

ZONING/CODE ENFORCEMENT OFFICER -Robert Patterson:

- He will be away at code school from March 19th – 22nd.
- He would like to have the availability of an engineer to call with questions during building construction. He would like to use Steve Mountain from the Town of Batavia as a source. We may be able to do a shared services agreement.
- Would like to have disability insurance provided by the Town of Byron. Per Supervisor Glazier, he will look into the cost.
- 1203 Law – Churches and public assembly sites that have a maximum occupancy of over 100 are required to have an operating permit, which is issued by the Town of Byron. He has started compiling a list of affected businesses. Public assembly buildings need to be inspected yearly. He will probably be sending out a letters modeled after one the Town of Batavia is using. The Town of Batavia is not charging the first year.

A **motion** was made by Councilman Hohn to approve the Zoning/Code Enforcement Report as given. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

ASSESSOR’S REPORT-Barry Flansburg:

- To receive State funding the Town needs to send impact notices every other year.
- New values will be posted on the web site.
- Computation of totals: went up 8.36% to maintain 100%.
- Biggest shift in taxes is to vacant agricultural land. Taxable value went up 37%.

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

Vote: Ayes: 5 Nays: 0

HIGHWAY REPORT-George Heins:

- Salt Barn: We received \$17,000 advance from the State. Bid notice has appeared in newspaper. Sent out several bid specs for materials already.
- Have received \$9,200 in FEMA money
- Wood Chipper: applied for grant to purchase a wood chipper. Right now we share a wood chipper with the Town of Stafford. A new chipper could cost \$15,000-\$20,000.

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

Vote: Ayes: 5 Nays: 0

WASTE WATER REPORT-Bob Cudney:

- Curb stop services are still progressing with Randsco. Most areas around sanitary sewers are completed. Contractors installing service laterals to homes have

increased, therefore, easement areas around sewer laterals and septic tanks continue to be marked.

·The Department of Environmental Conservation in Albany has mailed out a new report that now needs to be completed on an annual basis. This form needs to have actual influent loading data from the prior calendar year compared to designed influent data of each treatment facility. Like many other operators, D.E.C. in Avon is getting many phone calls with questions. I'm currently working on this as it needs to be completed by March 28, 2007. I will inform you of the results in the future.

·I have been asked again this year to assist the baseball coaching staff at Byron-Bergen. For the past two or three years during the spring and summer months you were willing to change my hours to 6:00 a.m. to 2:30 p.m. I would again like you to consider this as it has proved beneficial in completing the seasonal work here and also allows me to continue at Byron-Bergen. I would like to start March 19th and continue through Labor Day. Thank you in advance for this consideration.

·February 2007 reports look good.

·Eric Weis asked whether the Town of Byron would be interested in doing smoke tests to find water infiltration into the sewer system. The machine would be available to the Town in mid to late July at no cost. Supervisor Glazier will contact Eric Weis to indicate our interest in cooperating with the Village of Bergen.

A **motion** was made by Councilman Hohn to support the efforts, if deemed necessary by Supervisor Glazier and Bob Cudney, to perform smoke testing on the Town of Byron sewer system. The motion was seconded by Councilman Felton and carried with the following vote:

Vote: Ayes: 5 Nays: 0

A **motion** was made by Councilman Felton to approve the Sewer Department's change of hours to 6:00 a.m.-2:30 p.m. from March 19, 2007 until Labor Day. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

A **motion** was made by Councilman Hohn to approve the Waste Water Report as written. The motion was seconded by Councilman Felton and carried with the following vote:

Vote: Ayes: 5 Nays: 0

·A discussion ensued regarding whether to increase the finance charge for delinquent sewer customers. The Town Clerk was asked to investigate how much other towns charge for finance charges.

PARK COMMITTEE REPORT–Councilwoman Fuller:

·Doing repairs to the gazebo.

·Aaron Sharp has asked the Park Committee if they are interested in logging Trestle Park. The Park Committee should give their recommendation to the Town Board.

- Would like to know if the Town is interested in sponsoring one of the bands for the Concert in the Park series.
- Looking into a grant for the pavilion at Trestle Park.
- Youth recreation program discussed.

A **motion** was made by Councilwoman Fuller to approve the Town of Byron sponsoring the band Rawhide on July 12th at a cost of \$300. The motion was not seconded.

·Per Supervisor Glazier the actual amount in the Park Committee Contractual Account (A7110.PC) is \$2,500.

·Park Committee Account (A7110.PC) amount lowered from \$2,500 to \$2,100, not from \$3,000 to \$2,600 in order to increase the Park Committee Gate Keeper Fund (A7110.1GK) from \$0 to \$400.

·Supervisor Glazier spoke to the Comptroller's Office regarding handling of the Park Committee funds. The Comptroller's Office said the Town Board is required to approve the payment of all invoices when Town funds are expended. Supervisor Glazier suggests the Town not release the budgeted amount to the Park Committee until further review by the Board. Supervisor Glazier will attend the next Park Committee meeting to discuss this matter.

