

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

April 8, 2015

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.....Jeff Thompson  
Sue Fuller  
Harold Austin  
Jim Cudney  
Town Clerk.....Debra Buck-Leaton

Absent:  
Highway Superintendent.....George Heins

Public:  
Vic Digregorio.....Warboys Road, Byron  
Candace Hensel.....The Byron Hotel  
Bill and Barb Emerson.....Terry Street, Byron  
George Squires.....McElver Street, Byron  
Josh Kent.....Iverson Road, Byron

### **PLEDGE TO THE FLAG:**

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

### **MINUTES:**

A **motion** was made by Councilwoman Fuller to approve the Byron Town Board minutes of March 11, 2015 and March 20, 2015 as written. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

### **PLANNING BOARD REPORT – Councilwoman Fuller:**

·Chairman Sharp was sick and wanted to cancel the meeting, but the remainder of the Planning Board met and worked on the Comprehensive Plan.

·Supervisor Yasses would like the Planning Board to know that even if the Chairman is ill he would still like them to meet and work on the Comprehensive Plan.

·Josh Kent is interested in being a member of the Planning Board. The Town Clerk will have him fill out an application so that he can be put on payroll.

A **motion** was made by Councilwoman Fuller to appoint Josh Kent to the Planning Board from April 8, 2015 - December 31, 2020. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

A **motion** was made by Councilman Cudney to approve the Planning Board Report as given. The motion was seconded by Councilman Austin and carried with the following vote:

Vote:                      Ayes: 5                      Nays: 0

### **SEWER REPORT:**

#### ***Monthly:***

- Checked and maintained all filter bed umps (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

#### ***Other:***

- Have been checking all equipment after snow melt.
- Drained and cleaned wier box at the North Byron Filter Bed. Debris washed in after snow melt.
- Started doing a few stake outs.
- Had extra high flows at North Byron Filter Bed in the month of March. Exceeded daily average flows by a thousand gallons a day. The daily limit is six thousand a day and we were up to seven a day.

A **motion** was made by Councilwoman Fuller to approve the Sewer Report as written. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote:                      Ayes: 5                      Nays: 0

### **HIGHWAY SUPERINTENDENT'S REPORT:**

- Removing winter snow fencing along Town roads.
- Working in shop cleaning and painting snow plow equipment.
- Stone bids have increased around 25 cents per ton, and blacktop and oil bids still fluctuate with the oil barrel price and supply and demand.
- Will be doing some roadside lawn plow repairs after weather breaks along with ditch cleaning.
- There was a large fish kill in Mill Pond of mostly carp from the freezing weather. No dead fish at Trestle Park.

Supervisor Yasses: Sam Cooper, a resident from Mill Pond Road, contacted and the DEC because there were so many dead fish in Mill Pond. The DEC determined the fish died because of a lack of oxygen due to the deep freeze this winter.

Supervisor Yasses: Received a letter from Deborah Mayo regarding damage to lawns on Swamp Road from the snow plow. The Town Board would like to have the property restored as it was originally.

A **motion** was made by Councilman Thompson to approve the Highway Superintendent's Report as written. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote:                      Ayes: 5                      Nays: 0

### **CEO/ZEO REPORT:**

Number of Inspections: 8  
Number of Zoning/Building Permits Issued: 2  
Number of Land Separations: 0  
Number of Building C.O./C.C. Issued: 0  
Number of Zoning Complaints Filed: 0  
Number of Zoning Complaints Resolved: 0

- Working on Public Assemblies Fire Inspections.
- Successfully completed required state mandated training in Henrietta on March 20, 2015.
- The Department of State has adopted new regulatory rules for 2015, rules that local municipalities are required to enforce, I have included a progress guide for your review that includes web links for more information.

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

Vote:                      Ayes: 5                      Nays: 0

### **PARK COMMITTEE REPORT – Councilman Cudney:**

- Discussed improvements to West Shore Trail and signage. George Squires visited the Village of Churchville to talk about and get an estimate on their signage. The Village of Churchville's sign cost approximately \$3,000.
- Will be doing Duck Race on Memorial Day

A **motion** was made by Councilman Austin to approve the Park Committee Report as written. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote:                      Ayes: 5                      Nays: 0

### **ASSESSOR'S REPORT:**

·Assessment change notices for 2015 have been sent out. 2015 tentative assessment roll will be printed May 1, 2015. Changes for 2015 were mainly farmland values. Listed below is a breakdown of value trend for Town.

