

BYRON TOWN BOARD MEETING

February 10, 2016

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

Supervisor.....	Pete Yasses
Councilmen.....	Sue Fuller
	Jim Cudney
	Fred Klycek
Highway Superintendent.....	Brian Forsyth
Assessor.....	Barry Flansburg
Town Clerk.....	Debra Buck-Leaton
Absent.....	Councilman Thompson

Public:

Steve Hohn.....	Cockram Road, Byron
Doug Chase.....	Iverson Road, Byron
Barb and Bill Emerson.....	Terry Street, Byron
George Squires.....	McElver Street, Byron
Candace Hensel.....	Bergen
Mickey Truax.....	Swamp Road, Byron
Vic Digregorio.....	Warboys Road, Byron
Doug Barnard.....	Gillett Road, Byron

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Supervisor Yasses.

MINUTES:

A **motion** was made by Councilwoman Fuller to approve the Byron Town Board minutes of January 13, 2016 as written, except that under the Park Committee Report it should show that Councilwoman Fuller, not Councilwoman Freeman, made the motion to accept the Park Committee Report. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote:	Ayes: 4	Nays: 0
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ACTION SECURITY – GARY PUCKHAVER:

·The Town has been having a problem with the phone lines and the alarm system. Time Warner phone line and the security system are not compatible. The Town could upgrade the fire control panel to bypass the alarm system. A new law will also be going into affect that requires all commercial businesses to have carbon monoxide detectors installed by June 26, 2016.

A **motion** was made by Councilman Cudney to table the discussion regarding updating the security system until the March meeting. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 4 Nays: 0

PLANNING BOARD REPORT – Councilwoman Fuller:

- No business before the Planning Board so they worked on the Comprehensive Plan.
- The CEO/ZEO would like wording added/changed in the Zoning Ordinance regarding solar energy systems.
- The Supervisor will contact the Town Attorney to find out what needs to be done to facilitate this change.

A **motion** was made by Councilman Cudney to approve the Planning Board Report as given. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 4 Nays: 0

COMPREHENSIVE COMMITTEE REPORT – Chairman George Squires:

- Chairman Squires composed an RFP for consultant assistance in doing the Comprehensive Plan.
- He also composed an outline for the Committee.
- They would like the Town Attorney to review the RFP prior to the Town sending it out.
- The Supervisor will contact the Town Attorney to review the RFP.

A **motion** was made by Councilwoman Fuller to have the Town Attorney review the RFP and give his opinion prior to the next Comprehensive Committee on March 1st. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote: Ayes: 4 Nays: 0

A **motion** was made by Councilman Cudney to approve the Comprehensive Committee Report as given. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 4 Nays: 0

SEWER REPORT:

Monthly:

- Checked and maintained all filter bed pumps (N,S+C)
- Keeping track of pump hours on all pumps including Old School House, Walkers Corners and McElver Street lift station
- Took monthly samples

A **motion** was made by Councilman Cudney to approve the Sewer Report as written. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 4 Nays: 0

HIGHWAY SUPERINTENDENT’S REPORT – Brian Forsyth:

- Continue working on cleaning up and organizing the shop
- Equipment listed on Auctions International on February 10th and lasts 2 weeks

- Trying to make sign repairs and replacements on warmer days
- Have only ordered 400 ton of salt so far and few plow parts

Future:

- Look into updating the fuel delivery system
- Look into purchasing a new pickup
- Schooling through Cornell Local Roads Program, Power and Duties of Local Highway officials March 29th in Warsaw, Running Your Highway Department April 6th or 7th in Chili, Cornell Local Roads program school in Ithaca June 6th – 8th, but leave the 5th

A **motion** was made by Councilman Klycek to approve the Highway Superintendent's Report as written. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 4 Nays: 0

CEO/ZEO REPORT:

- Submitted Uniform Code Administration and Enforcement Report for 2015.

