

BYRON TOWN BOARD MEETING

February 11, 2015

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.....Jeff Thompson
Sue Fuller
Harold Austin
Jim Cudney
Town Clerk.....Debra Buck-Leaton
Assessor.....Barry Flansburg

Absent:
Highway Superintendent.....George Heins

Public:

Vic Digregorio.....	Warboys Road, Byron
Candy Hensel.....	Munger Street, B yron
George Squires.....	McElver Street, Byron
Bill and Barb Emerson.....	Munger Street, Bergen

PLEDGE TO THE FLAG:

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

MINUTES:

A **motion** was made by Councilwoman Fuller to approve the Byron Town Board minutes of January 14, 2015 as written. The motion was seconded by Councilman Austin and carried with the following vote:

Vote: Ayes: 5 Nays: 0

PLANNING BOARD REPORT – Councilwoman Fuller:

·The current Planning Board decided that Aaron Sharp should be the Chairman and George Squires should be the Co-Chairman.

·Discussed the Comprehensive Plan and decided to set up a committee of Planning Board members and community members. The first meeting will be held on Tuesday, February 17th.

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

Vote: Ayes: 5 Nays: 0

A **motion** was made by Councilwoman Fuller to appoint Aaron Sharp as the Planning Board Chairman from February 11, 2015 – December 31, 2015. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote: Ayes: 5 Nays: 0

MUSEUM REPORT:

- Historical Society received a letter from the regional representative who visited the museum giving recommendations to of how the Historical Society could improve the museum in the future.
- The Historical Society will be holding their Spring meeting on May 14th.

A motion was made by Councilman Thompson to approve the Museum Report as given. The motion was seconded by Councilman Austin and carried with the following vote:

Vote: Ayes: 5 Nays: 0

SEWER REPORT:

Monthly:

- Checked and maintained all filter bed umps (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

Other:

- Called out to Walkers Corners Road for a homeowner having problems with his house pump. Found problem to be a float having an exposed and broken wire. Replaced float and all is well.

George Squires: Discharge limits are set by permit. He has heard from DEC that S. Byron has been exceeding its limits 90% of the time in the last several years.

Supervisor Yasses: He will check with Sean from VRI to see what is going on with the limits and report back to the board next month.

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

Vote: Ayes: 5 Nays: 0

HIGHWAY SUPERINTENDENT'S REPORT:

- Doing winter storms clean up and equipment maintenance.
- There is still continuous Highway radio problems of reception and volume control as we have all known and learned more at a meeting from Russ Lang and a rep from Finger Lakes radio repair. The County is going to do another upgrade to try and solve some more problems, but some may not be resolved until more money is spent for more upgrading.
- The Town has always used community service people from the schools, courts or voluntary groups to do cleaning, painting, parks and cemetery maintenance, buildings and in the trash transfer station on Saturdays. They are helpful and useful on helping to keep town costs down and keep things clean and maintained.

Supervisor Yasses: He is glad that the Town utilizes community service people to keep costs down.

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

Vote: Ayes: 5 Nays: 0

CEO/ZEO REPORT:

Number of Inspections: 9
Number of Zoning/Building Permits Issued: 1
Number of Land Separations: 0
Number of Building C.O./C.C. Issued: 2
Number of Zoning Complaints Filed: 0
Number of Zoning Complaints Resolved: 0

·Filed NYCRR Part 1203 Uniform Code Administration and Enforcement Report with the NYS Department of State.
·Working on Public Assemblies Fire Inspections.
·There were a couple of complaints from homeowners regarding snow on sidewalks. The CEO/ZEO is working on resolving these complaints and the Town does have a Local Law addressing this issue.

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

Vote: Ayes: 5 Nays: 0

PARK COMMITTEE REPORT – Councilman Cudney:

·Discussion regarding the West Shore Trail and historical signage. George Squires will speak with the Village of Churchville regarding signage cost.

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

Vote: Ayes: 5 Nays: 0

ABSTRACTS

RESOLUTION #35:

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

Resolved, that the Byron Town Board pay the following abstracts:

<i>Fund:</i>	<i>Abstract:</i>	<i>Vouchers:</i>	<i>Amount:</i>
General Fund	#2	#33 - #52	\$17,440.76
Highway Fund	#2	#15 - #34	\$50,310.63
Sewer Fund	#2	#6 - #9	\$ 3,293.17
General Fund	PA#1	#1 - #4	\$ 1,041.49
Sewer Fund	PA#1	#1 - #2	\$ 678.38
Fire District #1	#1	#1	\$65,000.00
Fire District #2	#1	#1	\$65,000.00

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

Vote: Ayes: 5 Nays: 0

TOWN CLERK'S REPORT:

Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 69.00
Paid to the DEC for hunting/fishing licenses.....	\$ 4.72
Paid to the Town of Byron Supervisor.....	\$2,209.38
Total Disbursed for January 2015.....	\$2,283.10

A **motion** was made by Councilman Austin to approve the Town Clerk's Report as given for January, 2015. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

FINANCIAL REPORT:

·The January 2015 Financial Report was reviewed.

