

BYRON TOWN BOARD MEETING

March 9, 2011

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

Deputy Supervisor/Highway Superintendent.....	George Heins
Councilmen.....	Jeanne Freeman
	Jeff Thompson
	Jack Redick
	John Ivison
Town Clerk.....	Debra Buck-Leaton

Public:

David Chupp.....	Tripp Road, Byron
Mickey Truax.....	Swamp Road, Byron
Jim Cudney.....	Rte. 237, Byron
Wayne Austin.....	Ivison Road, Byron
Pete Yasses.....	Rte. 237, Byron

PLEDGE TO THE FLAG:

Deputy Supervisor Heins 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 February 9, 2011 as written. The motion was seconded by Councilwoman Freeman and carried with the following vote:

Vote: Ayes: 4 Nays: 0

PLANNING BOARD REPORT – Councilman Ivison/Councilman Redick:

- Previous secretary has quit and they were having a problem finding the past few months minutes
- April 13th is target date to present Zoning Ordinance to the Town Board
- Decided as a board to approve time sheets for Planning Board and secretary because of issues with the previous secretary’s time sheets
- With the help of Donna VanSlyke, the Zoning Ordinance has been updated and she will submit a voucher for her time.
- The Planning Board would like the new Ordinance posted on the Town website

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

Vote: Ayes: 4 Nays: 0

HIGHWAY SUPERINTENDENT’S REPORT – George Heins:

- RG& E is updating the gas line from S. Byron to Pete Yasses’s.
- Previously had to pay for E-Waste (recycling of computers and t.v.s), but DEC has decided that municipalities will not be charged.
- Will be finishing repair work on Tower Hill Road this year and will see how much money is left to do further road repair.

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

Vote: Ayes: 4 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 high level alarm at 6457 Mill Pond Road twice, checked system, no problem found.
- Called in on 2/18/11 to Center Byron station for high level alarm due to snow melt. Set up third pump and checked it during the day. Left pump on until Saturday.

Future Projects

- Replace pumps
- 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: 4 Nays: 0

CEO/ZEO REPORT:

Number of Inspections: 18
Number of Zoning/Building Permits Issued: 5
Number of Special Use Permit Applications: 0
Number of Land Separations: 0
Number of Building C.O./C.C. Issued: 4
Number of Zoning Complaints Filed: 0
Number of Zoning Complaints Resolved: 0
Total Hours for the Month: 85

- Continue to work with the Planning Board as a resource on the zoning ordinance update.
- Will be attending the 2011 Finger Lakes Building Officials annual training classes the week of 3/14/11.
- Submitted newsletter article that should help residents better understand the building permit process.

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

Vote: Ayes: 4 Nays: 0

PARK COMMITTEE REPORT – Councilman Redick:

- Candy bar sales have gone good. Thinking of going back to Oliver's next year
- Replacing swing
- Security camera in park is legal according to Town attorney
- Working on by-laws

- Gate issue is all set
- Making plans for Memorial Day event

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

Vote: Ayes: 4 Nays: 0

ABSTRACTS

RESOLUTION #34:

Councilwoman Freeman 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	#3	#61 - #82	\$ 7,710.47
Highway Fund	#3	#31 - #55	\$ 31,706.53
Sewer Fund	#3	#9 - #13	\$ 4,114.23
Water District #1	#1	#1	\$110,000.00
General Fund	#PA-2	#4 - #7	\$ 17,514.02
Sewer Fund	#PA-2	#2	\$ 562.78
Fire District #1	#1	#1	\$ 74,000.00
Fire District #2	#1	#1	\$ 74,000.00

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

Vote: Ayes: 4 Nays: 0

Councilman Ivison – Noticed that some of Dan DiMatteo’s expenses were from 2010 and he would like him to be aware that 2010 expenses needed to be submitted in 2010, not 2011.

TOWN CLERK’S REPORT:

Paid to NYS Ag. & Markets for spay/neuter program.....	\$ 61.00
Paid to Byron Park Committee for Pavilion Rental.....	\$ 60.00
Paid to the NYS Comptroller for Games of Chance.....	\$ 15.00
Paid to the Town of Byron Supervisor.....	<u>\$2,297.20</u>
Total Disbursed for February 2011.....	\$2,433.20

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

Vote: Ayes: 4 Nays: 0

FINANCIAL REPORT:

·The Financial Reports for February 2011 were just received and will be approved next month.

A **motion** was made by Councilwoman Freeman to table approval of the February 2011 Financial Reports until the April Town Board meeting. The motion was seconded by Councilman Ivison and carried with the following vote:

Vote: Ayes: 4 Nays: 0

OTHER BUSINESS:

- Councilman Ivison discussed an email received from G.A.M. regarding group health insurance through Genesee County.
- Councilman Ivison also discussed Time Warner Cable and G.A.M.
- Councilman Ivison discussed water audit findings and expenses.

A **motion** was made by Councilwoman Freeman to do a Request for Proposals for audit services for Water Districts in the Town of Byron. The motion was seconded by Councilman Ivison and carried with the following vote:

Vote: Ayes: 4 Nays: 0

Union Negotiations:

·Councilman Ivison would like the Town Board to discuss issues to be brought up at the union negotiations. He believes union should pay a bigger portion of their health insurance, and in-lieu of payment should be suspended.

·Union has not responded to certified letters sent requesting a meeting.

SUPERVISOR’S REPORT:

- Received Mercy EMS Report
- Received Snow and Ice Control check from the County in the amount of \$55,192.44

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

Vote: Ayes: 4 Nays: 0

PUBLIC COMMENTS:

Pete Yasses: Had a pleasure working with the CEO/ZEO Ken Kuter on his recent addition

ADJOURN:

A **motion** was made by Councilwoman Freeman to adjourn the Byron Town Board Meeting at 7:45 p.m. The motion was seconded by Councilman Ivison and carried with the following vote:

Vote: Ayes: 4 Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton
Byron Town Clerk