

·Union School (old schoolhouse) on Rte. 262 - dumpster situation discussed. Bob Patterson will see if there is a company name and phone number on dumpster to see if they'll pick it up.

A **motion** was made by Councilman Ferguson 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

HIGHWAY REPORT-George Heins:

- Tarring and stoning several town roads
- Crack sealed Cockram Road
- Planning on blacktopping Freeman Road
- Replacing culvert pipes on Shelt Road and Gillett Road

Salt Barn: To date there has been about \$50,000 in expenses. There will be approximately \$28,000 more in expenses before the project is done.

A **motion** was made by Councilman Ferguson to request the Highway Superintendent to attend the Town Board meetings. The motion was seconded by Councilman Felton and carried with the following vote:

Vote: Ayes: 5 Nays: 0

A **motion** was made by Councilman Hohn to approve the request by Richard Mathes for Municipal Bulk Water at Pumpkin Hill Veterinary Clinic. The motion was seconded by Councilman Ferguson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

A **motion** was made by Councilman Hohn to approve the Highway Superintendent's Report as written, subject to having unanswered questions clarified. The motion was seconded by Councilman Felton and carried with the following vote:

Vote: Ayes: 5 Nays: 0

WASTE WATER REPORT - Bob Cudney:

- Scheduled septic tank pumping and inspections are near complete.
- Next week smoke testing is scheduled to begin on Wednesday in Bergen and the following Wednesday in Byron.
- Progress has been made at Ken Munnings. Equipment and hook-up fees have been paid by Mr. Munnings and/or contractor. Installation of piping and tanks are complete. Some electrical work and mainline connection remain to be completed.
- Reports continue to look good.

A **motion** was made by Councilwoman Fuller 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

PARK COMMITTEE REPORT – Councilwoman Fuller:

- Additional community service recommended by Sheriff’s Department for boys who vandalized picnic tables at Fireman’s Park
- Gate being put up between Fire Hall and Park. A discussion ensued regarding how long the gate should be to prevent people or vehicles from going into the culvert that is next to where the gate is being installed.

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

Vote: Ayes: 5 Nays: 0

WATER DISTRICT NO. 2 UPDATE:

Report from water unit committee:

- Need to find definition on what constitutes a unit.
- Need to add language regarding yearly review with right of protest.
- Met with Mike Curran regarding Southwoods Campground and asked him to get information from Campground Association on how other towns assess water units to campgrounds.

PAYMENT FOR LATERAL CONNECTION ASSISTANCE GRANTS:

RESOLUTION #69:

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

Resolved, that the Byron Town Board agrees to approve grant assistance totaling \$25,610 for 19 additional applicants who have obtained quotes for the cost of the lateral connections.

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

Vote: Ayes: 5 Nays: 0

PAYMENT FOR LATERAL CONNECTION ASSISTANCE GRANTS:

RESOLUTION #70:

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

Resolved, that the Byron Town Board agrees to approve grant assistance totaling \$1,065 for Mr. Garcia who has obtained quotes for the cost of the lateral connections.

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

Vote: Ayes: 5 Nays: 0

PAYMENT FOR LATERAL CONNECTION ASSISTANCE GRANTS:

RESOLUTION #71:

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

Resolved, that the Byron Town Board agrees to approve the payment of 33 vouchers totaling \$18,814.00 for lateral connections.

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

Vote: Ayes: 5 Nays: 0

PAYMENT OF WATER DISTRICT NO. 2 ABSTRACT #7:
RESOLUTION #72:

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

Resolved, that the Byron Town Board agrees to pay Water District No. 2 Abstract #7 in the amount of \$1,942.00, subject to the approval of Rural Development.

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

Vote: Ayes: 5 Nays: 0

APPROVAL OF STUART BROWN ASSOCIATES AGREEMENT FOR INCOME SURVEYS:

A **motion** was made by Councilman Hohn to approve the Agreement for Services to be provided to the Town of Byron by Stuart I. Brown Associates, Inc. for conducting income surveys of residents along Ivison and Cockram Roads at a cost of \$400.00 plus direct reimbursement of cost for postage. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

APPROVAL OF ARCHEOLOGICAL PROPOSAL:

A **motion** was made by Councilman Ferguson to authorize Ladd Archeological Services to complete the archaeological investigation required to comply with Federal requirements on North Byron Road . The motion was seconded by Councilman Felton and carried with the following vote:

Vote: Ayes: 5 Nays: 0

ABSTRACTS

RESOLUTION #73:

Councilman Ferguson 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	#7	#126 - #140	\$ 6,283.19
Highway Fund	#7	#101 - #114	\$47,339.21
Sewer Fund	#7	#71 - #78	\$ 2,432.87
Water District No. 2	#7	#17 - #18	\$ 1,942.00
Salt Barn	#5	#11 - #18	\$ 4,043.49
General Fund	#PA-11	#38 - #45	\$ 2,152.57
Sewer Fund	#PA-7	#8 - #9	\$ 724.54
Sewer Fund	#PA-8	#10 - #11	\$ 962.50
Salt Barn	#PA-1	#1 - #2	\$12,763.88
Salt Barn	#PA-2	#3	\$ 1,412.25

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

Vote: Ayes: 5 Nays: 0

·Genesee Fingerlakes Regional Planning Council will serve as administrator for the 2010 census.

·GLOW report on transfer stations in different towns.

SUPERVISOR’S REPORT:

·Letter to Presidents of both Byron and S. Byron Fire Departments regarding consolidation, review of financial reports and contract renewal.

A **motion** was made by Councilman Ferguson 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 Councilman Hohn to adjourn the Byron Town Board Meeting at 8:55 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