

**SPECIAL BYRON TOWN BOARD MEETING**

*December 27, 2007*

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

Supervisor.....	Richard Glazier
Councilmen.....	Steven Hohn
	Suzanne Fuller
	Thomas Felton
	Craig Ferguson
Town Clerk.....	Debra Buck-Leaton
Bookkeeper.....	Lori Nelson
Highway Superintendent.....	George Heins

**Absent:**

Waste Water Department.....	Robert Cudney
CEO/ZEO.....	Robert Patterson

**Public:**

Jim Cudney.....	7072 Rte. 237, Byron
Jeanne Freeman.....	Hessenthaler Rd., Byron
John Sackett.....	Townline Rd., Byron
Twilly Lynch.....	Tripp Rd., Byron
Joyce Glazier.....	Byron Rd., Byron
Everett Roda.....	Rte. 237, Byron

**PLEDGE TO THE FLAG:**

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

***Special Meeting  
Of the Byron Town Board***

*PLEASE TAKE NOTICE, that the Byron Town Board will hold their last Town Board Meeting of 2007 on December 27, 2007 at 7:00 p.m. at the Byron Town Hall, 7028 Rte. 237, Byron, New York. The purpose of the Town Board meeting will be to pay year end bills, and to discuss any unfinished business.*

*Debra Buck-Leaton  
Byron Town Clerk*

**MINUTES:**

A **motion** was made by Councilman Hohn to approve the Byron Town Board Minutes of December 12, 2007 as written. The motion was seconded by Councilman Ferguson and carried with the following vote:

Vote:                   Ayes: 5                   Nays: 0

**ABSTRACTS**

**RESOLUTION #116:**

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

**Resolved**, that the Byron Town Board pay the following abstracts:

<b><u>Fund:</u></b>	<b><u>Abstract:</u></b>	<b><u>Vouchers:</u></b>	<b><u>Amount:</u></b>
General Fund	#13	#248 - #267	\$5,877.32
Sewer Fund	#13	#125 - #132	\$5,154.41
Highway Fund	#13	#187 - #189	\$ 308.48
Water District No. 2	#13	#28	\$4,850.00

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

Vote:                      Ayes: 5                      Nays: 0

**BUDGET AMENDMENT**

**RESOLUTION #117:**

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

**Resolved**, that the Byron Town Board approves a Budget Amendment to increase the Appropriation Account Number DA5112.2 by \$5,452.22 based on the additional revenue in account DA3501 (Additional CHIPS Aid).

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

Vote:                      Ayes: 5                      Nays: 0

**BUDGET TRANSFERS**

**RESOLUTION #118:**

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

**Resolved**, that the Byron Town Board approve the following transfers in the General Fund Appropriation Budget:

<b><u>From:</u></b>		<b><u>To:</u></b>	
A1110.2	Justice Contractual	A1110.4	Justice Contractual            \$ 125.00
A1220.4	Supervisor Contractual	A1320.4	Auditor Contractual            \$ 150.00
A3310.4	Traffic Control	A3510.4	Control of Dogs Contractual \$ 250.00
A3310.4	Traffic Control	A3620.4	Safety Inspection Contract. \$ 1.00
A7110.4	Park Program	A7110.4P	Park Committee Contractual \$ 448.49
A7110.4E	Park Electric	A7110.4P	Park Committee Contractual \$ 28.97
A8810.4	Zoning Contractual	A8540.4	Drainage Contractual            \$ 75.00
A8810.4	Zoning Contractual	A8810.2	Cemeteries Equipment        \$ 205.00

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

Vote:                      Ayes: 5                      Nays: 0

**RESOLUTION #119:**

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

**Resolved**, that the Byron Town Board approve the following transfers in the Highway Fund Appropriation Budget:

<b>From:</b>		<b>To:</b>	
DA5110.1	General Repairs	DA5142.1	Snow Removal Personal \$2,750.00
DA5110.4	General Repairs	DA5142.4	Snow Removal Contractual \$5,000.00
DA5130.4	Machinery Contractual	DA5142.4	Snow Removal Contractual \$2,500.00
DA5140.1	Misc. Personal	DA5142.4	Snow Removal Contractual \$4,250.00
DA5130.2	Machinery Equipment	DA5142.4	Snow Removal Contractual \$2,000.00

Note: \$2,000.00 from sewer will reimburse DA5142.4. Resolution Budget Amendment \$5,452.22 will "fix" DA5112.2

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

Vote:                      Ayes: 5                      Nays: 0

**RESOLUTION #120:**

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

**Resolved**, that the Byron Town Board approve the following transfers in the Sewer Fund Appropriation Budget:

<b>From:</b>		<b>To:</b>	
SS8130.4	Treatment & Operations	SS8140.4	Gen. Operating & Transp. Contract. \$1,500.00
SS9010.8	Emp. Benefits – NYS Retirement	SS9030.8	Employee Benefits-Social Security \$100.00
SS9010.8	Emp. Benefits – NYS Retirement	SS9089.8	Employee Benefits – Medicare \$25.00

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

Vote:                      Ayes: 5                      Nays: 0

**OTHER BUSINESS:**

Supervisor Glazier: Stated that he enjoyed working with everyone and was apologetic about the sand and salt situation.

Everett Roda: Commented that the use of the salt and sand for public use has been going on since 1945.

**ADJOURN:**

A **motion** was made by Councilman Hohn to adjourn the Special Meeting of the Byron Town Board at 7:20 p.m. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote:                      Ayes: 5                      Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton  
Byron Town Clerk