BYRON TOWN BOARD MEETING

April 11, 2012

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

Robert Crnkovich
Jeff Thompson
Jack Redick
Scott Wooton
Harold Austin
George Heins
Debra Buck-Leaton
Rte. 237, Byron
Townline Road, Byron
Terry Street, Byron
Byron-Holley Road, Byron
Townline Road, Byron
Byron-Bergen Public Library
Tripp Road, Byron

PLEDGE TO THE FLAG:

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

MINUTES:

A <u>motion</u> was made by Councilman Wooton to approve the Byron Town Board minutes of March 14, 2012 as written. The motion was seconded by Councilman Redick and carried with the following vote:

Vote: Ayes: 5 Nays: 0

PLANNING BOARD REPORT – Councilman Austin:

·Finalizing Zoning Ordinance. The Planning Board should have first draft to the Town Board in May.

HIGHWAY SUPERINTENDENT'S REPORT – George Heins:

- ·Patching holes in roads
- Doing Spring work
- ·Put in claim for repairs to pickup due to winter ballast shifting and denting truck

A <u>motion</u> was made by Councilman Austin to approve the Highway Report as given. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

CEO/ZEO REPORT:

Number of Inspections: 10

Number of Zoning/Building Permits Issued: 4

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: 1

Total Hours for the Month: 81

- ·Attended annual 24 hour certification training in Rochester 3/12/12-3/15/12.
- ·Continue to work with the Planning Board as a resource on the Zoning Ordinance update.

A <u>motion</u> was made by Councilman Redick to approve the CEO/ZEO Report as written. The motion was seconded by Councilman Wooton and carried with the following vote:

Vote:

Ayes: 5

Nays: 0

PARK COMMITTEE REPORT – Councilman Redick:

- ·Discussed railings on dock at Trestle Park. Insurance company stated the dock does not need railings.
- ·The Park Committee would like the Highway Superintendent to put barriers at Trestle Park to deter four wheelers from entering park. The Highway Superintendent does not believe this will deter four wheelers.

A <u>motion</u> was made by Councilman Austin 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 #32:

Councilman Thompson offered the following resolution and moved for its adoption: *Resolved*, that the Byron Town Board pay the following abstracts:

Fund:	Abstract:	Vouchers:	Amount:
General Fund	#4	#84 - #105	\$9,579.30
Highway Fund	#4	#51 - #68	\$8,282.11
Sewer Fund	#4	#20 - #32	\$4,885.39
General Fund	#PA-4	#4	\$ 863.66
Sewer Fund	#PA-4	#4	\$ 589.04
Highway Fund	#PA-2	#2	\$2,227.50
Highway Fund	#PA-3	#3	\$1,913.64

Councilman Austin 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\$	97.00
Paid to the Byron Park Committee for Pavilion Rental\$	60.00
Paid to DEC for Hunting/Fishing Licenses\$	82.20

Paid to State Comptroller for Games of Chance\$	15.00
Paid to the Town of Byron Supervisor\$3	,434.30
Total Disbursed for March 2012.	,688.50

A <u>motion</u> was made by Councilman Austin to approve the Town Clerk's Report as given for March 2012. The motion was seconded by Councilman Wooton and carried with the following vote:

Vote: Ayes: 5 Nays: 0

FINANCIAL REPORT:

•The Financial Reports for March 2012 were reviewed.

A <u>motion</u> was made by Councilman Wooton to approve the March 2012 Financial Report as written. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

SUPERVISOR'S REPORT:

·Received Time Warner check in the amount of \$9,584.77

·Received Mercy EMS Report

A <u>motion</u> was made by Councilman Austin to approve the Supervisor's Report as given. The motion was seconded by Councilman Wooton and carried with the following vote:

Vote: Ayes: 5 Nays: 0

OTHER BUSINESS:

MUNICIPAL CONTRIBUTIONS FOR HEALTH CARE STUDY THROUGH GAM:

•GAM would like each municipality to contribute \$350.00 to be used towards the continued advancement of GAM's health insurance study.

•The Town Board would not like to pursue or contribute to the GAM Health Care Study at this time because the Town is currently brokered with health care cost comparisons.

MERCY EMS CONTRACT RENEWAL:

•The Town Board would like to have Byron Fire Dept. Chief John Durand review the contract and they will discuss it at the May meeting.

GENESEE COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN:

·In order for a county or local municipality to receive federal pre-disaster mitigation funds, it must have an approved Multi-Hazard Mitigation Plan on file with FEMA. Therefore, the Town Board needs to adopt the Multi-Jurisdictional All-Hazard Mitigation Plan.

GENESEE COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN: RESOLUTION #34:

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

WHEREAS, the Town of Byron, with the assistance from Genesee County, has gathered information and prepared the Genesee County Multi-Jurisdictional All-Hazard Mitigation Plan; and,

WHEREAS, the Genesee County Multi-Jurisdictional All-Hazard Mitigation Plan has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, the Town of Byron is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and,

WHEREAS, the Byron Town Board has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Byron Town Board that the Town of Byron adopts the Genesee County Multi-Jurisdictional All-Hazard Mitigation Plan as this jurisdiction's Multi-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

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

Vote: Ayes: 5 Nays: 0

PUBLIC COMMENTS:

Nancy Bailey, Byron-Bergen Public Library: Would welcome any input the Town Board had regarding programs the Town would like to see brought to the Town of Byron.

Pete Yasses: Who from the Town Board goes to the GAM meetings, and why hasn't there been any sewer reports at the meetings?

Councilman Redick: The last time he was at a GAM meeting was about 2 years ago.

Highway Superintendent Heins: There haven't been any problems with the sewer so there haven't been any reports.

ADJOURN:

A <u>motion</u> was made by Councilman Wooton to adjourn the Byron Town Board Meeting at 7:24 p.m. The motion was seconded by Councilman Austin and carried with the following vote:

Vote: Ayes: 5 Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton Byron Town Clerk