

**BYRON TOWN BOARD MEETING**

*August 10, 2011*

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.....	.....Jack Redick
	.....John Ivison
	.....Jeff Thompson
Highway Superintendent...	.....George Heins
Town Clerk.....	.....Debra Buck-Leaton
Absent.....	.....Councilwoman Freeman

**Public:**

Mickey Truax.....	.....Swamp Road, Byron
Barb Emerson.....	.....Terry Street, Byron
Jim Cudney.....	.....Rte. 237, Byron
Brian Forsyth.....	.....Gillett Road, Byron
Wayne Austin.....	.....Ivison Road, Byron
John Durand.....	.....Townline Road, Byron

**PLEDGE TO THE FLAG:**

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

**MINUTES:**

A **motion** was made by Councilman Ivison to approve the Byron Town Board minutes of July 13, 2011 as written. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote:           Ayes: 4           Nays: 0

**PLANNING BOARD REPORT – Councilman Ivison:**

·Continued reviewing Zoning Ordinance definitions

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

Vote:           Ayes: 4           Nays: 0

**HIGHWAY SUPERINTENDENT’S REPORT:**

- Finished capping Towerhill Road
- Working on Ivison, Cockram and Beaver Meadows Roads
- Doing culverts on Swamp Road

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

Vote:           Ayes: 4           Nays: 0

**WASTE WATER REPORT:**

**Trailer Park Income Survey:**

·Cost to do income survey would be \$500 for Stu Brown to prepare

**INCOME SURVEY FOR SWAMP ROAD TRAILER PARK SEPTIC TANK REPLACEMENT GRANT**

**RESOLUTION #45:**

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

*WHEREAS*, the Byron Town Board authorizes Stuart Brown Associates to prepare an income survey for the Swamp Road trailer park septic tank replacement grant at a cost of \$500.00.

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

Vote:                   Ayes: 4                   Nays: 0

**CEO/ZEO REPORT:**

- Number of Inspections: 15
- Number of Zoning/Building Permits Issued: 6
- Number of Special Use Permit Applications: 0
- Number of Land Separations: 0
- Number of Building C.O./C.C. Issued: 6
- Number of Zoning Complaints Filed: 0
- Number of Zoning Complaints Resolved: 2
- Total Hours for the Month: 80

·Continue to work with the Planning Board as a resource on the Zoning Ordinance update.

·Special Use Permit granted for home occupation (gift wrapping service) applicant Donna Durand at 6383 Townline Road.

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

Vote:                   Ayes: 4                   Nays: 0

**PARK COMMITTEE REPORT – Councilman Redick:**

·No meeting this month

**ABSTRACTS**

**RESOLUTION #46:**

Councilman Redick 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	#8	#192 - #211	\$ 4,874.21
Highway Fund	#8	#122 - #134	\$71,019.57
Sewer Fund	#8	#39 - #43	\$ 2,890.78
General Fund	#PA-8	#28 - #30	\$ 203.10
Sewer Fund	#PA-7	#7	\$ 528.82
Highway Fund	#PA-4	#4	\$74,938.29

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

Vote:                   Ayes: 4                   Nays: 0

**TOWN CLERK'S REPORT:**

Paid to NYS Ag. & Markets for spay/neuter program.	\$ 70.00
Paid to Byron Park Committee for Pavilion Rental....	\$ 20.00
Paid to DEC for hunting and fishing licenses.....	\$ 92.57
Paid to the Town of Byron Supervisor.....	<u>\$3,037.13</u>
Total Disbursed for July 2011.....	\$3,219.70

A **motion** was made by Councilman Ivison to approve the Town Clerk's Report as given for July, 2011. The motion was seconded by Councilman Thompson and carried with the following vote

Vote:           Ayes: 4           Nays: 0

**FINANCIAL REPORTS:**

A **motion** was made by Councilman Ivison to approve the July 2011 Financial Reports as written. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote:           Ayes: 4           Nays: 0

**SUPERVISOR'S REPORT:**

**Budget Requests:** Budget requests have been distributed to all department heads and Fire Departments. Requests need to be returned to the Supervisor by August 22, 2011.

**Sales Tax:** Received 2<sup>nd</sup> quarter sales tax check from Genesee County Treasurer in the amount of \$144,070.10. This is an increase of \$8,094.89 over 2<sup>nd</sup> quarter of 2010.

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

Vote:           Ayes: 4           Nays: 0

**OTHER BUSINESS:**

**Swamp, Hessenthaler and Cole Road Water District:**

Received proposal from Chatfield Engineers in the amount of \$2,950.00 for preparation of a Preliminary Map, Plan and Report for the Swamp, Hessenthaler and Cole Road Water District.

**SWAMP, HESSENTHALER AND COLE ROAD WATER DISTRICT ENGINEERING SERVICES PROPOSAL RESOLUTION #47:**

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

**WHEREAS**, the Byron Town Board authorizes Chatfield Engineers, P.C. to complete the Preliminary Map, Plan and Report for Swamp, Hessenthaler and Cole Road Water District at a cost of \$2,950.00, and authorizes the Supervisor to sign said Proposal.

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

Vote:           Ayes: 4           Nays: 0

**PUBLIC COMMENTS:**

John Durand: Gave a report of fire and ambulance calls. He has been in touch with Assemblyman Hawley's regarding tax cap and consolidation of fire departments.

Barb Emerson: Would like to thank Highway Department for putting tar and stone on Terry Street. It has kept dust down from four-wheelers.

**EXECUTIVE SESSION:**

A **motion** was made by Councilman Thompson to enter into Executive Session at 7:21 p.m. to discuss the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law);

and the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The motion was seconded by Councilman Ivison and carried with the following vote:

Vote:           Ayes: 4           Nays: 0

A **motion** was made by Councilman Redick to come out of executive session at 7:45 p.m. The motion was seconded by Councilman Ivison and carried with the following vote:

Vote:           Ayes: 4           Nays: 0

**ADJOURN:**

A **motion** was made by Councilman Ivison to adjourn the Byron Town Board Meeting at 7:46 p.m. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote:           Ayes: 4           Nays: 0

Respectfully Submitted,



Debra M. Buck-Leaton  
Byron Town Clerk