS:

RESOLUTION #99:

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>	A1990.4	Contingency	\$ 9,949.00
	A8160.4	Refuse Contractual	<u>\$ 2,789.00</u>
		TOTAL:	<u><u>\$12,738.00</u></u>
<i>Transfer To:</i>	A1010.4	Town Board Contractual	\$ 155.00
	A1110.1C	Court Clerk Svc.	\$ 2,038.00
	A1330.4	Tax Collector Contractual	\$ 82.00
	A1355.4	Assessor Contractual	\$ 1,413.00
	A1410.1A	Deputy Town Clerk	\$ 419.00
	A1420.4	Attorney Contractual	\$ 70.00
	A1620.4	Buildings Contractual	\$ 757.00
	A3310.4	Traffic Control Contractual	\$ 1,502.00
	A3510.1	Dog Control Services	\$ 70.00
	A5010.4	Highway Super. Contractual	\$ 21.00
	A6510.4	Veterans Services Contractual	\$ 107.00
	A7110.1	Park Personal Services	\$ 16.00
	A7110.4	Park Contractual	\$ 2,684.00
	A7310.4A	Local Recreation Program	\$ 550.00
	A9010.8	State Retirement	<u>\$ 2,854.00</u>
		TOTAL:	<u><u>\$12,738.00</u></u>

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

Vote: Ayes: 4 Nays: 0

HIGHWAY FUND BUDGET TRANSFERS:

RESOLUTION #100:

Councilman Thompson 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.	\$ 7,022.00
	DA5110.4	General Repairs Contract.	\$23,964.00
	DA5142.1	Snow Removal Town Svc.	<u>\$15,696.00</u>
		TOTAL:	<u><u>\$46,682.00</u></u>

<i>Transfer To:</i>	DA5112.2	CHIPS	\$ 11,422.00
	DA5130.4	Machinery Contractual	\$ 16,184.00
	DA5142.4	Snow Removal Town Contract.	\$ 13,559.00
	DA9010.8	State Retirement	\$ 5,517.00
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TOTAL:			\$ 46,682.00
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Councilman Austin seconded the resolution which was adopted by the following vote:

Vote: Ayes: 4 Nays: 0

SEWER FUND BUDGET TRANSFERS:

RESOLUTION #101:

Councilman Thompson 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>	SS8120.4	Sewage Coll. System Contractual	\$ 4,797.00
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TOTAL:			\$ 4,797.00
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<i>Transfer To:</i>	SS8132.4	Sampling & Testing Contract.	\$ 1,897.00
	SS8140.4	Gen. Oper. & Transport Contract.	\$ 2,774.00
	SS9010.8	State Retirement	\$ 126.00
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TOTAL:			\$ 4,797.00
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Councilman Austin seconded the resolution which was adopted by the following vote:

Vote: Ayes: 4 Nays: 0

ADJOURN:

A **motion** was made by Councilman Austin to adjourn the Special Meeting of the Byron Town Board at 4:25 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