

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:

- Barefoot replaced 8 tanks in trailer park
- Jetted sewer line on Freeman Road. Replaced pump and piping at 6478 Freeman Road
- Finished pumping tanks in South Byron. Had 4 left
- Finished pumping yearly tanks in Center Byron, apartment building next to hotel plus the hotel and settling tanks in each filter bed
- Koester rebuilt the lift station on McElver Street
- Had DEC inspection

A **motion** was made by Councilman Zuber to approve the Sewer Report as given. The motion was seconded by Councilman Kent and carried with the following vote:

Vote: Ayes: 5 Nays: 0

CEO/ZEO REPORT – Mike Morris:

- A copy of the report is on file with the CEO/ZEO

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

Vote: Ayes: 5 Nays: 0

PARK COMMITTEE REPORT – George Squires:

- Memorial bench is completely installed.
- Preparing to winterize bathrooms at Community Park

A **motion** was made by Councilman Zuber 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

CLEAN ENERGY RESOURCES INFORMATION COMMITTEE – Kaitlyn Moucha:

- Working on action plans
- Also working on DEC action plans
- Asking the Town Board to pass the Climate Smart Communities resolution

Supervisor Yasses: He would like to have the Town Attorney review the resolution before approving it.

A **motion** was made by Councilman Zuber to table approval of the Climate Smart Communities resolution until the November meeting. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

COMMUNITY BLOCK GRANT:

- No report

ABSTRACTS

RESOLUTION #87:

Councilman Kent 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	#10	#195 - #217	\$29,556.00
Highway Fund	#10	#126 - #139	\$17,604.01
Sewer Fund	#10	#45 - #52	\$52,090.52
Water Improv. Benefit Area #1	#10	#16	\$46,196.95
General Post Audit	#9	#58 - #61	\$483.16
Sewer Post Audit	#9	#23 - #24	\$601.04

Councilwoman Fuller seconded the resolution which was adopted by the following vote:

Vote: Ayes: 5 Nays: 0

HISTORICAL SOCIETY REPORT – Laurel Smith:

·Dinner meeting was held last week

·The Town Clerk verified that the Heritage Festival account has approximately \$10,000 in it and this account is a separate account and will never go into unexpended balance.

A **motion** was made by Councilwoman Fuller to approve the Historical Society Report. The motion was seconded by Councilman Zuber and carried with the following vote:

Vote: Ayes: 5 Nays: 0

TOWN CLERK’S REPORT:

Paid to the NYS Ag and Markets for spay/neuter program.....	\$62.00
Paid to NYS DEC for hunting and fishing licenses.....	\$3,634.88
Paid to Byron Park Committee for Pavilion Rental.....	\$60.00
Paid to the Town of Byron Supervisor.....	\$3,910.42
Total Disbursed for September 2021.....	\$7,667.30

A **motion** was made by Councilman Kent to approve the Town Clerk’s Report as given for September, 2021. The motion was seconded by Councilman Zuber and carried with the following vote:

Vote: Ayes: 5 Nays: 0

FINANCIAL REPORT:

·The September 2021 Financial Report was reviewed.

A **motion** was made by Councilman Zuber to approve the September 2021 Financial Reports. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

SUPERVISOR’S REPORT:

·NYMIR Inspection – had to remove merry-go-round. They were also concerned about the pavilion at the Community Park leaning, but it has been like that from the time it was built. Some repairs needed to be done to the salt barn, which the highway department has already taken care of. The Town also needs to get insurance certificates from any contractors that perform work for the Town.

·Working on union negotiations

- September 20th the house on Walkers Corners Road was removed
- There is a house on North Byron Road that the Supervisor is working with the CEO/ZEO to clean up

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

Vote: Ayes: 5 Nays: 0

OTHER BUSINESS:

WATER IMPROVEMENT BENEFIT AREA NO. 1:

- Due to the cost of material skyrocketing, MRB sent a new application into USDA Rural Development, and USDA increased the grant and loan amount and reduced the interest rate (see attached)
- Need to reapply to Comptroller
- Amount of increase is more than 10% so resolution is subject to Permissive Referendum
- There needs to be a new Public Hearing

A **motion** was made by Councilman Zuber to hold a Public Hearing on Thursday, November 4th at 6:30 p.m. at the South Byron Fire Hall. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

2022 BUDGET PUBLIC HEARING:

A **motion** was made by Councilman Kent to call a Public Hearing on the 2022 Town of Byron General, Highway, Sewer and Water Budgets, along with the South Byron and Byron Fire and Emergency Services Contracts Wednesday, October 27, 2021 at 7:00 p.m. at the Town Hall. The motion was seconded by Councilman Zuber and carried with the following vote:

Vote: Ayes: 5 Nays: 0

PUBLIC COMMENTS:

Jim Lamkin: Was there a response to Excelsior's failure to comply with the local laws.

Councilman Kent: The Town Board is going into executive session to discuss this matter.

Councilman Zuber: Nextera is doing some kind of testing in fields and is concerned they will damage the tile lines.

Councilman Kent: The property is the responsibility of the landowner at this time.

EXECUTIVE SESSION:

A **motion** was made by Councilman Kent to go into executive session to discuss negotiation strategy with the Town Attorneys regarding appearances before the Siting Board with regard to Excelsior and solar at 8:07 p.m. The motion was seconded by Councilman Zuber and carried with the following vote:

Vote: Ayes: 5 Nays: 0

A **motion** was made by Councilwoman Fuller to come out of executive session at 9:35 pm. The motion was seconded by Councilman Kent and carried with the following vote:

Vote: Ayes: 5 Nays: 0

ADJOURN:

A **motion** was made by Councilman Kent to adjourn the Byron Town Board Meeting at 9:37 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

**Town of Byron WIBA No. 1
Additional USDA Rural Development Funding
September 28, 2021**

Based on the Letter of Conditions from USDA RD dated September 28, 2021 the above referenced project costs would changes as follows:

	Original Grant/Loan	Additional Grant/Loan	Total Amount
Project Cost =	\$9,975,000	\$1,680,000	\$11,655,000
Less Grant =	(\$4,425,000)	(\$756,000)	(\$5,181,000)
Net Loan Amount =	\$5,550,000	\$924,000	\$6,474,000
Interest Rate =	1.875%	1.75%	-
Number of EDU's =	247	247	247
Annual Debt Service Amount =	\$205,520	\$33,495	\$239,015
Debt Service Cost per EDU =	\$832.07	\$135.61	\$967.68
Plus Cost of Water =	\$307.15		\$307.15
Plus Genesee County Surcharge =	\$72.00		\$72.00
Plus Repair Reserve Account =	\$20.00		\$20.00
Total Estimated Cost per Year =	\$1,231.22		\$1,366.83