SPECIAL BYRON TOWN BOARD MEETING

December 29, 2010

The Special Byron Town Board Meeting was called to order by Supervisor Robert Crnkovich at 4:00 p.m. with the following people present:

Supervisor Councilmen	Robert Crnkovich
	Jack Redick
	Jeff Thompson
Town Clerk	Debra Buck-Leaton
Highway Superintendent	George Heins
Absent	Councilman Ivison
Public:	
Jim and Barb Cudney	
John Durand	Townline Road, Byron

PLEDGE TO THE FLAG:

Supervisor Crnkovich led the people in attendance in the Pledge of Allegiance.

MINUTES:

A <u>motion</u> was made by Councilman Redick to approve the Byron Town Board minutes of December 8, 2010 as written. The motion was seconded by Councilwoman Freeman and carried with the following vote:

Wayne Austin.....Ivison Road, Byron

Vote: Ayes: 4 Nays: 0

ABSTRACTS

RESOLUTION #99:

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

Fund:	Abstract:	Vouchers:	Amount:
General Fund	#13	#285 - #304	\$ 5,742.18
Sewer Fund	#13	#73 - #75	\$ 770.04
Highway Fund	#13	#181 - #188	\$ 10,189.07
General Fund	#PA-16	#46 - #47	\$ 803.28
Sewer Fund	#PA-14	#17	\$ 650.79
Water District #3	#1	#1 - #2	\$ 1,016.25
Water District #3	#2	#3 - #6	\$ 8,431.68
Water District #3	#3	#7 - #8	\$106,880.00
Water District #4	#1	#1 - #2	\$ 1,386.25
Water District #4	#2	#3 - #6	\$ 8,133.45
Water District #4	#3	#7 - #8	\$133,064.00

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

Vote: Ayes: 4 Nays: 0

GENERAL FUND BUDGET TRANSFERS:

RESOLUTION #100:

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

GENERAL FUND

Transfer From:	A1420.4	Attorney Svc		\$ 11,875.00
			TOTAL:	\$ 11,875.00
Transfer To:	A1110.4	Justice Contractual		\$ 2,593.00
	A1220.1B	Bookkeeper		\$ 3,746.00
	A1680.2	Central Data Processing		\$ 609.00
	A1680.4A	Payroll Processing		\$ 1,000.00
	A1920.2	Municipal Assoc Dues		\$ 150.00
	A3620.4	Code Enf. Contr		\$ 18.00
	A7310.1	Local Recreational Program Svc		\$ 2,455.00
	A8010.1A	Zoning Sec Svc		\$ 188.00
	A8020.1	Planning Pers Svc		\$ 1,116.00
			TOTAL:	\$ 11,875.00

Councilwoman Freeman seconded the resolution which was adopted by the following

vote:

Vote: Ayes: 4 Nays: 0

HIGHWAY FUND BUDGET TRANSFERS: RESOLUTION #101:

Councilwoman Freeman offered the following resolution and moved for its adoption: *Resolved*, that the Byron Town Board authorizes the following transfers:

HIGHWAY FUND

Transfer From:	DA5142.1	Snow Removal Town Svc.	\$ 1,283.00
	DA3501	CHIPS	\$24,922.62

TOTAL: \$26,205.62

Transfer To:	DA5112.2	CHIPS		\$24	922.62, 1
	DA5130.2	Machinery Equipment		\$	164.00
	DA5130.4	Machinery Contractual		\$	526.00
	DA5142.4	Snow Removal Town Contr		\$	415.00
	DA9010.8	State Retirement		\$	178.00
			TOTAL:	\$20	6,205.62

Councilman Thompson seconded the resolution which was adopted by the following

vote:

Vote: Ayes: 4 Nays: 0

WATER DISTRICT #2 FUND BUDGET TRANSFERS: RESOLUTION #102:

Councilman Redick offered the following resolution and moved for its adoption: *Resolved*, that the Byron Town Board authorizes the following transfers:

WATER DISTRICT #2 FUND

SW2-2401	Interest & Earnings		\$54.00
		TOTAL:	\$54.00
SW2-9710.7	Serial Bond – Interest		\$54.00
		TOTAL:	
			TOTAL:

Councilwoman Freeman seconded the resolution which was adopted by the following

Vote: Ayes: 4 Nays: 0

SEWER FUND BUDGET TRANSFERS:

RESOLUTION #103:

vote:

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

SEWER FUND

Transfer From:	SS8130.4B	Additional Svc	\$5,784.00

TOTAL: \$5,784.00

Transfer To:	SS8120.2	Sewage Coll. System Equip	\$3,820.00
	SS8140.1	Gen Oper & Transport Svc	\$1,190.00
	SS9010.8	State Retirement	\$ 692.00
	SS9030.8	Social Security	\$ 82.00

TOTAL: \$5,784.00

Councilman Redick seconded the resolution which was adopted by the following

vote:

Vote: Ayes: 4 Nays: 0

ADJOURN:

A <u>motion</u> was made by Councilman Redick to adjourn the Special Meeting of the Byron Town Board at 4:20 p.m. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 4 Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton Byron Town Clerk