



- Working on budgets
- Finished mowing roadsides for the third time
- Mowing old railroad bed
- Helping County pave ag park off of Rte. 5
- Approximately \$112,000 remaining in Capital Reserve after purchase of loader

A **motion** was made by Councilman Ivison 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

**WASTE WATER REPORT:**

***Compliance:***

- Passed all requirements

***Finished Projects:***

- Took weekly samples
- Took monthly samples
- Monthly reports
- Exercised generators, checked fluids
- Took meter reading
- Ordered and received new valves for North Byron valve pit
- Checked hours on lift stations
- Ordered and received new Ph meter
- Called out on 7/21/10 on high level alarm at Center Byron lift station and filter bed

***Future Projects:***

- Replace pumps
- Collect data from flow meter
- Continue preventative maintenance program

A **motion** was made by Councilman Redick to approve the Waste Water Report as written. The motion was seconded by Councilman Ivison and carried with the following vote:

Vote:                   Ayes: 5                   Nays: 0

**CEO/ZEO REPORT:**

Number of Inspections:       28  
 Number of Zoning/Building Permits Issued: 16  
 Number of Land Separations: 0  
 Number of Building C.O./C.C. Issued: 8  
 Number of Zoning Complaints Filed: 1  
 Number of Zoning Complaints Resolved: 4  
 Total Hours for the Month: 91

- Will be attending the mandatory 8 hour 2010 NYS Code Update training class on 8/10/10.
- Continue addressing code violations with property owners who have installed swimming pools on their property without applying for proper permits. All swimming pools cap able of containing 24 or more inches of water must have a building permit issued and meet all NYS code requirements for swimming pools.

·Working with Planning Board to clarify NYS code questions and local ordinance questions.

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

Vote:                   Ayes: 5                   Nays: 0

**PARK COMMITTEE REPORT – Councilwoman Freeman/Councilman Redick:**

- Park Committee would like to know how much more cushioning is needed
- Highway Superintendent thinks 10-12 more yards would do
- Would like to meet with the Town Board to discuss duties and responsibilities of the Park Committee before September 1<sup>st</sup> Park Committee meeting
- Councilman Ivison would like to have the Park Committee attend a Town Board meeting since any meeting needs to be done in the presence of the public if a majority of the Town Board is present
- Councilman Redick will invite the Park Committee to the next Board meeting

A **motion** was made by Councilman Ivison to approve the Park Committee report as given. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote:                   Ayes: 5                   Nays: 0

**ABSTRACTS**

**RESOLUTION #68:**

Councilman Ivison 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	#166 - #189	\$ 6,906.45
Highway Fund	#8	#122 - #132	\$12,905.06
Sewer Fund	#8	#42 - #47	\$ 4,302.31
General Fund	#PA-10	#33 - #35	\$ 675.91
Highway Fund	#PA-2	#2	\$ 1,500.00
Sewer Fund	#PA-8	#11	\$ 555.97

Councilwoman Freeman 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 Rental of Park.....	\$ 30.00
Paid to the Genesee County Treasurer for Dog Licenses.....	\$ 59.92
Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 12.00
Paid to NYS Environmental Conservation.....	\$ 210.71
Paid to NYS Department of Health for Marriage Licenses.....	\$ 45.00
Paid to the Town of Byron Supervisor.....	<u>\$2,710.17</u>
Total Disbursed for July 2010.....	\$3,067.80

A **motion** was made by Councilwoman Freeman to approve the Town Clerk’s Report as given for July 2010. The motion was seconded by Councilman Redick and carried with the following vote:

Vote:                   Ayes: 5                   Nays: 0

**FINANCIAL REPORT:**

·The Financial Reports were reviewed for July 2010.

A **motion** was made by Councilman Ivison to approve the July 2010 Financial Report as written. The motion was seconded by Councilwoman Freeman and carried with the following vote:

Vote:                   Ayes: 5                   Nays: 0

**BUDGET TRANSFERS**

**RESOLUTION #69:**

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

***BE IT RESOLVED***, that the Byron Town Board authorizes Baldwin Associates to make the following budget transfers.

**General Fund**

Transfer From:	A1010.1A	Deputy Supervisor	\$4,000.00
	A1670.4	Central Printing/Mailing	\$32.00
	A9089.8	Medicare	\$3,250.00
Transfer To:	A1010.1	Town Board Services	\$3,000.00
	A1220.1A	Dep. Supervisor	\$1,000.00
	A1330.4	Tax Collector Contractual	\$32.00
	A9030.8	Social Security	\$3,250.00

