

**SPECIAL BYRON TOWN BOARD MEETING**

July 30, 2008

The Special Byron Town Board Meeting was called to order by Supervisor Chapell at 6:00 p.m. with the following people present:

Supervisor.....	Thomas Chapell
Council Members.....	Thomas Felton
	Craig Ferguson
	Jeanne Freeman
	John Ivison
Town Clerk.....	Debra Buck-Leaton
Bookkeeper.....	Lori Nelson

Absent:

Sewer Department.....	Robert Cudney
Highway Superintendent.....	George Heins

Public:

Everett Roda.....	Rte. 237, Byron
Jim Cudney.....	7072 Byron-Holley Rd., Byron
John Sackett.....	Townline Rd., Byron
Pete Yasses.....	Byron-Holley Rd., Byron

**PLEDGE TO THE FLAG:**

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

*Special Meeting of the Byron Town Board*

*The Byron Town Board will hold a Special Meeting on Wednesday, July 30, 2008 at 6:00 p.m. at the Byron Town Hall, 7028 Rte. 237, Byron, New York for a general overview of the 2009 budget process. Other business may be considered at this time.*

**Lori Nelson, Bookkeeper:** Reviewed budget calendar and budget process. Highway Department Budget is submitted by Superintendent Heins. Sewer Budget is submitted by Bob Cudney. The Supervisor will do most of the A account budget calculations.

Debt: BANs – Water District No. 1 \$110,000 payment due in 2009  
 Water District No. 2 \$70,000 payment due in 2009  
 1 more year for the highway truck \$26,000 principal, \$780 interest  
 John Deere will be complete with \$12,500 remaining to be paid  
 No sewer debt next year

·State aid will be decreased by 2% this year.

·The Supervisor will need to contact the County to see what the estimated mortgage tax and sales tax revenue will be for 2009.

·Need to determine revenues before doing the remainder of the budget.

**Supervisor Chapell:** He will send a letter to all the employees of the Town regarding their budget requests.

**Councilman Felton:** Need to talk about sewer debt service with Bob Cudney to see what we should anticipate for the future. Any additional money collected should be set aside in a special account so that it can only be used for repairs or replacement, not to offset the sewer budget.

**Lori Nelson:** A sewer reserve fund has already been set up.

**Councilman Felton:** Another budget issue will be the research account, which will increase in 2009 due to the number of proposed water districts.

**Pete Yasses:** He has heard there has been a building committee formed to look at options for the highway department and maybe the fire department.

**Supervisor Chapell:** It has been set for Wednesday, August 20<sup>th</sup> at 6:00 p.m.

**ADJOURN:**

A **motion** was made by Councilman Felton to adjourn the Special Meeting of the Byron Town Board at 7:30 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