

SPECIAL BYRON TOWN BOARD MEETING

July 22, 2015

The Byron Town Board Meeting was called to order by Supervisor Yasses at 6:30 p.m. with the following people present:

Supervisor.....Pete Yasses
Councilpersons.....Jeff Thompson
Sue Fuller
Jim Cudney
Harold Austin
Town Clerk.....Debra Buck-Leaton

Public:
None

PLEDGE TO THE FLAG:

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

LEGAL NOTICE SPECIAL MEETING TOWN OF BYRON

PLEASE TAKE NOTICE, that the Town Board of the Town of Byron will hold a Special Meeting on Wednesday, July 22, 2015 at 6:30 p.m. at the Byron Town Hall, 7028 Rte. 237, Byron, New York. The purpose of the Town Board meeting will be to discuss the Revenue Anticipation Note for Water District No. 6. Other business may be considered at this time.

Debra Buck-Leaton
Byron Town Clerk

WATER DISTRICT NO. 6 – REVENUE ANTICIPATION NOTE

RESOLUTION #61:

Supervisor Yasses offered the following resolution and moved for its adoption:

A RESOLUTION DELEGATING THE SUPERVISOR OF THE TOWN OF BYRON, GENESEE COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND SELL NOT EXCEEDING \$6,000 REVENUE ANTICIPATION NOTES OF SAID TOWN IN ANTICIPATION OF THE RECEIPT OF GRANTS IN AID.

BE IT RESOLVED, by the Town Board of the Town of Byron, Genesee County, New York, as follows:

Section 1. The power to authorize the issuance of and to sell not exceeding \$6,000 revenue anticipation notes of the Town of Byron, Genesee County, New York, including renewals thereof, in anticipation of the receipt of grants in aid relating to water District No. 6, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be

sold in such manner as may be determined by said Supervisor, pursuant to the provision of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

Councilwoman Fuller 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 6:35 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