

Candace Hensel: What did the Town Board members that attended take away from the Comprehensive public meeting?

Councilman Thompson: He thinks the Town Board needs to have the CEO/ZEO enforce property maintenance.

Supervisor Yasses: He will speak to the CEO/ZEO on Monday when he's in the office to have him start the process of enforcing property maintenance. Supervisor Yasses stated that no one will be exempt, including himself.

Councilwoman Fuller: She believes there should be grants available to homeowners to help fund repairs and improvements.

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

Vote: Ayes: 5 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

Councilman Cudney: The Comprehensive Committee received some information from Shaun regarding the sewer system.

George Squires: The discharge figures shed light on where sewer system is currently. South Byron is just about maxed out (75%), Center Byron (54%) has room for growth, and North Byron (53%) has room for growth.

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

Vote: Ayes: 5 Nays: 0

HIGHWAY SUPERINTENDENT'S REPORT – Brian Forsyth:

- Spare time filling driveway and shoulder holes.
- Started filling in holes with cold patch.
- Started doing tree work on warmer days, but shut down for now.
- Minor truck issues: 402 headlights, solenoid on 401 interlock and air breather, draglink on 405 wore out.
- Filled out bulk storage permit application for fuel tanks.
- Filled out year end report for re trac for electronics recycling.
- Worked with waste management to cut costs on glass recycling.

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

Vote: Ayes: 5 Nays: 0

HIGHWAY GARAGE – POWER POINT PRESENTATION

·Chatfield Engineers will be doing another Powerpoint presentation on Thursday, February 9, 2017 at 7:00 p.m. at the Town Hall regarding the proposed renovations to the highway garage.

Supervisor Yasses: Received a phone call from Senator Ranzenhoffer saying that he is willing to help financially with the new highway garage.

CEO/ZEO REPORT:

- Number of Inspections: 10
- Number of Zoning/Building Permits Issued: 2
- Number of Land Separations: 2
- Number of Special Use Permit Applications: 1
- Number of Building C.O./C.C. Issued: 3
- Number of Zoning Complaints Filed: 0
- Number of Zoning Complaints Resolved: 0
- Number of Stop Work Orders Issued: 0

·All 2016 end of year reports for the Department of State and NYS Planning Federation have been completed and emailed to proper agencies.

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

Vote: Ayes: 5 Nays: 0

PARK COMMITTEE REPORT – Councilman Cudney:

·Submitting bids for the gatekeeper position and portable bathroom facilities. This information was sent to Attorney Paul Boylan for review.

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

Vote: Ayes: 5 Nays: 0

ABSTRACTS

RESOLUTION #31:

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	#31 - #56	\$ 18,687.95
Highway Fund	#2	#14 - #30	\$ 26,184.04
Sewer Fund	#2	#4 - #5	\$ 3,104.84
General Fund	PA#1	#1 - #4	\$ 946.97
Sewer Fund	PA#1	#1 - #2	\$ 595.13
Fire District #1	#1	#1	\$ 77,040.00

TOWN JUSTICE PETTY CASH INCREASE

RESOLUTION #32:

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

Resolved, that the Byron Town Board authorizes an increase from \$50 to \$100 of the Petty Cash fund for the Town Justices.

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

Vote: Ayes: 5 Nays: 0

OTHER BUSINESS:

WATER DISTRICT NO. 7:

·The Comptroller has contacted the Town Attorney, Paul Boylan, asking for a few additional documents.

WATER DISTRICT NO. 8:

·The Town Board will have to finish the SEQR in March because the time between the January meeting and this meeting was less than 30 days.

WATER DISTRICT NOS. 9 AND 10:

·Waiting for income surveys.

PUBLIC COMMENTS:

John Sackett: He would like the Town Board to pass a law that companies installing solar systems, sludge pond, windmills, etc. be taxed.

Councilman Cudney: The CEO/ZEO was discussing something about this at the ZBA meeting, and he will talk to the CEO/ZEO to find out exactly what he was talking about.

ADJOURN:

A **motion** was made by Councilman Klycek to adjourn the Byron Town Board Meeting at 8:16 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