SPECIAL BYRON TOWN BOARD MEETING

December 30, 2019

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

SupervisorCouncilmen	Roger Rouse
Councilmen	Sue Fuller
	Jeff Thompson
	Fred Klycek
Town Clerk	Debra Buck-Leaton
Absent	Councilman Jim Cudney lighway Superintendent Brian Forsyth
Public:	
David Leaton Candace Hensel Josh Kent	Byron Road, Byron
Candace Hensel	Rte. 237, Byron
Josh Kent	Ivison Road, Byron
George Squires	McElver Street, Byron
Mickey Truax	Swamp Road, Byron
Pete Yasses	Rte 237. Byron

GENERAL FUND BUDGET TRANSFERS:

RESOLUTION #116:

Councilwoman Fuller offered the following resolution and moved for its adoption: *Resolved*, that the Byron Town Board authorizes the following transfers:

Transfer From:	, , , , , , , , , , , , , , , , , , ,			 J. 14 (J.)
	A1420.4A	Attorney ContrWater		\$ 27,055.00
	A1620.4	Buildings Contr.		\$ 6,863.00
			TOTAL:	 \$33,918.00
Transfer to:				
	A1420.4	Attorney Contractual		\$ 16,275.00
	A1670.4	Central Printing and Mailing		\$ 1,926.00
	A3620.4	Code Enf. Contractual		\$ 140.00
	A7310.1	Local Recreational Program Svc.		\$ 1,011.00
	A7310.4A	Local Recreation Program		\$ 293.00
	A7550.4	Celebration Contractual		\$1,357.00
	A8030.4A	Research Contr. Water		\$ 12,815.00
	A9060.8C	Dental Insurance		 \$ 394.00
			TOTAL:	\$ 33,918.00

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

Vote:

Ayes: 4

Nays: 0

HIGHWAY FUND BUDGET TRANSFERS:

RESOLUTION #117:

Councilman Klycek offered the following resolution and moved for its adoption: *Resolved*, that the Byron Town Board authorizes the following transfers:

	HIGHWAY FUND Transfer From:			
	DA5110.4 General Repairs Contr			\$ <u>45,572.00</u>
			TOTAL:	\$ 45,572.00
Transfer To:				
	DA4989.4	Drug Testing		\$95.00
	DA5130.4	Machinery Contractual		\$4,730.00
	DA5142.4	Snow Removal Town Contr.		\$32,781.00
	DA9010.8	State Retirement		\$1,366.00
	DA9060.8b	Health Savings		\$ 6,600.00
			TOTAL:	\$ 45,572.00

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

Vote:

Ayes: 4

Nays: 0

SEWER FUND BUDGET TRANSFERS:

RESOLUTION #118:

Councilman Thompson offered the following resolution and moved for its adoption: *Resolved*, that the Byron Town Board authorizes the following transfers:

		SEWER FUND		
Transfer From:	Unantipated Revenue			
	SSUB	Unexpended Balance		\$ 13,780.00
		4444	TOTAL:	\$ 13,780.00
Transfer To:				
	SS8110.4	Administration Contr.		 \$1,170.00
	SS8120.2	Sewage Coll. System Equip.		\$ 7,514.00
	SS8120.4	Sewage Coll. System Contr.		\$ 2,960.00
	SS8130.4B	Additional Service		\$ 2,136.00
			TOTAL:	\$ 13,780.00

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

Vote:

Ayes: 4

Nays: 0

ABSTRACTS

RESOLUTION #119:

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

Fund:	Abstract:	Vouchers:	Amount:
General Fund Post Audit	#13	#66 - #89	\$20,713.48
Highway Fund Post Audit	#13	#206 - #216	\$53,204.26
Sewer Fund Post Audit	#13	#24 - #28	\$ 6,027.33

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

Vote:

Ayes: 3

Nays: 1 (Councilman Klycek)

2020 FIRE PROTECTION AND EMERGENCY SERVICES CONTRACT WITH BYRON FIRE DEPARTMENT NO. 1, INC.

RESOLUTION #120:

Councilman Thompson offered the following resolution and moved for its adoption: *Resolved,* that the Byron Town Board hereby adopts the Contract For Emergency Services with the Byron Fire Department No. 1, Inc. for 2020 in the amount of \$102,000.00.

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

Vote:

Ayes: 4

Nays: 0

COMMUNITY PARK LEASE AGREEMENT

RESOLUTION #121:

Councilman Klycek offered the following resolution and moved for its adoption: *Resolved*, that the Byron Town Board hereby authorizes the Supervisor to sign the attached Lease Agreement between the Town of Byron and the Byron Fire Department No. 1, Inc.

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

Vote:

Ayes: 4

Navs: 0

ADJOURN:

A <u>motion</u> was made by Councilman Thompson to adjourn the Special Meeting of the Byron Town Board at 7:25 p.m. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote:

Aves: 4

Navs: 0