



·The \$24,500 fee will be divided into 2 years (2016 and 2017). Wendel stated that there is also grant money available.

·The Town Board and Town Attorney will review the contract once it is received and make a resolution accepting it.

A **motion** was made by Councilman Cudney to approve the Comprehensive Committee Report as given, and the recommendation of the Comprehensive Plan Committee to hire Wendel to assist the Comprehensive Plan Committee in preparing the Comprehensive Plan. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote:                   Ayes: 5                   Nays: 0

**MUSEUM REPORT – Councilwoman Fuller:**

·Historical Society had Spring meeting and dinner.

·Looking at renting POD to put items in order to rearrange items in the museum.

A **motion** was made by Councilman Klycek to approve the Museum Report as given. 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:***

·Had A.D. Calls come in and pump out sediment tanks at all three filter beds.

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

Vote:                   Ayes: 5                   Nays: 0

**HIGHWAY SUPERINTENDENT’S REPORT – Brian Forsyth:**

·Back from Cornell Local Roads Program in Ithaca June 5-8<sup>th</sup>

·Painted plows and wings, front ends and started on the spare truck

·Started roadside mowing

·Cleaned ditches on Upper Holley Road and Bird Road

·Helped Bergen oil and stone their roads

·Helped Elba blacktop

·Started to oil and stone our roads with filler date more to do later

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

Vote:                   Ayes: 5                   Nays: 0

**CEO/ZEO REPORT:**

Number of Inspections: 21  
 Number of Zoning/Building Permits Issued: 10  
 Number of Land Separations: 0  
 Number of Building C.O./C.C. Issued: 3  
 Number of Zoning Complaints Filed: 2  
 Number of Zoning Complaints Resolved: 1  
 Number of Stop Work Orders Issued: 0

·ZBA Application 2016-006 was heard and approved to allow for a 3 foot side setback for an attached garage at 5575 Cockram Road. Zoning Law requires minimum 15 foot side setback.

·2015 International Codes and 2014 National Electrical Codes books have been delivered and will be in full effect on October 3, 2016.

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

Vote:           Ayes: 5                   Nays: 0

**PARK COMMITTEE REPORT – Councilman Cudney:**

- Flower beds and boxes were attended to
- Trestle Park bridge was fixed
- Tennis net up, Port-O-Johns delivered
- Repairs being done to bathrooms at Firemens Park
- Boy Scouts did trail work at Trestle Park

A **motion** was made by Councilman Thompson to approve the Park Committee Report as given. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote:           Ayes: 5                   Nays: 0

**ABSTRACTS**

**RESOLUTION #54:**

Councilman Thompson offered the following resolution and moved for its adoption:  
***Resolved***, that the Byron Town Board pay the following abstracts:

<b><i>Fund:</i></b>	<b><i>Abstract:</i></b>	<b><i>Vouchers:</i></b>	<b><i>Amount:</i></b>
General Fund	#6	#115 - #138	\$13,994.47
Highway Fund	#6	#59- #78	\$ 8,451.98
Sewer Fund	#6	#19 - #21	\$ 4,170.92
General Fund	PA#5	#23 - #28	\$ 1,807.87
Sewer Fund	PA#5	#15 - #16	\$ 520.80
Highway Fund	PA#2	#2	\$ 537.90

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

Vote:           Ayes: 5                   Nays: 0

**TOWN CLERK'S REPORT:**

Paid to the Byron Park Committee for Pavilion Rental.....	\$	20.00
Paid to the NYS Ag and Markets for spay/neuter program.....	\$	43.00

Paid to NYS DEC.....	\$ 141.72
Paid to the Town of Byron Supervisor.....	<u>\$2,426.88</u>
Total Disbursed for May 2016.....	\$2,631.60

A **motion** was made by Councilwoman Fuller to approve the Town Clerk’s Report as given for May, 2016. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

**FINANCIAL REPORT:**

·The May 2016 Financial Report was reviewed.

A **motion** was made by Councilman Klycek to approve the May 2016 Financial Reports. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

**SUPERVISOR’S REPORT:**

·Workers Compensation Rate Increase – Supervisor Yasses attended a meeting at the County regarding an increase in the Workers Compensation rate. The Town of Byron rate will be increasing from \$17,496 to \$48,253. It is based on employees and payroll. Highway personnel and Fire Departments are the highest risk factors, and clerical workers are less risk. Supervisor Yasses requested a quote from Lawley (the Town’s insurance carrier) and they need payroll and the amount the Town paid the County last year in order to give the Town a quote. The County stated that they try to be 33% lower than the open marketplace.

- Working with Univera on rate increase for health insurance.
- Received notice from Teamsters that union contract expires in 180 days.
- Installed new stone border around flower beds and planted flowers.

A **motion** was made by Councilman Klycek to approve the Supervisor’s Report. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

**OTHER BUSINESS:**

**WATER DISTRICT NO. 6:**

·Randsco has completed restoration

**WATER DISTRICT NO. 7:**

·Letters to homeowners were mailed out regarding well surveys.

**WATER DISTRICT NO. 7 – AUTHORIZATION FOR RURAL DEVELOPMENT FUNDING APPLICATION**

**RESOLUTION #55:**

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

***Resolved***, that the Supervisor of the Town of Byron, Genesee County, New York, is hereby authorized as the official representative of the Town to execute and submit the application for loan and

grant assistance to the USDA Rural Development for improvements to the Town of Byron Water District No. 7, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information and to execute such documents as may be required in connection with obtaining said loan and grant funds.

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

Vote:                      Ayes: 5                      Nays: 0

**FUTURE WATER DISTRICTS:**

·LaBella has sent letter asking Rural Development for approval of income surveys, then they will be sent out to residents of those districts.

·Dean Ivison brought in Petition for water on Old State Road. Probably the only way they will be eligible for water, because of cost, is if it comes from Bergen.

**HIGHWAY GARAGE:**

·Haven't heard back from Paul Chatfield so nothing to report.

**PUBLIC COMMENTS:**

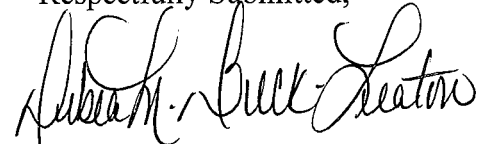
None

**ADJOURN:**

A **motion** was made by Councilman Thompson to adjourn the Byron Town Board Meeting at 8:13 p.m. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote:                      Ayes: 5                      Nays: 0

Respectfully Submitted,



Debra M. Buck-Leaton  
Byron Town Clerk