

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

Vote: Ayes: 4 Nays: 0

HIGHWAY FUND BUDGET TRANSFERS:

RESOLUTION #117:

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

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

<u>HIGHWAY FUND</u>			
<i>Transfer From:</i>			
	DA5110.4	General Repairs Contr	\$ 45,572.00
			TOTAL: \$ 45,572.00
<i>Transfer To:</i>			
	DA4989.4	Drug Testing	\$95.00
	DA5130.4	Machinery Contractual	\$4,730.00
	DA5142.4	Snow Removal Town Contr.	\$32,781.00
	DA9010.8	State Retirement	\$1,366.00
	DA9060.8b	Health Savings	\$ 6,600.00
			TOTAL: \$ 45,572.00

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

Vote: Ayes: 4 Nays: 0

SEWER FUND BUDGET TRANSFERS:

RESOLUTION #118:

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

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

<u>SEWER FUND</u>			
<i>Transfer From:</i>		Unanticipated Revenue	
	SSUB	Unexpended Balance	\$ 13,780.00
			TOTAL: \$ 13,780.00
<i>Transfer To:</i>			
	SS8110.4	Administration Contr.	\$1,170.00
	SS8120.2	Sewage Coll. System Equip.	\$ 7,514.00
	SS8120.4	Sewage Coll. System Contr.	\$ 2,960.00
	SS8130.4B	Additional Service	\$ 2,136.00
			TOTAL: \$ 13,780.00

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

Vote: Ayes: 4 Nays: 0

ABSTRACTS

RESOLUTION #119:

Councilman 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 Post Audit	#13	#66 - #89	\$20,713.48
Highway Fund Post Audit	#13	#206 - #216	\$53,204.26
Sewer Fund Post Audit	#13	#24 - #28	\$ 6,027.33

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

Vote: Ayes: 3 Nays: 1 (Councilman Klycek)

2020 FIRE PROTECTION AND EMERGENCY SERVICES CONTRACT WITH BYRON FIRE DEPARTMENT NO. 1, INC.

RESOLUTION #120:

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

Resolved, that the Byron Town Board hereby adopts the Contract For Emergency Services with the Byron Fire Department No. 1, Inc. for 2020 in the amount of \$102,000.00.

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

Vote: Ayes: 4 Nays: 0

COMMUNITY PARK LEASE AGREEMENT

RESOLUTION #121:

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

Resolved, that the Byron Town Board hereby authorizes the Supervisor to sign the attached Lease Agreement between the Town of Byron and the Byron Fire Department No. 1, Inc.

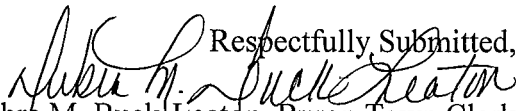
Councilman Thompson seconded the resolution which was adopted by the following vote:

Vote: Ayes: 4 Nays: 0

ADJOURN:

A **motion** was made by Councilman Thompson to adjourn the Special Meeting of the Byron Town Board at 7:25 p.m. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 4 Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton, Byron Town Clerk