A **motion** was made by Councilwoman Fuller to approve the January 2015 Financial Report as written. The motion was seconded by Councilman Cudney carried with the following vote:

Vote: Ayes: 5 Nays: 0

SUPERVISOR'S REPORT:

·Sales Tax check in the amount of \$156,383.00 was received from the County. This amount is \$74,711.35 over the budgeted amount for 2014.

·The Town was approved for the JCAP (Justice Court) Grant in the amount of \$8,099.55, which will cover the costs of installing cameras in the courtroom and in the parking lot, along with a monitor for the Judge's use.

·While the cameras are being installed in the courtroom, we would also like to have a camera installed in the hallway of the outer office so that the Town Clerk can see who's coming in the front door for security purposes. We received a quote from Bill at V2D in the amount of \$1,700.

INSTALLATION OF SECURITY CAMERAS

RESOLUTION #36:

Councilwoman Fuller offered the following resolution and moved for its adoption:

Resolved, that the Byron Town Board authorizes V2D Technologies to install a camera and monitor in the outer Town Hall office at a cost of approximately \$1,700.00.

The resolution was not seconded, and therefore, the resolution was not adopted.

Vote: Ayes: 0 Nays: 5

·The Town Board was concerned that the \$1,700 (verbal quote due to quote from October 2014 included with Justice JCAP quote did not include monitor and prices may have gone up or down since October 2014) was an approximate cost, and they decided that an accurate quote should be received from V2D before the Town Board votes on the quote.

·It has been discovered that the cemetery box trailer has been registered under the Town of Byron instead of the Cemetery Association. The Cemetery Association would like to sell the box trailer, but can't do so because it's registered under the Town. The Town Board needs to pass a

resolution authorizing the Supervisor to execute any documents necessary to facilitate the transfer of the box trailer from the Town to the Cemetery Association.

CEMETERY ASSOCIATION BOX TRAILER

RESOLUTION #37:

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

WHEREAS, a certain box trailer belonging to the Byron Cemetery Association has been erroneously registered with the New York State Department of Motor Vehicles in the name of the Town of Byron; and

WHEREAS, the Town of Byron did not pay or contribute any funds toward the purchase of the said trailer and no public money was involved in any way in its acquisition by the Byron Cemetery Association.

NOW, THEREFORE, BE IT RESOLVED:

First, that the Supervisor of the Town of Byron is hereby authorized and directed to execute any and all documents, including but not limited to certificates of title and registrations, to effect the change of ownership of said trailer to the Byron Cemetery Association.

Second, this resolution shall take effect immediately.

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

Vote: Ayes: 5 Nays: 0

A **motion** was made by Councilman Cudney to approve the Supervisor's Report as given. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

OTHER BUSINESS:

WATER DISTRICT NO. 5:

- Pre-Bid meeting to be held on February 18th at 11:00 a.m. at the Town Hall
- Bid Opening to be held on February 25th at 11:00 a.m. at the Town Hall
- Hopefully digging will begin in April

WATER DISTRICT NO. 6 ENGINEERING SERVICES AGREEMENT:

RESOLUTION #38:

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

Resolved, that the Byron Town Board authorizes the Supervisor to sign the Engineering Services Agreement with Chatfield Engineers, P.C. with regard to Water District No. 6.

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

Vote: Ayes: 5 Nays: 0

WATER DISTRICT NO. 7 – Byron Road/Caswell Road/Walkers Corners/Cockram

Roads:

·The Town Board needs to pass a resolution authorizing Chatfield Engineers to prepare the map, plan and report.

WATER DISTRICT NO. 7 MAP, PLAN AND REPORT

RESOLUTION # 39:

Councilwoman Fuller offered the following resolution and moved for its adoption:

Resolved, that the Byron Town Board authorizes Chatfield Engineers, P.C. to prepare the map, plan and report for Water District NO. 7 (Byron Road).

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

Vote:

Ayes: 5

Nays: 0

WARBOYS ROAD WATER DISTRICT:

·Received an estimated cost for Warboys Road water district, which does not include any other roads. The estimated cost would be \$2,085.00 per year per household without grants, and \$1,737 per year per household with grants.

·Would probably need every resident to say yes to the district in order to get Comptroller's approval because the cost is so high.

·The Town Board does not have any plans to move forward with the Warboys Road water district at this time due to cost.

FIRE DISTRICT INFORMATIONAL MEETING:

·The Byron Town Board will be holding an Informational Meeting on Monday, February 16, 2015 at 7:00 p.m. at the South Byron Fire Hall to discuss the formation of a possible fire district between the Byron Fire Department and the South Byron Fire Department. All interested parties are invited to attend. Letters regarding the informational meeting were sent out to every taxpayer.

PUBLIC COMMENTS:

NONE

ADJOURN:

A **motion** was made by Councilman Austin to adjourn the Byron Town Board Meeting at 8:26 p.m. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote:

Ayes: 5

Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton
Byron Town Clerk