

**BYRON TOWN BOARD MEETING**

*May 11, 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

**Public:**

Wayne Austin.....	Ivison Road, Byron
Mickey Truax.....	Swamp Road, Byron
Jim Cudney.....	Rte. 237, Byron
Brian Forsyth.....	Gillett Road, Byron
Peter Yasses.....	Rte. 237, Byron
Sue Fuller.....	Cockram Road, Byron
John Durand.....	6383 Townline Road, 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 April 13, 2011 as written, except that he would like the second bullet point under the Planning Board Report removed. The motion was seconded by Councilwoman Freeman and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

**PLANNING BOARD REPORT – Supervisor Crnkovich:**

·Draft Zoning Ordinance is done and the Town Board will set a meeting date to review it.

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

Vote:           Ayes: 5           Nays: 0

**HIGHWAY SUPERINTENDENT’S REPORT – George Heins:**

- Cleaning snowplows and repainting
- Cleaning ditches
- New mower has come in
- Sold old mower

A **motion** was made by Councilman Thompson to approve the Highway Report as given. The motion was seconded by Councilman Ivison 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 high level alarm at Walkers Corners Road due to a power outage on 4/20/11.
- Called out to center Byron lift station due to heavy rain on 4/26/11, hooked up 3<sup>rd</sup> pump.

*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 Councilwoman Freeman and carried with the following vote:

Vote:                   Ayes: 5                   Nays: 0

**CEO/ZEO REPORT:**

- Number of Inspections: 26
- Number of Zoning/Building Permits Issued: 8
- 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

·Continue to work with the Planning Board as a resource on the Zoning Ordinance update.

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

Vote:                   Ayes: 5                   Nays: 0

**PARK COMMITTEE REPORT – Jack Redick:**

·Park Committee voted to accept their new by-laws if the “way be clear”. Wayne Austin is going to discuss with the Byron Fire Department their by-laws to see if their by-laws conflict with the Park Committees proposed changes.

·In return for using Trestle Park for a campout, the Boy Scouts will clean up debris from Trestle Park to Byron Road. If they have additional time, they will also pick up debris along the trails in the park and possibly weed some flower beds.

·There was a discussion on whether the Fire Department or the Park Committee is responsible for the repairs to fencing surrounding the tennis courts with no decision as of yet. George will get an estimate from a fence company and then the topic will be discussed at the next meeting. According to the Highway Superintendent, the fence has already been fixed.

·Wayne Austin reported the drinking fountain in Firemen’s Park is broken again and the Fire Department will not be purchasing another one. The cost for a replacement similar to the damaged fountain is approximately \$400.00. The Park Committee was wondering if the Town of Byron would

entertain purchasing a replacement. The Town Board would like the Park Committee to get estimates for a new fountain.

·Bill Hawken will contact electrician Dan Burns to see if the power supply in the pavilion is large enough to supply additional power to the bands that play during Heritage Days. There have been complaints that there wasn't enough power in the past.

·John Durand has been contracted to build two new picnic tables for the park.

·The Town Board would like to have the Park Committee write down a plan of what needs to be done in order of importance.

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

Vote:                   Ayes: 5                   Nays: 0

**ABSTRACTS**

**RESOLUTION #38:**

Councilwoman Freeman 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	#5	#111 - #128	\$10,314.19
Highway Fund	#5	#71 - #86	\$36,552.49
Sewer Fund	#5	#18 - #21	\$ 8,018.16
General Fund	#PA-4	#11 - #13	\$ 1,277.22
General Fund	#PA-5	#14 - #16	\$ 800.37
Sewer Fund	#PA-4	#4	\$ 664.29
Highway Fund	#PA-2	#2	\$ 297.48
Water District No. 8	#1	#1	\$ 215.00

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.....	\$ 104.00
Paid to Byron Park Committee for Pavilion Rental.....	\$ 30.00
Paid to DEC for hunting and fishing licenses.....	\$ 120.64
Paid to NYS Dept. of Health for Marriage Licenses.....	\$ 22.50
Paid to the Town of Byron Supervisor.....	<u>\$3,359.96</u>
Total Disbursed for April 2011.....	\$3,637.10

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

Vote:                   Ayes: 5                   Nays: 0

**OTHER BUSINESS:**

**BYRON HERITAGE FESTIVAL – ROAD CLOSING**

**RESOLUTION #39:**

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

***Resolved***, that the Byron Town Board authorizes the Byron Heritage Festival Committee to close a portion of Rte. 262 from Caswell Road to Swamp Road, and Rte. 237 from Cockram Road to Mill Pond Road from 11:00 a.m. until 11:30 a.m. on July 30, 2011 for the Byron Heritage Festival parade.

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

Vote:           Ayes: 5           Nays: 0

**SLEDS OF STAFFORD LANDOWNER PERMISSION FORM:**

A **motion** was made by Councilman Thompson to authorize Robert A. Crnkovich, Town of Byron Supervisor, to sign the Sleds of Stafford Landowner Permission Form for 2011/2012. The motion was seconded by Councilman Ivison and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

**SUPERVISOR'S REPORT:**

·Received 1<sup>st</sup> quarter sales tax check in the amount of \$125,836.29. This is an increase of \$9,315.09 over last year.

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

Vote:           Ayes: 5           Nays: 0

**PUBLIC COMMENTS:**

John Durand: Read letter from Byron Fire Department No. 1 with regard to a letter received from the South Byron Volunteer Fire Co. They are willing to resume negotiations with South Byron Fire Co. John would like one or two board members to be present at the meetings.

Union Negotiations: Meeting set for Thursday, May 19<sup>th</sup>.

**ADJOURN:**

A **motion** was made by Councilman Thompson to adjourn the Byron Town Board Meeting at 7:38 p.m. The motion was seconded by Councilman Ivison and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton  
Byron Town Clerk