

·George Squires put together a survey for farmers, and will be sending out an invitation to them to meet with the committee to begin the process of updating the Comprehensive Plan.

A **motion** was made by Councilman Austin to approve the Planning Board Report as given. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

A **motion** was made by Councilman Thompson to accept the resignation of Ken Steinmentz effective February 20, 2015. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote: Ayes: 5 Nays: 0

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:

- Responded to a high level alarm at 6245 Mill Pond Road and found a broken quick connect coupler – replaced coupler.
- Emergency stake out at 6404 Townline Road for a frozen waterline to the house.

Supervisor Yasses: George Squires stated that he spoke with DEC about the Town exceeding outflow. Supervisor Yasses spoke with Shawn from VRI, and we are near the limit, but not over the limit.

A **motion** was made by Councilwoman Fuller to approve the Sewer Report as written. The motion was seconded by Councilman Austin and carried with the following vote:

Vote: Ayes: 5 Nays: 0

HIGHWAY SUPERINTENDENT’S REPORT:

- Salt usage is at an average year, but with more sand and salt mix use during cold weather.
- Equipment repairs has been minimal for the amount of times trucks have been plowing since November 17th – February 28th. 158 trips on each truck.
- A water line froze to a house on Townline Road on February 25th and was 5 days before Monroe Water was able to thaw it. Frost down 53 inches under bare roads.
- Town wide fire hydrants were kept clean by Highway Department when not plowing roads. Thankfully hydrants did not have to be used.
- Expenses and income at transfer station has left the department at a plus \$1,600. The sticker system works very well and is holding Town costs down.

Supervisor Yasses: Reports to the state are up-to-date.

Councilman Thompson: George and the highway men cleared the ditches on Swamp Road of snow because of drainage issues, and they did a good job because it has taken care of the problem.

A **motion** was made by Councilman Thompson to approve the Highway Superintendent's Report as written. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

EXTENSION OF SNOW AND ICE AGREEMENT

RESOLUTION #40:

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

WHEREAS, the Town Board of the Town of Byron on March 11, 2015 makes a resolution to approve the Snow & Ice Contract No. D009591 between the State of New York and the Town of Byron for snow and ice control, which will expire on June 30, 2016 unless further extended. The contract will be for \$37,266.56.

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

Vote: Ayes: 5 Nays: 0

CEO/ZEO REPORT:

- Number of Inspections: 7
- Number of Zoning/Building Permits Issued: 1
- Number of Land Separations: 0
- Number of Building C.O./C.C. Issued: 2
- Number of Zoning Complaints Filed: 1
- Number of Zoning Complaints Resolved: 1

·ZBA application 005-2015 requesting an area variance for an agricultural building was heard on 3/4/15. ZBA granted the variance.

·Working on Public Assemblies Fire Inspections.

·Will be in required state mandated training in Henrietta 3/16/15-3/20/15.

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

Vote: Ayes: 5 Nays: 0

PARK COMMITTEE REPORT – Councilman Cudney:

·Met February 18th. Reelected officers: George Squires, President; Donna Bobzin, Treasurer; Jim Renfrew, Secretary.

·Projects for 2015: Repair slide and stair railing at Trestle Park, paint and repair benches at Trestle Park, construct perimeter trail at Trestle Park, Memorial Day Duck Race, park work days, flower beds, Christmas lights, “walk through” of the park facilities after the snow melts to assess the need for repairs and improvements, and Westshore Trail displays.

A **motion** was made by Councilwoman Fuller to approve the Park Committee Report as written. The motion was seconded by Councilman Austin and carried with the following vote:

Vote: Ayes: 5 Nays: 0

ABSTRACTS

RESOLUTION #41:

Councilman Austin 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	#3	#53 - #76	\$ 11,747.15
Highway Fund	#3	#35 - #46	\$ 24,621.28
Sewer Fund	#3	#10 - #11	\$ 2,900.17
Water District No. 1	#1	#1	\$120,000.00
General Fund	PA#2	#5 - #12	\$ 5,659.42
Sewer Fund	PA#2	#5 - #7	\$ 758.54

Councilwoman Fuller seconded the resolution which was adopted by the following vote:
Vote: Ayes: 5 Nays: 0

TOWN CLERK’S REPORT:

Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 56.00
Paid to the Town of Byron Supervisor.....	<u>\$1,899.50</u>
Total Disbursed for February 2015.....	\$1,955.50

A **motion** was made by Councilwoman Fuller to approve the Town Clerk’s Report as given for February, 2015. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

FINANCIAL REPORT:

·The February 2015 Financial Report was reviewed.

