

SPECIAL BYRON TOWN BOARD MEETING

September 21, 2012

The Special Byron Town Board Meeting was called to order by Supervisor Crnkovich at 4:00 p.m. with the following people present:

Supervisor	Robert Crnkovich
Councilmen.....	Jeff Thompson
	Harold Austin
	Scott Wooton
Highway Superintendent.....	George Heins
Town Clerk.....	Debra Buck-Leaton
Absent.....	Councilman Redick

Public:

Sue Fuller.....Cockram Road, Byron
Barb Cudney.....Rte. 237, Byron
Roger Jaczynski.....Beaver Meadows Road

PLEDGE TO THE FLAG:

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

SWAMP ROAD WATER DISTRICT INFORMATIONAL MEETING:

A **motion** was made by Councilman Austin to set an informational meeting with regard to the Swamp, Hessenthaler and Cole Road Water District for October 17, 2012 at 7:00 p.m. at the Byron Town Hall. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 4 Nays: 0

BUDGET WORKSHOP MEETING:

A motion was made by Councilman Wooton to set a budget workshop meeting for October 3, 2012 at 5:00 p.m. The motion was seconded by Councilman Austin and carried with the following vote:

Vote: Ayes: 4 Nays: 0

PURCHASE OF 2013 MACK TRUCK
RESOLUTION #54:

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

RESOLVED, that the Town of Byron purchase a 2013 Mack tandem axle truck cab and chassis from Beam Mack Sales, Inc. at the public bid price established by the County of Oneida for the total purchase price of One Hundred Ten Thousand (\$110,000.00), and be it further

RESOLVED, that the funds to pay for the above purchase be withdrawn from the Town of Byron Highway Equipment Reserve Fund, and be it further

RESOLVED, that both of the above resolutions be and they are hereby adopted subject to a Permissive Referendum as provided in Article 7 of the town Law.

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

Vote: Ayes: 4 Nays: 0

EXECUTIVE SESSION:

A **motion** was made by Councilman Austin to enter into Executive Session at 4:12 p.m. to discuss a matter which will imperil the public safety if it is disclosed. The motion was seconded by Councilman Wooton and carried with the following vote:

Vote: Ayes: 4 Nays: 0

A **motion** was made by Councilman Wooton to come out of executive session at 4:25 p.m. The motion was seconded by Councilman Austin and carried with the following vote:

Vote: Ayes: 4 Nays: 0

ADJOURN:

A **motion** was made by Councilman Thompson to adjourn the Special Meeting of the Byron Town Board at 4:26 p.m. The motion was seconded by Councilman Austin and carried with the following vote:

Vote: Ayes: 4 Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton
Byron Town Clerk