

BYRON TOWN BOARD MEETING

July 11, 2012

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.....	Jeff Thompson
	Jack Redick
	Scott Wooton
	Harold Austin
Highway Superintendent.....	George Heins
Town Clerk.....	Debra Buck-Leaton

Public:
Jim Cudney.....7072 Rte. 237, Byron
Mickey Truax.....Swamp Road, Byron
Barb Emerson.....Terry Street, Byron

PLEDGE TO THE FLAG:

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

MINUTES:

A **motion** was made by Councilman Redick to approve the Byron Town Board minutes of June 13, 2012 as written. The motion was seconded by Councilman Austin and carried with the following vote:

Vote: Ayes: 5 Nays: 0

HIGHWAY SUPERINTENDENT'S REPORT – George Heins:

- Iverson and Freeman Roads have been stoned and oiled
- Continue to work with Stu Brown on sewer grant in Trailer Park
- Healthcare went up \$49/month as of first of August

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

Vote: Ayes: 5 Nays: 0

CEO/ZEO REPORT:

Number of Inspections: 25
 Number of Zoning/Building Permits Issued: 7
 Number of Land Separations: 0
 Number of Building C.O./C.C. Issued: 8
 Number of Zoning Complaints Filed: 0
 Number of Zoning Complaints Resolved: 0
 Total Hours for the Month: 80

·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 Austin and carried with the following vote:

Vote: Ayes: 5 Nays: 0

PARK COMMITTEE REPORT – Councilman Redick:

·No meeting this month

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

Vote: Ayes: 5 Nays: 0

ABSTRACTS

RESOLUTION #44:

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

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

<i>Fund:</i>	<i>Abstract:</i>	<i>Vouchers:</i>	<i>Amount:</i>
General Fund	#7	#171- #191	\$ 6,187.38
Highway Fund	#7	#108 - #124	\$85,931.71
Sewer Fund	#7	#47 - #50	\$ 3,306.39
General Fund	#PA-7	#28 - #31	\$ 922.06
Highway Fund	#PA-4	#4	\$ 158.98
Sewer Fund	#PA-7	#7	\$ 473.72

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

Vote: Ayes: 5 Nays: 0

TOWN CLERK'S REPORT:

Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 55.00
Paid to the Byron Park Committee for Pavilion Rental.....	\$ 30.00
Paid to DEC for Hunting/Fishing Licenses.....	\$ 141.72
Paid to NYS Dept. of Health for Marriage Licenses.....	\$ 22.50
Paid to the Town of Byron Supervisor.....	\$3,485.38
Total Disbursed for June 2012.....	\$3,734.60

A **motion** was made by Councilman Austin to approve the Town Clerk's Report as given for June 2012. The motion was seconded by Councilman Wooton and carried with the following vote:

Vote: Ayes: 5 Nays: 0

FINANCIAL REPORT:

·The Financial Reports for June 2012 were reviewed.

A **motion** was made by Councilman Wooton to approve the June 2012 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 Mercy EMS May 2012 Response Time Report
- Town Clerk – Registered Municipal Clerk Designation

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

Vote: Ayes: 5 Nays: 0

OTHER BUSINESS:

GENERAL FUND BUDGET TRANSFERS:

RESOLUTION #45:

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

Resolved, that the Byron Town Board authorizes the following transfers:

GENERAL FUND

<i>Transfer From:</i>	A2680	Insurance Recovery	<u>\$ 1,812.00</u>
			TOTAL: <u>\$ 1,812.00</u>

<i>Transfer To:</i>	A1110.4	Justice Contractual	\$ 250.00
	A1320.4	Auditor Contractual	\$ 200.00
	A1410.4	Town Clerk Contractual	\$ 200.00
	A1420.4	Attorney Contractual	<u>\$ 1,162.00</u>
			TOTAL: <u>\$ 1,812.00</u>

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

Vote: Ayes: 5 Nays: 0

HIGHWAY FUND BUDGET TRANSFERS:

RESOLUTION #46:

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

Resolved, that the Byron Town Board authorizes the following transfers:

HIGHWAY FUND

<i>Transfer From:</i>	DA9060.8	Medical Insurance	<u>\$ 2,116.00</u>
			TOTAL: <u>\$ 2,116.00</u>

Transfer To: DA5130.4 Machinery Contractual \$ 2,116.00

TOTAL: \$ 2,116.00

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

Vote: Ayes: 5 Nays: 0

JUSTICE AUDIT

RESOLUTION #47:

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

Resolved, that the Byron Town Board approves the Quotation For Accounting Services prepared by Raymond Wager, CPA for preparation of an audit of the Town Justice financial records in the amount of \$1,000.00.

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

Vote: Ayes: 5 Nays: 0

STANDARD WORK DAY AND REPORTING FOR ALL TOWN EMPLOYEES

RESOLUTION #48:

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

BE IT RESOLVED, that the Byron Town Board be and hereby establishes the following as a standard work day for employees for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System:

Highway Superintendent: Five day work week, eight hour standard work day.
Town Justice: Five day work week, six hour standard work day.
Deputy Town Clerk: Five day work week, six hour standard work day.

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

Vote: Ayes: 5 Nays: 0

STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS IN THE NYS RETIREMENT SYSTEM

RESOLUTION #49:

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

BE IT RESOLVED, that the Town of Byron hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates In Employers' Time Keeping System (Y/N)	Days/ Month (based on Record of Activities)
-------	------	--	---------------------	-----------------------------	------------------	--	---

Elected Officials

Highway Superintendent	Gerald Heins	1120	37408960	8	01/01/12-12/31/13	N	20
Town Justice	Barbara Smith	1107	38823878	6	04/01/12-12/31/12	N	6.95

Appointed Officials

Deputy Town Clerk	Krista Fairbanks	7612	50605963	6	02/01/12-12/31/12	N	7.0
-------------------	------------------	------	----------	---	-------------------	---	-----

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

Vote: Ayes: 5 Nays: 0

PUBLIC COMMENTS:

None

UNION NEGOTIATIONS:

There was a discussion with regard to a copy of a letter that Councilman Thompson received from Scott Chismar, the union representative, regarding the current proposal by the union. Union negotiations are ongoing and the Town is being represented by Attorney David DiMatteo.

ADJOURN:

A **motion** was made by Councilman Wooton to adjourn the Byron Town Board Meeting at 7:24 p.m. The motion was seconded by Councilman Austin and carried with the following vote:

Vote: Ayes: 5 Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton
Byron Town Clerk