

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

June 10, 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  
Assessor.....Barry Flansburg

Absent:  
Highway Superintendent.....George Heins

Public:  
Lori Ivison Sutch.....Coward Road, Byron  
Vic DiGregorio.....Warboys Road, Byron  
Dan Burns.....Holley  
Greg Hungerford.....Ivison Road, Byron  
Howard Hobin.....Ivison Road, Byron  
George Squires.....McElver Street, Byron  
Candace Hensel.....Bergen  
Mickey Truax.....Swamp Road, Byron  
Bill and Barb Emerson.....Terry Street, Byron  
Josh Kent.....Ivison Road, Byron

### **MINUTES:**

A **motion** was made by Councilwoman Fuller to approve the Byron Town Board minutes of May 13, 2015 as written. The motion was seconded by Councilman Austin and carried with the following vote:

Vote:                      Ayes: 5                      Nays: 0

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

·Roger Rouse attended meeting to get Planning Board recommendations and opinions for a future land separation.

·Worked on Comprehensive Plan and will be meeting again on June 16, 2015 to continue reviewing it.

A **motion** was made by Councilman Cudney 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

## **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:***

- Changed out pump at South Byron filter bed
- Has A.D. Calls do its semi-annual pumping of holding tanks at W.S. and Center Byron filter beds.
- Stake outs

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

Vote:                      Ayes: 5                      Nays: 0

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

- New salt bid for 2015-2016 shows an increase of \$5.66 per ton. Town uses approximately 2500 ton per year.
- Stockpiling materials for summer road work.
- Loader replacement should continue to be a Caterpillar as the front fusion coupler on Town loader has attachments that fit only this coupler (snow plows, front forks, buckets). Caterpillar equipment has a higher resale or trade in value. The hourly trade in offer every year is the \$10.00 per hour meter hours plus machine price increase. Could be around \$4,000-\$5,000 total per year. Town loader now is showing inside cab rust, and the floor pedals have been replaced due to salt and tire replacement cost of \$10,000. Probably in next years expenses. This state bid price will be discontinued after the present contract expires in October 2015. This is a very generous offer for the Town to take advantage of and be responsible to Town taxpayers.
- Roadside mowing has been completed for the first time.

**Supervisor Yasses:** The Machinery/Equipment Committee will need to meet to review options for the purchase of a new loader.

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

Vote:                      Ayes: 5                      Nays: 0

## **AMENDMENT B TO STATE SNOW AND ICE AGREEMENT RESOLUTION #53:**

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

***WHEREAS***, the Town of Byron is under contract with the New York State Department of Transportation to provide snow & ice control on specified State roads within the Town and,

***WHEREAS***, the base agreement was extended for the 2014/2015 season by Resolution No. 91, dated November 12, 2014, setting an estimated total cost for the season at \$37,463.06 and

**WHEREAS**, due to the severity of the winter during 2014/2015, the total cost to perform this service is estimated at \$47,548.16.

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the Town Supervisor to execute an Amendment to the present Agreement. Said Amendment would increase the estimated cost to perform snow and ice control for the 2014/2015 season by \$10,085.10.

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

Vote:                      Ayes: 5                      Nays: 0

**CEO/ZEO REPORT:**

Number of Inspections: 18  
Number of Zoning/Building Permits Issued: 14  
Number of Land Separations: 0  
Number of Building C.O./C.C. Issued: 4  
Number of Zoning Complaints Filed: 1  
Number of Zoning Complaints Resolved: 1

A **motion** was made by Councilman Austin 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:**

- Purchased new playground swing seats
- Doing needed repairs in parks, playgrounds and bathrooms

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

Vote:                      Ayes: 5                      Nays: 0

**MUSEUM REPORT:**

- Spring dinner meeting was last month with a presentation on old time hardware stores in Byron. It was a very nice presentation.
- Lori Hillabush will replace Corky Shaw as a board member.
- Monthly meeting is tomorrow night.

