



		A8540.4	Drainage Contr		\$ 1,285.00
		A9050.8	Unemployment Ins		\$ 1,000.00
		A9060.8	Hosp/Med Ins		\$ 2,114.00
				TOTAL:	\$ 59,334.00
	<i>Transfer To:</i>				
		A1010.4	Town Board Contr		\$ 10.00
		A1320.4	Auditor Contractual		\$ 100.00
		A1420.4	Attorney Contractual		\$ 1,142.00
		A1420.4a	Attorney Contr. Water		\$ 5,803.00
		A1620.1	Buildings Svc		\$ 78.00
		A1620.2	Buildings Equip. Grant 2015		\$ 2,740.00
		A1660.4	Office Storeroom		\$ 924.00
		A1989.4	Election Charge Back		\$ 2,239.00
		A5010.4	Hwy Super Contractual		\$ 128.00
		A7110.4B	Parks Committee		\$ 146.00
		A7310.4	Youth Program Contr		\$ 15.00
		A8020.4	Planning Contr		\$ 10,000.00
		A8030.4	Research Contr.		\$ 904.00
		A8030.4A	Research Contr. Water		\$ 4,967.00
		A8810.4	Cemetery Contr.		\$ 138.00
				TOTAL:	\$ 59,334.00

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

Vote:                      Ayes: 5                      Nays: 0

**HIGHWAY FUND BUDGET TRANSFERS:**

**RESOLUTION #103:**

Councilwoman Fuller offered the following resolution and moved for its adoption:

***Resolved,*** that the Byron Town Board authorizes the following transfers:

<b><u>HIGHWAY FUND</u></b>					
	<i>Transfer From:</i>				
		DA5142.1	Snow Removal Town Svc.		\$ 33,212.00
				TOTAL:	\$ 33,212.00
	<i>Transfer To:</i>				
		DA5130.2	Machinery Equipment		\$ 32,567.00
		DA5140.1	Misc. Brush & Weeds Svc		\$ 90.00
		DA9060.8b	Health Savings		\$ 200.00
		DA9089.8A	Clothing		\$ 355.00

				TOTAL:	\$ 33,212.00
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Councilman Cudney seconded the resolution which was adopted by the following vote:

Vote:                   Ayes: 5                   Nays: 0

**WATER DISTRICT NO. 8 LABELLA ASSOCIATES, D.P.C. PROPOSAL FOR SERVICES – INITIAL APPLICATION TO RURAL DEVELOPMENT**  
**RESOLUTION #104:**

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

*Resolved*, that the Supervisor of the Town of Byron is hereby authorized as the official representative of the Town to execute the Proposal for Services between the Town of Byron and LaBella Associates, D.P.C. This Agreement authorizes LaBella Associates, D.P.C. to assist the Town in the Initial Application of Water District No. 8 for submission to Rural Development. LaBella Associates D.P.C.’s fee for such work shall be \$2,000.00.

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

Vote:                   Ayes: 5                   Nays: 0

**WATER DISTRICT NO. 8 LABELLA ASSOCIATES, D.P.C. PROPOSAL FOR SERVICES – ENVIRONMENTAL REVIEW SERVICES**  
**RESOLUTION #105:**

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

*Resolved*, that the Supervisor of the Town of Byron is hereby authorized as the official representative of the Town to execute the Proposal for Services between the Town of Byron and LaBella Associates, D.P.C. This Agreement authorizes LaBella Associates, D.P.C. to assist the Town in the completion of the environmental reviews for Water District No. 8. LaBella Associates D.P.C.’s fee for such work shall be \$5,000.00.

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

Vote:                   Ayes: 5                   Nays: 0

**WATER DISTRICT NO. 8 CHATFIELD ENGINEERS, P.C. PROPOSAL FOR SERVICES – ENGINEERING SERVICES AGREEMENT**  
**RESOLUTION #106:**

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

*Resolved*, that the Supervisor of the Town of Byron is hereby authorized as the official representative of the Town to execute the Proposal for Services between the Town of Byron and Chatfield Engineers, P.C. This Agreement authorizes Chatfield Engineers, P.C. to assist the Town in the design and construction phase services for Water District No. 8 as set forth in the Engineering Services Agreement dated December 28, 2016. Chatfield Engineers, P.C.’s fee for such work shall be \$247,000.00.

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

Vote:                   Ayes: 5                   Nays: 0

**PERMISSIVE REFERENDUM – TOWN OF BYRON HIGHWAY GARAGE**  
**RESOLUTION #107:**

Supervisor Yasses offered the following resolution and moved for its adoption:

***Resolved***, that the Town of Byron authorizes the expenditure of not more than \$2,000.00 for a Permissive Referendum regarding the Town of Byron Highway Garage, and to forward a formal request to the Genesee County Legislature, and to hire two (2) election inspectors and two (2) election coordinators to work the vote.

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

Vote:                      Ayes: 5                      Nays: 0

A **motion** was made by Councilwoman Fuller to send a letter to all the residents in the Town of Byron regarding the Permissive Referendum to be held on February 15, 2017 for the Town of Byron Highway Garage. The motion was seconded by Councilman Thompson and carried with the following vote:

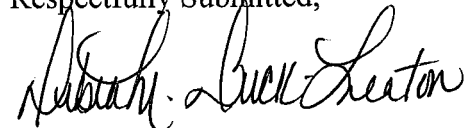
Vote:                      Ayes: 5                      Nays: 0

**ADJOURN:**

A **motion** was made by Councilman Klycek to adjourn the Special Meeting of the Byron Town Board at 7:49 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