

**BYRON TOWN BOARD MEETING**

July 8, 2015

The Byron Town Board Meeting was called to order by Supervisor Yasses at 7:00 p.m. with the following people present:

- Supervisor.....Pete Yasses
- Councilmen.....Jeff Thompson
- Sue Fuller
- Harold Austin
- Jim Cudney
- Town Clerk.....Debra Buck-Leaton
- Highway Superintendent.....George Heins
  
- Public:
- Vic DiGregorio.....Warboys Road, Byron
- David Chupp.....Tripp Road, Byron
- Gerry Birge.....Coward Road, Byron
- Candace Hensel.....Bergen
- Mickey Truax.....Swamp Road, Byron
- Bill and Barb Emerson.....Terry Street, Byron
- Josh Kent.....Ivison Road, Byron
- Lori Sutch.....Coward Road, Byron

**MINUTES:**

A **motion** was made by Councilman Cudney to approve the Byron Town Board minutes of June 10, 2015 as written. The motion was seconded by Councilman Austin and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

**PLANNING BOARD REPORT – Councilwoman Fuller:**

- Worked on Comprehensive Plan.
- Next meeting is on July 21<sup>st</sup> and the Comprehensive Plan Committee will be working on questionnaire to give out at Heritage Festival.
- Lee Blair from the Bergen Swamp Society went to meeting and gave a presentation.

A **motion** was made by Councilman Thompson to approve the Planning Board 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 umps (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:**

- Marked out and responded to numerous stake outs
- Started marking and pumping septic tanks. This year was the rest of Center Byron
- High level alarm at 1:00 a.m. on the 15<sup>th</sup> at the McElver Street lift station. Had to hook up extra pumps to handle the flow due to a rain event
- Dan Burns installed a new control pump panel box in the North Byron Filter Bed

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:**

- Waiting on weather to stone and oil roads
- Continuing repairing drainage problem areas
- Mowing roadsides for the second time
- Sharing equipment with other Towns, helping with their road work and they are helping Byron

**Supervisor Yasses:** He was on Terry Street looking at work that the Highway Department was doing, and he believes that it is a big waste of Town money. Highway Superintendent is using wrong pipe and wrong stone.

**Highway Superintendent Heins:** At all the classes that he has gone to they say the smaller the stone the better the wicking. He has done the same thing in other areas of Town and it has worked out fine.

**Highway Superintendent Heins:** What is the Town Board doing about replacing loader?

**Supervisor Yasses:** The Machinery Committee is doing some homework and speaking with other vendors.

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

Vote:                   Ayes: 5                   Nays: 0

**CEO/ZEO REPORT:**

- Number of Inspections: 20
- Number of Zoning/Building Permits Issued: 15
- Number of Land Separations: 0
- Number of Building C.O./C.C. Issued: 3
- Number of Zoning Complaints Filed: 0
- Number of Zoning Complaints Resolved: 0

·Volume of permits issued is a little above average to date for this year, mostly additions, decks and accessory structures.

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

Vote:           Ayes: 5                   Nays: 0

**PARK COMMITTEE REPORT – Councilman Cudney:**

- Netted \$220 on Duck Race
- Doing repairs
- Boy Scouts camped at Trestle Park from June 5-7<sup>th</sup>
- Lots of fish are being caught at Trestle Pond

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

Vote:           Ayes: 5                   Nays: 0

**MUSEUM REPORT:**

- Concerned about places to put items and how to dispose of them
- Trying to find out who left a plaque at the museum behind the flower pots, and what significance it has for the Town of Byron

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

Vote:           Ayes: 5                   Nays: 0

**ABSTRACTS**

**RESOLUTION #57:**

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	#7	#150 - #180	\$24,140.02
Highway Fund	#7	#90 - #102	\$50,584.58
Sewer Fund	#7	#35 - #39	\$12,223.71
General Fund	PA#6	#29 - #31	\$ 812.14
Sewer Fund	PA#6	#18 - #21	\$ 1,353.95

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

Vote:           Ayes: 5                   Nays: 0

**TOWN CLERK’S REPORT:**

Paid to the Town of Byron Park Committee for Pavilion Rental.....	\$ 90.00
Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 48.00
Paid to NYS Environmental Conservation.....	\$ 217.30
Paid to NYS Department of Health for Marriage Licenses.....	\$ 45.00
Paid to the Town of Byron Supervisor.....	<u>\$3,854.02</u>
Total Disbursed for June 2015.....	\$4,254.32

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

Vote:           Ayes: 5                   Nays: 0

**FINANCIAL REPORT:**

·The June 2015 Financial Report was reviewed.

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

Vote:                   Ayes: 5                   Nays: 0

**SUPERVISOR’S REPORT:**

·Action Security cleaned smoke heads at the Town Hall and Museum

**SECURITY CAMERAS:**

·Security cameras are on order

**GENERATOR:**

- Generator will be placed behind courtroom between two windows
- Pouring concrete pad on Friday
- Cost extra money to have gas line, but only logical way to do it
- Dan Burns will probably start working on installing generator next week

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

Vote:                   Ayes: 5                   Nays: 0

**OTHER BUSINESS:**

**WATER DISTRICT NO. 5:**

·Digging should begin the week of July 13<sup>th</sup>

**WATER DISTRICT NO. 6:**

**ORRICK PROPOSAL FOR SERVICES FOR WATER DISTRICT NO. 6 – COCKRAM ROAD/N. BYRON ROAD**

**RESOLUTION #58:**

Councilman Austin 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 Orrick, Herrington & Sutcliffe, LLP. This Agreement authorizes Orrick, Herrington & Sutcliffe, LLP to assist the Town in the financial 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. Orrick, Herrington & Sutcliffe, LLP’s fee for such work shall not to exceed \$3,500.00.

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

Vote:                   Ayes: 5                   Nays: 0

**WATER DISTRICT NO. 6 – CONSTRUCTION BIDDING**

**RESOLUTION #59:**

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