A **motion** was made by Councilman Klycek to approve the CEO/ZEO Report as written. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 4 Nays: 0

PARK COMMITTEE REPORT – Councilman Cudney:

- Gazebo lights were taken down
- Picnic table was repaired
- They will making a Spring “Things to do” list
- May be able to use volunteers from Genesee Justice to do work that needs to be done in the parks

A **motion** was made by Councilwoman Fuller to approve the Park Committee Report as given. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 4 Nays: 0

ABSTRACTS

RESOLUTION #31:

Councilman Cudney 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	#2	#30 - #50	\$ 8,040.88
Highway Fund	#2	#9- #23	\$29,281.66
Sewer Fund	#1	#1 - #2	\$ 2,788.46
Water District No. 6	#2	#2	\$ 787.60

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

Vote: Ayes: 4 Nays: 0

TOWN CLERK’S REPORT:

Paid to the Byron Park Committee for Pavilion Rental.....	\$ 30.00
Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 186.00
Paid to the NYS Dept. of Health for Marriage Licenses.....	\$ 22.50
Paid to the Town of Byron Supervisor.....	<u>\$3,153.22</u>
Total Disbursed for January 2016.....	\$3,391.72

A **motion** was made by Councilwoman Fuller to approve the Town Clerk’s Report as given for January, 2016. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote: Ayes: 4 Nays: 0

FINANCIAL REPORT:

·The December 2015 Financial Report was reviewed. The January 2016 Financial Report has not been received yet.

A **motion** was made by Councilwoman Fuller to approve the December 2015 Financial Reports. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 4 Nays: 0

SUPERVISOR’S REPORT:

- Received 4th Quarter 2015 Sales Tax check in the amount of \$157,566.13.
- Roller that was put on Auctions International is ½ the Town of Staffords, so any money that is made will need to be split with the Town of Stafford.
- Town Attorney Paul Boylan has not heard anything from George Heins regarding the computer. There was not an end date put on the letter and it was not sent via certified mail. It is up to the Town Board to decide what to do.

Councilwoman Fuller: She thinks it should have a comply to date and be sent via certified mail. She thinks the computer should be given back to the Town, not a third person, or a designated person should be stated in the letter.

Councilman Cudney: He believes a new letter should be written.

Supervisor Yasses: According to Paul Boylan, if George does not comply, a Sheriff could be asked to go to George’s house and remove the computer. Supervisor Yasses will contact Town Attorney Paul Boylan to draft a new letter stating a comply to date and having it mailed certified mail.

A **motion** was made by Councilwoman Fuller to approve the Supervisor’s Report as given. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 4 Nays: 0

OTHER BUSINESS:

WATER DISTRICT NO. 5:

·Closing the loan on March 17th. Since closing before April 1st we are saving the district \$50,000.

WATER DISTRICT NO. 6:

·Progress meeting is Tuesday, February 16th at the Town Hall. North Byron Road is almost complete and then they'll move to Cockram Road East.

WATER DISTRICT NO. 7:

- Income surveys showed that the district qualifies for poverty level funding.
- Next step is to hold an Informational Meeting to go over new cost and see if residents are interested in moving forward.
- The legal petition will be available to sign that night to speed up the process.

A **motion** was made by Councilwoman Fuller to hold an Informational Meeting on Wednesday, February 24, 2016 at 7:00 p.m. at the South Byron Fire Hall. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote: Ayes: 4 Nays: 0

TRIPP/COCKRAM/BEAVER MEADOWS ROAD WATER DISTRICT:

·Residents have not received income surveys yet. Supervisor Yasses will check with LaBella on why residents haven't received them.

PUBLIC COMMENTS:

Vic Digregorio: Have Fire Contracts been approved?

Supervisor Yasses: Both fire companies signed 3 year contracts.

ADJOURN:

A **motion** was made by Councilman Klycek to adjourn the Byron Town Board Meeting at 8:52 p.m. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote: Ayes: 4 Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton
Byron Town Clerk