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

Vote:                      Ayes: 5                      Nays: 0

**ABSTRACTS**

**RESOLUTION #54:**

Councilman Austin 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	#6	#128 - #149	\$30,187.42
Highway Fund	#6	#74 - #89	\$15,123.15
Sewer Fund	#6	#30 - #34	\$ 3,978.21

General Fund	PA#5	#23 - #28	\$ 1,774.08
Sewer Fund	PA#5	#13 - #17	\$ 1,407.38

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 Committee for Pavilion rental.....	\$ 60.00
Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 38.00
Paid to NYS Environmental Conservation.....	\$ 151.16
Paid to NYS Department of Health for Marriage Licenses.....	\$ 22.50
Paid to the Town of Byron Supervisor.....	\$3,110.56
Total Disbursed for May 2015.....	\$3,382.22

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

Vote: Ayes: 5 Nays: 0

#### **FINANCIAL REPORT:**

·The May 2015 Financial Report was reviewed.

A **motion** was made by Councilman Cudney to approve the May 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:**

·Received the first of two Mortgage Tax checks in the amount of \$9,418.90 (\$15,000 budgeted for 2015).

·Muskrat problem at South Byron filter bed. The muskrats are going to be trapped and removed to try to alleviate the problem.

·Byron will be hosting GAM next Thursday.

·The Town Attorney, Paul Boylan, is still looking into the problems with enforcing the Dog Control Law.

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

Vote: Ayes: 5 Nays: 0

#### **OTHER BUSINESS:**

##### **WATER DISTRICT NO. 5:**

·Should be starting work the second or third week of July.

##### **WATER DISTRICT NO. 6:**

·Chatfield Engineers met with MCWA to go over placement of hydrants.

·Final application paperwork going to USDA

·MCWA/resident sign up session scheduled for July 9<sup>th</sup> at the Town Hall. MCWA will be sending correspondence to residents regarding meeting.

**WATER DISTRICT NO. 7:**

- Received Draft Map, Plan and Report from Chatfield Engineering.
- Need to have an informational meeting next and then decide whether to do the legal petition.

**FUTURE WATER DISTRICTS:**

Gillett/Cockram/Iverson Roads: Cost would be approximately \$1,662.67, which includes Northrup house (being sold to John Flannery) because new owner would like water. It will connect into existing Water District No. 3 line on Iverson Road and the future Water District No. 6 line on Cockram Road. It is up to the residents to decide if they would like to move forward (engineering report) based on the cost.

**SURVEILLANCE CAMERA QUOTES:**

·Received quotes from three vendors last month. V2D Tech was the high bidder and didn't believe he could reduce his bid. The Town Board heard from Action Security last month and Jim Russell is making a presentation this evening.

**PURCHASE OF SECURITY CAMERAS**

**RESOLUTION #55:**

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

***RESOLVED***, that the Byron Town Board accept the quote from Action Security in the amount of \$5,723.28 for the purchase and installation of security cameras for the Town Hall.

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

Vote:                      Ayes: 5                      Nays: 0

**GENERATOR:**

·Received quotes from 4 County Electric, Elite Controls and Radec last month for a generator for the Town Hall. Supervisor Yasses conferred with Dan Burns (4 County Electric) and he did not include the cold package and the gas line. Dan Burns has submitted a revised quote, which was for \$16,239.93. The only differences in the generators are that Dan quoted a standard generator, and the others quoted a more industrial generator, which the Town really doesn't need.

**PURCHASE OF GENERATOR FOR TOWN HALL**

**RESOLUTION #56:**

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

***RESOLVED***, that the Byron Town Board accept the quote from 4 County Electric in the amount of \$16,239.93 for the purchase and installation of a standby generator for the Town Hall.

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

Vote:                      Ayes: 5                      Nays: 0

**PUBLIC COMMENTS:**

None

**ADJOURN:**

A **motion** was made by Councilman Austin to adjourn the Byron Town Board Meeting at 8:52 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