<u>Roll/Year</u>	<u>Parcels</u>	<u>Taxable Value</u>	<u>Total Value</u>
2015 (Tent.)	1353	\$108,423,099	\$138,429,770
2014	1350	\$106,803,806	\$132,557,287
2013	1349	\$105,795,238	\$132,125,566
2012	1349	\$103,922,177	\$126,648,485
2011	1349	\$101,666,424	\$125,294,903
2010	1351	\$97,453,094	\$118,276,118
2009	1351	\$96,727,050	\$118,629,353

- Total value of Town has increased 16.69% during this period.
- Taxable value of Town has increased 12.10% during this period.
- Amount raised for taxes for Town purposes only: 2010 = \$193,275; and 2015 = \$226,600. 17.25% increase over same period that taxable value increased 12.10%.

A **motion** was made by Supervisor Yasses to approve the Assessor's Report as written. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote:                      Ayes: 5                      Nays: 0

**FIRE DEPARTMENT REPORT – Councilman Thompson:**

- Met with Byron and South Byron Fire Departments.
- Let them both know that the goal of these meetings is to keep line of communications open.
- Received budgets from both fire departments for the last few years.
- Have set up a meeting for the next quarter.

A **motion** was made by Councilman Austin to approve the Fire Department Report as given. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote:                      Ayes: 5                      Nays: 0

**ABSTRACTS**

**RESOLUTION #46:**

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

***Resolved,*** that the Byron Town Board pay the following abstracts:

<b><i>Fund:</i></b>	<b><i>Abstract:</i></b>	<b><i>Vouchers:</i></b>	<b><i>Amount:</i></b>
General Fund	#4	#77 - #98	\$ 9,770.45
Highway Fund	#4	#47 - #58	\$10,258.22
Sewer Fund	#4	#12 - #14	\$ 3,681.39
General Fund	PA#3	#13 - #18	\$ 1,347.66
Sewer Fund	PA#3	#8 - #9	\$ 593.36

Councilwoman Fuller seconded the resolution which was adopted by the following vote:

Vote:                      Ayes: 5                      Nays: 0

**TOWN CLERK'S REPORT:**

Paid to the Town of Byron Park Pavilion for Pavilion Rental.....	\$ 30.00
Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 84.00
Paid to NYS Environmental Conservation.....	\$ 94.48
Paid to the State Comptroller for Games of Chance.....	\$ 15.00
Paid to the Town of Byron Supervisor.....	<u>\$2,223.02</u>
Total Disbursed for March 2015.....	<u>\$2,446.50</u>

A **motion** was made by Councilwoman Fuller to approve the Town Clerk's Report as given for March 2015. The motion was seconded by Councilman Austin and carried with the following vote:

Vote:                      Ayes: 5                      Nays: 0

**FINANCIAL REPORT:**

- The March 2015 Financial Report was reviewed.

A **motion** was made by Councilman Cudney to approve the March 2015 Financial Report as written. The motion was seconded by Councilman Austin and carried with the following vote:

Vote:                      Ayes: 5                      Nays: 0

**SUPERVISOR'S REPORT:**

**WATER DISTRICT NO. 5:**

·Awarded bid to Highlander Construction at a Special Meeting on March 20<sup>th</sup>. Do not know when they will be starting. Supervisor Yasses will contact Paul Chatfield to see what the next step is as far as letting homeowners know what they need to do next.

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

Vote:                      Ayes: 5                      Nays: 0

**OTHER BUSINESS:**

**WATER DISTRICT NO. 6:**

- Moving along with paperwork.
- According to Stu Brown we should be getting award notice from USDA shortly.

**WATER DISTRICT NO. 7:**

- Waiting for map, plan and report from Chatfield Engineers.

**SURVEILLANCE CAMERA QUOTES:**

·After some discussion and review of V2D Technologies quote, the Town Board would like to get two more quotes, one from Action Security, and the other from Jim Russell and then have all three come to the next board meeting to discuss their proposals. The JCAP grant is good for 180 days from the date the check was received, which was February 25, 2015.

·There was also discussion on the need to purchase a generator for the building. There are many power outages at the Town Hall, and each time this happens it creates havoc with computers, etc. There is concern that if the new security cameras are installed that a power outage will damage them if there is no generator power. The Town currently uses a generator hooked up to the back of a tractor. It was decided that the Supervisor would get 3 quotes and present them to the Town Board at the May meeting.

**PUBLIC COMMENTS:**

NONE

**ADJOURN:**

A **motion** was made by Councilman Austin to adjourn the Byron Town Board Meeting at 8:30 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