

## ***BYRON TOWN BOARD MEETING***

February 8, 2017

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
	Jeff Thompson
Highway Superintendent.....	Brian Forsyth
Town Clerk.....	Debra Buck-Leaton
Public:	
Candace Hensel.....	Rte. 237, Byron
Bill and Barb Emerson.....	Terry Street, Byron
Vic DiGregorio.....	Warboys Road, Byron
George Squires.....	McElver Street, Byron
John Sackett.....	Townline Road, Byron

### **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Supervisor Yasses.

### **MINUTES:**

A **motion** was made by Councilman Cudney to approve the Byron Town Board minutes of January 11, 2017 as written. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote:                      Ayes: 5                      Nays: 0

### **PLANNING BOARD REPORT – Councilman Cudney:**

·Discussion concerning Special Use Permit by Mr. and Mrs. Stanley for a windmill on Warboys Road. The ZBA approved the Area Variance for height at their meeting on Monday, February 6<sup>th</sup>. It will now have to go back to the Planning Board for a public hearing and approval.

A **motion** was made by Councilman Klycek 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

### **COMPREHENSIVE COMMITTEE REPORT – George Squires:**

- Discussion regarding public meeting and comments received at the public meeting.
- Reviewed and put finishing touches on survey. They hope to have it out in 2 weeks.

**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:

<b><u>Fund:</u></b>	<b><u>Abstract:</u></b>	<b><u>Vouchers:</u></b>	<b><u>Amount:</u></b>
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

\$ 77,040.00

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.....	\$ 19.00
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Paid to the Town of Byron Supervisor.....	<u>\$2,187.90</u>
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Total Disbursed for January 2017.....	\$2,206.90
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A **motion** was made by Councilman Thompson to approve the Town Clerk's Report as given for January, 2017. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote:           Ayes: 5                   Nays: 0

## **FINANCIAL REPORT:**

·Councilwoman Fuller and Councilman Thompson did not have a chance to review the January 2017 Financial Report.

A **motion** was made by Supervisor Yasses to defer the approval of the January 2017 financial report until the March 2017 meeting. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote:            Ayes: 5            Nays: 0

**SUPERVISOR'S REPORT:**

·Received the 2016 4<sup>th</sup> Quarter Sales Tax Distribution in the amount of \$153,132.48, which brings the total collected for 2016 to \$619,646.48, \$24,646.48 over the budgeted amount.

Received a letter from Jeremy at Baldwin Associates that the Town's financial information will be received by the Town in a timely manner.

The Town Justices are requesting an increase of their petty cash from \$50 to \$100.

Supervisor Yasses received a phone call from a man that would like a post on the old railroad bed on Hessenthaler Road moved because he has a side-by-side and that's the only place that it doesn't fit through.

A **motion** was made by Supervisor Yasses to have the Highway Department adjust posts on the old railroad bed to make all posts standard width. 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 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

**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