

BYRON TOWN BOARD MEETING

September 13, 2017

The Byron Town Board Meeting was called to order by Supervisor Yasses at 7:05 p.m. with the following people present:

Supervisor.....	Pete Yasses
Councilmen.....	Sue Fuller
	Jim Cudney
	Fred Klycek
	Jeff Thompson
Highway Superintendent.....	Brian Forsyth
CEO/ZEO.....	Mike Morris
Town Clerk.....	Debra Buck-Leaton

Public:

Mickey Truax.....	Swamp Road, Byron
George Squires.....	McElver Street, Byron
Candace Hensel.....	Rte. 237, Byron
Bill and Barb Emerson.....	Terry Street, Byron
David Chupp.....	Tripp Road, Byron
Vic Digregorio.....	Warboys Road, Byron

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Supervisor Yasses.

MINUTES:

A **motion** was made by Councilwoman Fuller to approve the Byron Town Board minutes of August 9, 2017 as written. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 5 Nays: 0

PLANNING BOARD REPORT – Councilman Cudney:

- Discussed changing the Zoning Law in respect to ponds. Would like to have Soil and Water Conservation approval added to definition.
- Discussed changing the Zoning Law in respect to manufactured homes and unlicensed vehicles.
- They would like the Town Board to now hold a Public Hearing with regard to these amendments.

A **motion** was made by Councilwoman Fuller to set a Public Hearing on October 11, 2017 at 7:00 p.m. to amend the Zoning Law of the Town of Byron to permit construction of Ponds in Agricultural-Residential Zones (A-R), to allow manufactured homes to be located in Residential (R) and Agricultural-Residential (A-R) Zones subject only to the same regulations as conventionally built homes in conformity with New York Executive Law Article 21-B, and to regulate the number and location of unregistered and unlicensed motor vehicles in residential (R), Agricultural (A) and Agricultural-Residential (A-R) Zones. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 5 Nays: 0

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

Vote: Ayes: 5 Nays: 0

COMPREHENSIVE COMMITTEE REPORT –George Squires:

- Finalized vision statement and goals.
- They will be discussing when to hold next public meeting at the next meeting.

A **motion** was made by Councilman Cudney to approve the Comprehensive Committee Report as given. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

SEWER REPORT:

Monthly:

- Checked and maintained all filter bed pumps (N,S+C)
- Keeping track of pump hours on all pumps including Old School House, Walkers Corners and McElver Street lift station
- Took monthly samples

Other:

- Started marking and pumping tanks in South Byron.

Sewer Protests:

- No sewer protests received by the Town Clerk.

A **motion** was made by Councilwoman Fuller to approve the Sewer Report as written. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

HIGHWAY SUPERINTENDENT’S REPORT – Brian Forsyth:

- Blacktopped Chapel Road August 16 about 7/10 of a mile 848 ton
- Blacktopped Ivison Road August 17 about 9/10 a mile 890.6 ton
- Shoulders on June 6, two we paved plus Cockram between Bank and Byron Roads plus Transit Road
- Continue to mow shoulders push back where we can
- Continuing to help our “neighbors”, Elba, Bergen, Batavia
- County Highway starting resurfacing on Byron Road September 19
- County mowing contract went from \$439 to \$447 a mile
- Salt bid remained stable at 41.75 a ton so get hauled in whenever
- Vouchers have new accounts at Southside Trailer, Comet Flasher
- Bought high visibility sweatshirts with D.O.T. striping for the crew
- Signed highway employees up for NYMIR training on “Distracted Driver Prevention” October 12 in Batavia

A **motion** was made by Councilman Cudney to approve the Highway Superintendent’s Report as written. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

CEO/ZEO REPORT – Mike Morris:

Number of Inspections: 24
Number of Zoning/Building Permits Issued: 8
Number of Land Separations: 0
Number of Special Use Permit Applications: 0
Number of Building C.O./C.C. Issued: 10
Number of Zoning Complaints Filed: 0
Number of Zoning Complaints Resolved: 0
Number of Stop Work Orders Issued: 0
Number of Violations Sent: 6
Number of Violations Resolved: 4

