

SPECIAL BYRON TOWN BOARD MEETING

August 31, 2016

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

Supervisor.....Pete Yasses
Councilmen.....Jeff Thompson
 Sue Fuller
 Jim Cudney
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 Byron Town Board will hold a Special Meeting on Wednesday, August 31, 2016 at 6:00 p.m. at the Byron Town Hall, 7028 Rte. 237, Byron, New York. The purpose of the Town Board meeting will be to accept completion on the construction of Water District No. 6. Other business may be considered at this time.

Debra Buck-Leaton
Byron Town Clerk

WATER DISTRICT NO. 6 COMPLETION

RESOLUTION #70:

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

WHEREAS, the construction of the improvements for the Town of Byron Water District No. 6 Project have been completed and approved by the NYS Department of Health; and

WHEREAS, the Town Board has previously approved final payment to the contractor.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Byron accepts the project as constructed.

BE IT FURTHER RESOLVED, that a NYS certified operator, Thomas F. Clark (NYSDOH Certificate #NY0029567), will operate the water system pursuant to the Agreement between the Town of Byron and the Monroe County water and Sewer Authority.

Councilwoman Fuller seconded the resolution which was adopted by the following vote:

Vote: Ayes: 4 Nays: 0

WATER DISTRICT NO. 6 – ENGINEERING AMENDMENT NO. 1

RESOLUTION #71:

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

BE IT RESOLVED, that Byron Town Board hereby approves and authorizes the Supervisor to sign the Engineering Amendment No. 1 by Chatfield Engineers, P.C. in connection with Water District No. 6,

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

Vote: Ayes: 4 Nays: 0

ADJOURN:

A **motion** was by Councilman Thompson to adjourn the Byron Town Board Meeting at 6:20 p.m. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 4 Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton
Byron Town Clerk