

**BYRON TOWN BOARD MEETING**

August 8, 2012

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.....	Jeff Thompson
	Jack Redick
	Scott Wooton
	Harold Austin
Highway Superintendent.....	George Heins
Town Clerk.....	Debra Buck-Leaton

Public:

Jim Cudney.....	7072 Rte. 237, Byron
Mickey Truax.....	Swamp Road, Byron
Dick Glazier.....	Byron 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 Wooton to approve the Byron Town Board minutes of July 11, 2012 as written. The motion was seconded by Councilman Austin and carried with the following vote:

Vote:           Ayes: 5                   Nays: 0

## PLANNING BOARD – Eric Zuber:

·Eric would like the Town Board to hold a joint meeting with the Planning Board to do a final review of the Zoning Ordinance.

The Town Board will meet with the Planning Board on August 21, 2012 at 7:00 p.m. The Town Clerk will put the appropriate notice in the Daily News and contact Felipe at County Planning and Paul Boylan to see if they can attend.

## HIGHWAY SUPERINTENDENT'S REPORT – George Heins:

- Cockram Road blacktopped
- Helping other towns with road work
- Stoned Pauline and Terry Streets
- State is supposed to start north culvert replacement soon

A **motion** was made by Councilman Wooton 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

### **CEO/ZEO REPORT:**

Number of Inspections: 28  
Number of Zoning/Building Permits Issued: 18  
Number of Land Separations: 0  
Number of Building C.O./C.C. Issued: 10  
Number of Zoning Complaints Filed: 1  
Number of Zoning Complaints Resolved: 1  
Total Hours for the Month: 80

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

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: 5 Nays: 0

### **PARK COMMITTEE REPORT – Councilman Redick:**

·100 Channel Catfish have been purchased from Don Shaw of High Line Bass, and stocked in Trestle Pond. Mr. Shaw stated that the pond is in great shape.

A **motion** was made by Councilman Austin 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 #50:**

Councilman Thompson 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 - #216	\$ 7,846.46
Highway Fund	#8	#125 - #136	\$ 5,233.97
Sewer Fund	#8	#51 - #54	\$ 3,009.68
General Fund	#PA-8	#32 - #33	\$ 427.60
General Fund	#PA-9	#34 - #35	\$ 4,500.00
Highway Fund	#PA-5	#5 - #6	\$57,831.29
Sewer Fund	#PA-8	#8 - #12	\$ 1,850.24

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

Vote: Ayes: 5 Nays: 0

### **TOWN CLERK'S REPORT:**

Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 64.00
Paid to the Byron Park Committee for Pavilion Rental.....	\$ 90.00
Paid to DEC for Hunting/Fishing Licenses.....	\$1,615.19
Paid to NYS Dept. of Health for Marriage Licenses.....	\$ 22.50
Paid to the Town of Byron Supervisor.....	\$3,490.11
Total Disbursed for July 2012.....	\$5,281.80

A **motion** was made by Councilman Austin to approve the Town Clerk's Report as given for July 2012. The motion was seconded by Councilman Wooton and carried with the following vote:

Vote:                      Ayes: 5                      Nays: 0

#### **FINANCIAL REPORT:**

·The Financial Reports for July 2012 were reviewed.

A **motion** was made by Councilman Wooton to approve the July 2012 Financial Report as written. The motion was seconded by Councilman Redick and carried with the following vote:

Vote:                      Ayes: 5                      Nays: 0

#### **SUPERVISOR'S REPORT:**

·Received Mercy EMS June 2012 Response Time Report

·Received 2<sup>nd</sup> Quarter Sales Tax check in the amount of \$151,067.05, which is \$6,996.95 more than 2<sup>nd</sup> quarter for 2011.

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

Vote:                      Ayes: 5                      Nays: 0

#### **OTHER BUSINESS:**

##### **CHRISTMAS DECORATIONS:**

Debbie Mulcahy: She would like to know why the Town doesn't put Christmas decorations on the telephone poles like other towns do.

Superintendent Heins: National Grid will charge to put lit decorations on poles and new decorations are very expensive.

Debra Buck-Leaton: Superintendent Heins will call National Grid to see what it would cost to put decorations on poles, and the Town Clerk will investigate what the cost of decorations would be and report back at the next board meeting.

##### **NEW COPIER:**

The Town Clerk has received quotes for a new copier from Garlock, Toshiba and United Business Systems. We had planned on putting money in the 2013 budget for a new copier, however, the Clerk's printer is dying and the scanner is broken, and rather than purchasing new ones it would be more cost efficient to purchase the copier this year. According to Ashley at Baldwin's there are excess funds in the water accounts that can be transferred to the equipment account to cover the cost for 2012.

#### **NEW COPIER**

##### **RESOLUTION #51:**

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

***Resolved***, that the Byron Town Board lease the Toshiba e-STUDIO 2540C Color Copier, Printer, Scanner and Fax System for \$152.00 per month from Toshiba for a term of 39 months.

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

Vote:                      Ayes: 5                      Nays: 0

**PUBLIC COMMENTS:**

John Durand: Received notice from Town regarding the need for 2013 budget figures from the fire departments.

Dick Glazier: Would like to thank Supervisor Crnkovich, Andy McKenrick and Highway Superintendent Heins for their help in painting the museum. He would also like to thank Mark Dewey, Marilyn Britt and Mike Curran for the use of their manlifts.

**ADJOURN:**

A **motion** was made by Councilman Wooton to adjourn the Byron Town Board Meeting at 7:47 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