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

Vote: Ayes: 5 Nays: 0

BUDGET AMENDMENT
RESOLUTION #47:

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

Resolved, that the Byron Town Board approve a Budget Amendment to add \$400.00 to the Park Committee Gate Keeper Account (A7110.1GK) and decrease the Park Committee Contractual Account (A7110.PC) by \$400.00 to \$2,100.00.

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

Vote: Ayes: 4 Nays: 1 (Councilwoman Fuller)

HERITAGE FESTIVAL REPORT - Donna Bobzin:

- Submitted a preliminary budget for the Heritage Festival.
- Reviewed progress of the committee.

WATER DISTRICT NO. 2 UPDATE – Eric Weis:

- Randsco has successfully drilled under the Thruway. They will probably pull pipe through on Monday.
- Should be done with 95% of project by the end of March.

A discussion ensued on what the process would be to add the remainder of Cockram Road to the Water District. It appears this would have to be a separate project.

·2006 Small Cities Program – Lateral Connections:

A **motion** was made by Councilman Hohn to approve grant assistance totaling \$17,905 for 13 additional applicants who have obtained quotes for the cost of the lateral connections, contingent upon the release of funds for the 2006 grant by GOSC. The motion was seconded by Councilman Felton and carried with the following vote:

Vote: Ayes: 5 Nays: 0

A **motion** was made by Councilwoman Fuller to approve grant assistance up to \$2,000 for each of 16 applicants (15 owner-occupant and 1 tenant households) who have not yet obtained quotes for the cost of the lateral connections, contingent upon the release of funds for the 2006 grant by GOSC. The motion was seconded by Councilman Felton and carried with the following vote:

Vote: Ayes: 5 Nays: 0

ABSTRACTS

RESOLUTION #48:

Councilman Hohn 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	#46 - #61	\$ 4,387.03
Highway Fund	#3	#29 - #45	\$ 21,719.01
Sewer Fund	#3	#21 - #31	\$ 2,146.24
Water District No. 1	#1	#1	\$105,544.41
Water District No. 2	#3	#7 - #8	\$114,308.90
Salt Barn	#1	#1 - #2	\$ 281.49
Fire Protection	#1	#1 - #2	\$136,000.00
General Fund	#PA-5	#14 - #17	\$ 1,828.50
General Fund	#PA-6	#18 - #20	\$ 1,472.47
Sewer Fund	#PA-4	#5	\$ 683.51
Community Devel. Block Grant	#1	#1	\$ 2,500.00

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

Vote: Ayes: 5 Nays: 0

TOWN CLERK’S REPORT:

Paid to the Genesee County Treasurer for Dog Licenses.....	\$ 56.40
Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 27.00
Paid to the New York State Health Department for Marriage Licenses.....	\$ 22.50
Paid to the Town of Byron Supervisor.....	<u>\$2,345.73</u>

Total Disbursed for February 2007.....\$2,451.63

A **motion** was made by Councilman Felton to approve the Town Clerk’s Report as given for February 2007. The motion was seconded by Councilman Ferguson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

**PAYMENT OF WATER DISTRICT NO. 2 ABSTRACT #3
RESOLUTION #49:**

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

Resolved, that the Byron Town Board agrees to pay Water District No. 2 Abstract #3 in the amount of \$114,308.90, subject to the approval of Rural Development.

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

Vote: Ayes: 5 Nays: 0

FINANCIAL REPORT:

- Review of February 2007 financial report.
- Freed Maxick Letter of Understanding:

A **motion** was made by Councilman Felton to allow Supervisor Glazier to sign the Letter of Understanding from Laura Landers at Freed Maxick & Battaglia, PC in the amount of \$1,000.00, on behalf of the Town of Byron. The motion was seconded by Councilman Ferguson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

A **motion** was made by Councilman Felton to approve the February 2007 Financial Report as given. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

OTHER BUSINESS:

·The Park Committee will not be keeping the gates at the east entrance of Trestle Park open.

SUPERVISOR'S REPORT:

- Letter from the City of Batavia regarding cost increase for ambulance service.
- Letter of understanding from Dan DiMatteo regarding the laptop computer.
- Letter regarding the new Time Warner Cable rates.
- FEMA funds
- Water District No. 1 – still don't have an amortization schedule
- Union negotiation meeting – nothing was accomplished
- Letter from Dean Ivison regarding snow plowing

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

Vote: Ayes: 5 Nays: 0

ADJOURN:

A **motion** was made by Councilwoman Fuller to adjourn the Byron Town Board Meeting at 11:00 p.m. The motion was seconded by Councilman Felton and carried with the following vote:

Vote: Ayes: 5 Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton
Byron Town Clerk