

BYRON TOWN BOARD MEETING

February 9, 2011

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

Supervisor.....	Robert Crnkovich
Councilmen.....	Jeanne Freeman
	Jeff Thompson
	Jack Redick
	John Ivison
Highway Superintendent.....	George Heins
Town Clerk.....	Debra Buck-Leaton
CEO/ZEO.....	Ken Kuter

Public:

Bill and Barb Emerson.....	Terry Street, Byron
David Chupp.....	Tripp Road, Byron
Jim Cudney.....	Rte. 237, Byron

PLEDGE TO THE FLAG:

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

MINUTES:

A **motion** was made by Councilman Ivison to approve the Byron Town Board minutes of January 12, 2011 as written. The motion was seconded by Councilwoman Freeman and carried with the following vote:

Vote: Ayes: 5 Nays: 0

PLANNING BOARD REPORT – Councilman Ivison:

·Planning Board Secretary is quitting and they are looking for a new secretary.

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

Vote: Ayes: 5 Nays: 0

HIGHWAY SUPERINTENDENT’S REPORT – George Heins:

- Still within budget for snow plowing
- Would like to put surplus highway equipment on internet auction

**SALE OF SURPLUS HIGHWAY EQUIPMENT
RESOLUTION #31:**

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

Resolved, that the Byron Town Board agrees to allow the Highway Superintendent to sell at auction the following surplus Highway equipment: mower, welder and lights.

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

Vote: Ayes: 5 Nays: 0

PURCHASE OF PICKUP FOR HIGHWAY DEPARTMENT

RESOLUTION #32:

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

Resolved, that the Byron Town Board agrees to allow the Highway Superintendent to purchase a new 2011 Chevrolet 2500HD 4x4 pickup truck (Item 91B, Lot IV) from the NYS Office of General Services state bid pricing contract at a cost not to exceed \$25,006.98.

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

Vote: Ayes: 4 Nays: 1 (Councilman Ivison)

Councilman Ivison: He is opposed to purchasing a new pickup.

Councilman Redick: Is warrantee the same as for an ordinary person purchasing a new pickup?

Superintendent Heins: Yes, same warrantee for a municipality.

Councilman Ivison: When do we need to purchase a new snow plow?

Superintendent Heins: Until the urea situation with the new trucks is fixed he can't see purchasing a new snow plow.

Councilman Redick: He spoke with a salesman and he also believed it would take a couple of years to get the urea situation with the new plow trucks corrected.

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

Vote: Ayes: 5 Nays: 0

WASTE WATER REPORT:

Compliance

Passed all requirements

Finished Projects

- Took weekly samples
- Took monthly samples
- Monthly reports
- Exercised generators, checked fluids
- Took meter readings
- Called in for old school house, panel controls bad. Made temporary repairs and ordered parts. Will repair when weather permits.
- Alternated valving at all filter beds

Future Projects

- Replace pumps
- Replace panel box at old school house
- Continue preventative maintenance program

A **motion** was made by Councilman Ivison to approve the Waste Water Report as written. The motion was seconded by Councilman Redick and carried with the following vote:

Vote: Ayes: 5 Nays: 0

CEO/ZEO REPORT:

- Number of Inspections: 15
- Number of Zoning/Building Permits Issued: 7
- Number of Special Use Permit Applications: 0
- Number of Land Separations: 0
- Number of Building C.O./C.C. Issued: 6
- Number of Zoning Complaints Filed: 0
- Number of Zoning Complaints Resolved: 1

Total Hours for the Month: 82

- Completed and sent NYS 2010 Uniform Code Administration and Enforcement Report that needed to be submitted to the Department of State by January 21, 2011.
- Performing annual fire inspections of town wide Public Assemblies.
- Special Use Permit 02-10 was granted by Planning Board Resolution to permit operation of commercial stable at 6960 Lyman Road (Section 1111 Byron Ordinance)
- Sewer Unit protest for Playmates International was rescinded.

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

Vote: Ayes: 5 Nays: 0

PARK COMMITTEE REPORT – Councilman Redick:

- There was no meeting in February

ABSTRACTS

RESOLUTION #33:

Councilman Ivison 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	#40 - #60	\$32,519.46
Highway Fund	#2	#12 - #30	\$41,139.98
Sewer Fund	#2	#6 - #8	\$ 4,620.92
Water District #2	#1	#1	\$ 3,104.40
General Fund	#PA-1	#1 - #2	\$ 737.61
Sewer Fund	#PA-1	#1	\$ 649.56

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

Vote: Ayes: 5 Nays: 0

TOWN CLERK’S REPORT:

Paid to NYS Ag. & Markets for spay/neuter program.....	\$ 105.00
Paid to the Town of Byron Supervisor.....	<u>\$3,493.52</u>
Total Disbursed for January 2011.....	\$3,598.52

A **motion** was made by Councilman Ivison to approve the Town Clerk’s Report as given for January 2011. The motion was seconded by Councilwoman Freeman and carried with the following vote:

Vote: Ayes: 5 Nays: 0

FINANCIAL REPORT:

- The Financial Reports for January 2011 were reviewed.

A **motion** was made by Councilman Redick to approve the January 2011 Financial Report as written. The motion was seconded by Councilman Ivison and carried with the following vote:

Vote: Ayes: 5 Nays: 0

OTHER BUSINESS:

Union Negotiations: Sent another letter to the union representative on January 24, 2011 and still have not received a reply.

SUPERVISOR'S REPORT:

Received 4th Quarter 2010 Sales Tax Check in the amount of \$140,972.37, which will be realized in the 2011 budgeted amount of \$535,000. This amount is up \$17,608.70 from the same time in 2010.

A **motion** was made by Councilman Ivison 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

PUBLIC COMMENTS:

None

ADJOURN:

A **motion** was made by Councilman Ivison to adjourn the Byron Town Board Meeting at 7:31 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