A **motion** was made by Councilwoman Fuller to approve the February 2015 Financial Report as written. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote: Ayes: 5 Nays: 0

SUPERVISOR’S REPORT:

- Shelving installed in records retention room.
- We will be discussing the cameras for the building next month because we have not received a new quote from V2D. The company that he received a quote from in October 2014 has sold out to another company and he needs to make sure that the equipment that was quoted to the Town is still available.

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

Vote: Ayes: 5 Nays: 0

OTHER BUSINESS:

WATER DISTRICT NO. 5:

·Bid opening was on February 25, 2015 with Highlander submitting the winning bid of \$772,160.00, which amount was \$148,600.00 less than the projected budget amount.

A portion of Hessenthaler Road is private property (Bergen Swamp Society), and not Town property. The Town needs a signed easement to put water line on private property. The Bergen Swamp Society does not meet until Tuesday, March 17th, so the Town can't get approval until then. There should not be an issue with them signing the easement. Therefore, the Town can't award the bid to Highlander until the easement is approved by the Bergen Swamp Society. The Supervisor would like to hold a special meeting on March 20th at 4:00 p.m.

A **motion** was made by Councilwoman Fuller to hold a Special Meeting on Friday, March 20, 2015 at 4:00 p.m. to award the construction bid for Water District No. 5. The motion was seconded by Councilman Austin and carried with the following vote:

Vote: Ayes: 5 Nays: 0

WATER DISTRICT NO. 6 LEGAL SERVICES AGREEMENT:

RESOLUTION #42:

Councilwoman Fuller 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 Paul S. Boylan, Esq. This Agreement authorizes Paul S. Boylan, Esq. to assist the Town in the legal services of the project to extend public water to the area designated as Water District No. 6, and to comply with the requirements of Rural Development. Paul S. Boylan's fee for such work shall be \$200.00 per hour, not to exceed \$14,000.00.

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

Vote: Ayes: 5 Nays: 0

WATER DISTRICT NO. 6 PROPOSAL FOR SERVICES WITH LABELLA ASSOCIATES

RESOLUTION #43:

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 administration of the project to extend public water to the area designated as Water District No. 6, and to comply with the requirements of Rural Development. LaBella Associates, D.P.C.'s fee for such work shall be \$2,500.00 for the preparation and submission of the Final Rural Development Application.

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

Vote: Ayes: 4 Nays: 1 (Councilman Thompson)

FIRE DISTRICT INFORMATIONAL MEETING:

The Byron Town Board held another Informational Meeting on Monday, February 16, 2015. Attendance was still very poor even though letters were sent out to all property owners. It was another very informative meeting. Supervisor Yasses believes that neither fire department knew exactly what a fire district entailed, however, after these meetings they don't believe a fire district would be the best way to proceed. After speaking with the Supervisor this past Monday night, both fire departments have decided to continue on as they have been, working with the Town to create a budget that is acceptable to both departments and the Town Board. Both companies had a problem with needing to

sign over everything to the fire district, and therefore, the fire companies would like to keep everything the way it is now at least for the next 18 months. Supervisor Yasses would like Councilwoman Fuller and Councilman Thompson to be liasons to the fire departments and come back to the Town Board with quarterly reports. He believes the Town needs to know what the fire departments do and what their needs are, and the fire departments need to know where the Town stands and what their reasoning is. Supervisor Yasses would like to see the \$10,000.00 that was taken away from each department returned to them in the 2016 budget.

FIRE DEPARTMENT MEETINGS

RESOLUTION #44:

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

RESOLVED, that the Byron Town Board appoints Councilman Thompson and Councilwoman Fuller to act as liasons to the fire departments and to meet quarterly, starting in March, to establish an ongoing dialogue for both financial and firematic needs for the Town over the next 18 months.

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

Vote: Ayes: 5 Nays: 0

PUBLIC COMMENTS:

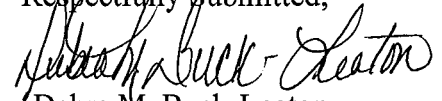
None

ADJOURN:

A **motion** was made by Councilman Austin to adjourn the Byron Town Board Meeting at 9:34 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