**Highway Fund**

Transfer From:	DA9089.8	Medicare	\$3,100.00
Transfer To:	DA9030.8	Social Security	\$3,100.00

**Sewer Fund**

Transfer From:	SS9089.8	Medicare	\$200.00
Transfer To:	SS9030.8	Social Security	\$200.00

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

Vote:                   Ayes: 5                   Nays: 0

**OTHER BUSINESS:**

**WATER DISTRICTS:**

**WATER DISTRICT NOS. 3 & 4:**

·Districts are complete

**WATER DISTRICT NOS. 3 AND 4 PAYMENT APPLICATION**

**RESOLUTION #70:**

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

***BE IT REOLVED***, that the Byron Town Board authorizes the Contractor’s Application For Payment No. 1 to Mar-Wal Construction, Inc. in the amount of \$195,099.41.

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

Vote:                   Ayes: 5                   Nays: 0

**APPROVAL OF WATER DISTRICT NO. 3 FORM E**

**RESOLUTION #71:**

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

**Resolved**, that the Byron Town Board approves the Form E for Water District No. 3 in the amount of \$112,836.84, subject to the approval of Rural Development.

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

Vote:           Ayes: 5           Nays: 0

**APPROVAL OF WATER DISTRICT NO. 4 FORM E**

**RESOLUTION #72:**

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

**Resolved**, that the Byron Town Board approves the Form E for Water District No. 4 in the amount of \$143,350.83, subject to the approval of Rural Development.

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

Vote:           Ayes: 5           Nays: 0

**APPROVAL OF CLARK PATTERSON INVOICE FOR WATER DISTRICT NO. 3**

**RESOLUTION #73:**

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

**Resolved**, that the Byron Town Board approves the payment of \$9,900.00 to Clark Patterson Associates for professional services for the period ending July 16, 2010 for Water District No. 3, subject to the approval of Rural Development.

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

Vote:           Ayes: 5           Nays: 0

**APPROVAL OF CLARK PATTERSON INVOICE FOR WATER DISTRICT NO. 4**

**RESOLUTION #74:**

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

**Resolved**, that the Byron Town Board approves the payment of \$12,384.00 to Clark Patterson Associates for professional services for the period ending July 16, 2010 for Water District No. 4, subject to the approval of Rural Development.

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

Vote:           Ayes: 5           Nays: 0

**WALKERS CORNERS, BYRON, COCKRAM AND CASWELL ROADS PETITION FOR WATER:**

A **motion** was made by Councilwoman Freeman to approve the petition received for water on Walkers Corners, Byron, Cockram and Caswell Roads. The motion was seconded by Councilman Ivison and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

**SUPERVISOR'S REPORT:**

·Received Genesee County Sales Tax check in the amount of \$135,975.21. This is an increase of \$476.60 over July 2009.

·Received NYS Snow and Ice check in the amount of \$9,522.20

A **motion** was made by Councilman Ivison 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

**PUBLIC COMMENTS:**

- Eric Toal: Would like an update on the Warboys Road water district
- Superintendent Heins: There is currently no money available for water districts. The administrator and engineers are working on the cost now
- Eric Toal: Would like to see the Town Board move forward more quickly. It should not be a drawn out process
- Sue Fuller: Would like to have the Town Board ask Paul Boylan if it would be possible to form a town wide water district. She would like the Town Board to look into other options.
- The Town Board decided to invite Paul Boylan and Chatfield Engineering to attend the next Town Board meeting to discuss a town wide water district and its pros and cons.

**BYRON HISTORICAL SOCIETY:**

·The Historical Society is doing inventory in the museum and they were wondering if they could use one of the empty offices for storage. The Town Board would rather have the Historical Society use alternate storage.

**EXECUTIVE SESSION:**

A **motion** was made by Councilman Thompson to enter into Executive Session at 7:58 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 Councilwoman Freeman and carried with the following vote:

Vote:                   Ayes: 5                   Nays: 0

A **motion** was made by Councilwoman Freeman to come out of executive session at 8:18 p.m. The motion was seconded by Councilman Ivison and carried with the following vote:

Vote:                   Ayes: 5                   Nays: 0

**ADJOURN:**

A **motion** was made by Councilman Thompson to adjourn the Byron Town Board Meeting at 8:18 p.m. The motion was seconded by Councilman Redick and carried with the following vote:

Vote:                   Ayes: 5                   Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton  
Byron Town Clerk