

HIGHWAY SUPERINTENDENT’S REPORT – George Heins:

- Helping other towns with road work
- Hoping to get Warboys Road done this year
- Got new loader in and is working good

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: 4 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
- Switched valving at Center Byron and South Byron
- Called in on 8/27/10 for North Byron generator main breaker

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: 4 Nays: 0

SEWER PROTESTS:

·The Town Clerk received a sewer protest form from Gloria Marro for property located at 6296 Rte. 262, and Franklin Churchill for property located at 6860 Rte. 237.

·Due to a fire on November 8, 2009, the three unit apartment house located at 6296 Rte. 262 was remodeled and is now only a two unit apartment house. Therefore, the owner is requesting that the Operation and Maintenance charges be changed to reflect one less unit on that property.

·The adjacent property owned by Gloria Marro is also included on this parcel, which means that the number of parcels to be charged O&M would be 3 instead of 4 units.

·Franklin Churchill is in the process of changing the property at 6860 Rte. 237 from commercial to residential. According to the CEO/ZEO this process has just begun and he would recommend not changing the number of sewer units until the property is changed to residential. Mr. Churchill will need to submit a sewer protest form next year for consideration by the Town Board.

SEWER PROTEST FOR 6296 RTE. 262

RESOLUTION #75:

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

BE IT REOLVED, that the Byron Town Board authorizes a change in the number of units for Operation and Maintenance charges for property located at 6296 Rte. 262, owned by Gloria Marro, from four (4) units to three (3) units, effective immediately.

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

Vote: Ayes: 4 Nays: 0

CEO/ZEO REPORT:

Number of Inspections: 26
Number of Zoning/Building Permits Issued: 11
Number of Land Separations: 1
Number of Building C.O./C.C. Issued: 8
Number of Zoning Complaints Filed: 0
Number of Zoning Complaints Resolved: 3
Total Hours for the Month: 87

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

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

Vote: Ayes: 4 Nays: 0

PARK COMMITTEE REPORT – Councilman Redick:

- Discussed vandalism at the gazebo in Firemen’s Park
- Would like “Children at Play” signs on McElver Street. Superintendent Heins will talk to the County to see if they can make them.
- The Park Committee would like to discuss their By-Laws with the Town Board

PARK COMMITTEE BY-LAWS:

·Would like to reduce number of members from 10 to 9 members

A **motion** was made by Councilman Thompson to allow the Park Committee to make changes to their by-laws as discussed (see attached addendum). The motion was seconded by Councilman Ivison and carried with the following vote:

Vote: Ayes: 4 Nays: 0

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

Vote: Ayes: 4 Nays: 0

ABSTRACTS

RESOLUTION #76:

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	#190 - # 205	\$ 11,036.31
Highway Fund	#9	#133 - #147	\$186,949.47

Sewer Fund	#9	#48 - #51	\$ 3,892.12
General Fund	#PA-11	#36 - #37	\$ 458.76
Sewer Fund	#PA-9	#12	\$ 639.31
Water District No. 2	#1	#1	\$ 54.24

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

Vote: Ayes: 4 Nays: 0

TOWN CLERK’S REPORT:

Paid to the Town of Byron Park Committee for Rental of Park.....	\$ 60.00
Paid to the Genesee County Treasurer for Dog Licenses.....	\$ 41.12
Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 6.00
Paid to NYS Environmental Conservation.....	\$ 1,760.96
Paid to NYS Department of Health for Marriage Licenses.....	\$ 45.00
Paid to the Town of Byron Supervisor.....	<u>\$2,937.10</u>
Total Disbursed for August 2010.....	\$4,850.18

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

Vote: Ayes: 4 Nays: 0

FINANCIAL REPORT:

The Financial Reports were not reviewed for August 2010, and it was agreed to table approval of the Financial Reports until the October meeting.

OTHER BUSINESS:

WATER DISTRICT NO. 3 PROJECT COMPLETION

RESOLUTION #77:

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

WHEREAS, the Town of Byron has substantially completed construction of the Water District No. 3 Project; and

Whereas, the Town Board of the Town of Byron has received notice of final completion for the Water District No. 3 Project; ***Now***, therefore be it

Resolved, that the Town Board of the Town of Byron accepts the Water District No. 3 Project as complete and authorizes final payment to the contractors; and be it further

Resolved, that the Town Board of the Town of Byron hereby states that Monroe County Water Authority is an operator appropriately licensed by New York State will be retained to oversee operation of the Water District No. 3 Project.

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

Vote: Ayes: 4 Nays: 0

WATER DISTRICT NO. 4 PROJECT COMPLETION

RESOLUTION #78:

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

WHEREAS, the Town of Byron has substantially completed construction of the Water District No. 4 Project; and

Whereas, the Town Board of the Town of Byron has received notice of final completion for the Water District No. 4 Project; *Now*, therefore be it

Resolved, that the Town Board of the Town of Byron accepts the Water District No. 4 Project as complete and authorizes final payment to the contractors; and be it further

Resolved, that the Town Board of the Town of Byron hereby states that Monroe County Water Authority is an operator appropriately licensed by New York State will be retained to oversee operation of the Water District No. 4 Project.

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

Vote: Ayes: 4 Nays: 0

WASTE MANAGEMENT CONTRACTS

RESOLUTION #79:

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

RESOLVED, that the Town Board of the Town of Byron authorizes the extension of the current Waste Management contract for three (3) years with an increase of \$20.00. The new contract shall expire on December 31, 2013.

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

Vote: Ayes: 4 Nays: 0

CY FARMS (WATER DISTRICT NO. 3) WATER UNITS

RESOLUTION #80:

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

RESOLVED, that the Town Board of the Town of Byron sets the number of water units for CY Farms on Ivison Road at one (1) unit.

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

Vote: Ayes: 4 Nays: 0

TENTATIVE BUDGET MEETING:

A **motion** was made by Councilman Thompson to set a Special Meeting to go over the Tentative Budget on Wednesday, September 29, 2010 at 7:00 p.m. The motion was seconded by Councilman Ivison and carried with the following vote:

Vote: Ayes: 4 Nays: 0

SUPERVISOR'S REPORT:

- Received Incident Type Comparison Report from Byron Fire Department.
- First Anniversary of Mercy EMS on September 1, 2010.

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

Vote: Ayes: 4 Nays: 0

PUBLIC COMMENTS:

Mickey Truax: Property for sale on Mill Pond Road and wondered if the Town would ever consider purchasing it.

Supervisor Crnkovich: The Town had discussed purchasing the property previously, but decided against it.

·There was a discussion on what was needed to repair the dam on the property

ADJOURN:

A **motion** was made by Councilman Ivison to adjourn the Byron Town Board Meeting at 7:45 p.m. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 4 Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton
Byron Town Clerk