SPECIAL TOWN OF BYRON BOARD MEETING July 30, 2025

The Special Byron Town Board Meeting was called to order by Supervisor Candace Hensel at the Byron Town Hall at 2:57pm with the following people present:

| Supervisor | Candace Hensel |
|------------------------|----------------------------|
| Councilman | Martin Dilcher |
| Councilman | Fred Klycek |
| Councilman | Jeff Thompson |
| Councilman | Brandon Mason |
| Councilman | Fred Klycek |
| Town Clerk | Kristy Murphy |
| Highway Superintendent | David Leaton |
| Invited Guests | Scott Mattison, MRB |
| | Paul Boylan, Town Attorney |

EXECUTIVE SESSION:

A **MOTION** was made by Councilman Dilcher to go into executive session to receive legal advice from its attorney regarding litigation strategy concerning Water Improvement Benefit Area No. 1. The **MOTION** was seconded by Councilman Mason and carried with the following polled vote:

| Supervisor Hensel- | Aye | |
|----------------------|-------|---|
| Councilman Klycek- | Aye | |
| Councilman Thompson- | Aye | |
| Councilman Dilcher- | Aye | |
| Councilman Mason- | Aye | |
| Vote: Ayes: 5 | Nays: | 0 |

A **MOTION** was made by Klycek to come out of executive session at 3:28pm The **MOTION** was seconded by Supervisor Hensel and carried with the following vote:

Vote: Ayes: 5 Nays: 0

ADJOURN:

A **MOTION** was made by Councilman Dilcher to adjourn the meeting at 3:29pm The **MOTION** was seconded by Councilman Klycek and carried with the following polled vote:

Respectfully Submitted, Kristy Murphy Town Clerk