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

Vote: Ayes: 5 Nays: 0

PARK COMMITTEE REPORT – Councilman Cudney:

- Will be working on a budget for 2018
- Discussed replacing some park items
- Some painting has been done in Trestle Park

A **motion** was made by Councilman Klycek to approve the Park Committee Report as given. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

MUSEUM REPORT –Councilwoman Fuller:

·Still working on shelving for the shed
·Still waiting on heating and air conditioning information
·Jeanne Freeman put in her resignation, but it was declined
·They would like to start a Facebook page
·Supervisor Yasses talked to Laurie Smith, the museum president, about the need for a new museum roof and has not heard back from her. Last year the museum committee got a quote of \$9,200 for a new roof and then never had it done. They should be getting quotes on insulating the building first prior to getting quotes for heating and air conditioning. He would like to have the \$9,200 taken out of the budget for 2018.

A **motion** was made by Councilman Cudney to approve the Museum Report as given. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 5 Nays: 0

ABSTRACTS

RESOLUTION #63:

Councilman Thompson offered the following resolution and moved for its adoption:
Resolved, that the Byron Town Board pay the following abstracts:

<u>Fund:</u>	<u>Abstract:</u>	<u>Vouchers:</u>	<u>Amount:</u>
General Fund	#9	#206 - #240	\$ 46,138.36
Highway Fund	#9	#137 - #155	\$109,628.67
Sewer Fund	#9	#29 - #31	\$ 13,494.84
General Fund	PA#8	#44 - #50	\$ 1,199.30
Sewer Fund	PA#8	#19 - #21	\$ 3,679.76

Councilwoman Fuller 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.....\$ 85.00
 Paid to NYS DEC.....\$ 735.08
 Paid to State Health Dept. for Marriage Licenses.....\$ 45.00
 Paid to the Town of Byron Supervisor.....\$3,138.92
 Total Disbursed for August 2017.....\$4,004.00

A **motion** was made by Councilwoman Fuller to approve the Town Clerk's Report as given for August 2017. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote: Ayes: 5 Nays: 0

FINANCIAL REPORT:

·The August 2017 Financial Report was reviewed.

A **motion** was made by Councilman Thompson to approve the August 2017 Financial Report. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 5 Nays: 0

SUPERVISOR'S REPORT:

Highway Garage:

·Meeting tomorrow night at the Town Hall.

Sewer Generators:

·Supervisor Yasses will talk to Dan Burns about an agreement to service the generators, both at the Town Hall and the sewer.

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

Vote: Ayes: 5 Nays: 0

OTHER BUSINESS:

WATER DISTRICT NO. 7:

·Awaiting funding from USDA. Chatfield Engineers have already designed the district.

WATER DISTRICT NO. 8:

·Application has gone to the Comptroller's Office. Waiting on funding.

SLEDs OF STAFFORD:

A **motion** was made by Councilwoman Fuller to give the Supervisor authority to sign the Sleds of Stafford Permission Form for 2017-2018. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

BUDGET WORKSHOP:

A **motion** was made by Councilwoman Fuller to set a Budget Workshop Meeting for September 27, 2017 at 7:00 p.m. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

PUBLIC COMMENTS:

George Squires: Black Creek Watershed and Oak Orchard Watershed Committees will be holding a meeting on October 30th at 6:00 p.m. at the Stafford Town Hall to introduce municipalities to the Watershed Management Plan and responsibilities of the municipalities.

Vic Degregorio: He wondered if it was possible to have the Local Laws more accessible to the residents.

Debra Buck-Leaton: Local Laws are kept in the Town Clerks's office and are accessible upon request. Zoning Law and Comprehensive Plan are online.

ADJOURN:

A **motion** was made by Councilman Thompson to adjourn the Byron Town Board Meeting at 8:22 p.m. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 5 Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton
Byron Town Clerk