



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

Vote:           Ayes: 5           Nays: 0

A **motion** was made by Councilman Ivison to approve the Highway Report as given. The motion was seconded by Councilman Redick 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
- Switched valving on filter beds
- Exercised generators, checked fluids
- Took meter reading
- Called out to 6421 Mill Pond Road for high level alarm, replaced two floats in house pump station.
- Center Byron generator would not start. Worked on fuel pump and lines, replaced plugs. Generator back on line.
- Called out to 6457 Mill Pond Road for high level alarm. Pulled and replaced pump and plumbing.
- Replaced panel box and controls at 6283 Walkers Corners Road.

***Future Projects:***

- Replace pumps
- Collect data from flow meter
- Continue compiling data with flow meter
- Continue preventative maintenance program

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

Vote:           Ayes: 5           Nays: 0

**CEO/ZEO REPORT:**

Number of Inspections:       20  
Number of Zoning/Building Permits Issued: 11  
Number of Land Separations: 0  
Number of Building C.O./C.C. Issued: 6  
Number of Zoning Complaints Filed: 1  
Number of Zoning Complaints Resolved: 1  
Total Hours for the Month: 102

- Working with residents to comply with need to close out open permits and obtain final certificates of completion (so far everyone for the most part have been cooperative)

·Working with owners and organizations of buildings that are classified as a public assembly with an occupancy capacity over 100 to issue a yearly operating permit (two operating permits have been issued to date)

·Zoning application 18-10 denied and is in the appeal process to expand a non-conforming use.

·2010 new Codes will be out soon. These will be used going forward. Renewed every three years.

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

Vote:                   Ayes: 5                   Nays: 0

**PLANNING BOARD REPORT – Councilman Redick:**

·Zoning Ordinance is just about done, except for index, waiting to hear from Planning Board Secretary.

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

Vote:                   Ayes: 5                   Nays: 0

**COMPREHENSIVE COMMITTEE REPORT – Councilman Ivison:**

·Councilman Ivison gave the Town Board a copy of the proposed Comprehensive Plan Questionnaire that he would like approved to be sent out to Town residents.

Councilwoman Freeman and Superintendent of Highways George Heins: Comprehensive Plan is about land use and what the community would like to see in the future for the Town of Byron, not grading departments and services. The Committee should also be meeting with the County Planning Department to make sure they're moving in the right direction.

Councilman Ivison will take it back to the Comprehensive Plan and have them rework it. Councilman Ivison stated that the Comprehensive Plan Committee did meet with Genesee County Planning at the beginning of this process.

**PARK COMMITTEE REPORT – Councilman Redick:**

·Councilman Redick attended the Park Committee on May 5<sup>th</sup>

·The Park Committee would like input on camping in Trestle Park

·Councilwoman Freeman spoke with George Hillabush regarding letting Boy Scouts and some other groups camp at Trestle Park. The Town Board will allow such groups as Boy Scouts to camp on a limited basis.

·Fixed “S” hooks on swings

·Buying cushioning for playground (wood chips). The Town Board would like specs on the material they're purchasing before they buy it. Councilman Redick will email Jim Renfrew, the Park Committee Secretary, to see if they can send specs before purchasing. There are some concerns whether the material to be used will be appropriate.

·They will be having a work meeting on June 2<sup>nd</sup> and also dedicating the Dib Nightingale Plaque that evening. Councilwoman feels they should wait until Memorial Day or Heritage Festival to dedicate the plaque.

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: 5           Nays: 0

**ABSTRACTS**

**RESOLUTION #57:**

Councilman Ivison 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	#5	#86 - #105	\$5,388.17
Highway Fund	#5	#72 - #86	\$5,204.59
Sewer Fund	#5	#17 - #21	\$3,169.94
General Fund	#PA-7	#23 - #25	\$ 928.46
Sewer Fund	#PA-5	#7	\$ 722.34

Councilman Redick 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 Committee for Rental of Turtle Park.....	\$ 10.00
Paid to the Genesee County Treasurer for Dog Licenses.....	\$ 94.00
Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 36.00
Paid to NYS Environmental Conservation.....	\$ 146.44
Paid to NYS Department of Health for Marriage Licenses.....	\$ 22.50
Paid to the Town of Byron Supervisor.....	<u>\$3,249.72</u>
Total Disbursed for April 2010.....	<u>\$3,558.66</u>

**DOG LICENSING:** As of January 1, 2011 NYS will not be responsible for dog licenses, and this responsibility will fall on the Towns. The Town Clerk will keep the Town Board posted.

A **motion** was made by Councilwoman Freeman to approve the Town Clerk's Report as given for April 2010. The motion was seconded by Councilman Ivison and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

**FINANCIAL REPORT:**

The Financial Reports were reviewed for April 2010.

A **motion** was made by Councilman Ivison to approve the April 2010 Financial Reports as written. The motion was seconded by Councilman Redick and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

**OTHER BUSINESS:**

**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 2010/2011. The motion was seconded by Councilwoman Freeman and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

**WATER DISTRICTS:**

**WATER DISTRICT NOS. 3 & 4:**

- Final package has been sent to Rural Development, and according to Paul Boylan we should hear something within the next week and can set up a pre-construction meeting.
- USDA is requiring the Town to pass a resolution authorizing Monroe County Water Authority to establish Water Use Regulations with regard to Water District No. 3 and 4.

**MONROE COUNTY WATER AUTHORITY WATER USE REGULATIONS**

**RESOLUTION #58:**

Councilwoman Freeman offered the following resolution and moved for its adoption:

*WHEREAS*, the Byron Town Board hereby authorizes the Monroe County Water Authority to establish and enforce Water Use Regulations, Water Usage Fees, and any other Ordinance necessary for the operation and maintenance of the Town of Byron Water District(s). The Water Use Regulations shall be consistent with those in the Water Distribution Agreement made the 10<sup>th</sup> day of May, 2000 (and any subsequent revisions), between the Town of Byron and the Monroe County Water Authority.

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

Vote:                   Ayes: 5                   Nays: 0

**PUBLIC COMMENTS:**

·None

**SUPERVISOR’S REPORT:**

- Received 1<sup>st</sup> Quarter Sales Tax check in the amount of \$116,521.20. This figure is \$14,778.73 less than the 1<sup>st</sup> Quarter last year.
- Received April 2010 Mercy EMS response time report

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

**ADJOURN:**

A **motion** was made by Councilman Ivison to adjourn the Byron Town Board Meeting at 8:13 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