## SPECIAL BYRON TOWN BOARD MEETING

April 21, 2022

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

Supervisor. Peter Yasses
Councilmen. Josh Kent
Eric Zuber
Highway Superintendent. David Leaton
Town Clerk. Debra Buck-Leaton
Absent. Councilman Thompson
Councilman Felton
Public:
Candy Hensel

### **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Supervisor Yasses.

#### SPECIAL MEETING OF THE BYRON TOWN BOARD

PLEASE TAKE NOTICE that the Byron Town Board will hold a Special Meeting on Thursday, April 21, 2022 at 4:00 p.m. at the Byron Town Hall, 7028 Rte. 237, Byron, New York. The purpose of the Town Board meeting will be to consider MRB Group's Proposal for Professional Services with regard to the American Rescue Plan Act Reporting Service.

Debra Buck-Leaton Byron Town Clerk

Supervisor Yasses:

# PROPOSAL FOR PROFESSIONAL SERVICES - MRB GROUP

**RESOLUTION #51:** 

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

BE IT RESOLVED, that the Town Board of the Town of Byron accepts and authorizes the Supervisor to sign the Proposal for Professional Services with MRB Group at a cost not to exceed One Thousand Five Hundred Dollars (\$1,500.00).

Councilman Kent seconded this resolution which was adopted by the following vote:

Vote:

Ayes: 3

Nays: 0

#### **ADJOURN:**

A <u>motion</u> was made by Councilman Zuber to adjourn the Special Byron Town Board Meeting at 4:15 p.m. The motion was seconded by Councilman Kent and carried with the following vote:

Vote:

Ayes: 3

Navs: 0

Respectfully Submitted,

Debra M. Buck-Leaton Byron Town Clerk