

BYRON TOWN BOARD MEETING

January 10, 2017

The Byron Town Board Meeting was called to order by Supervisor Rouse at 7:09 p.m. with the following people present:

- Supervisor.....Roger Rouse
- Councilmen.....Sue Fuller
Jim Cudney
Fred Klycek
- Town Clerk.....Debra Buck-Leaton
- Absent..... Councilman Thompson
Highway Superintendent Brian Forsyth
- Public:
- Vic Digregorio.....Warboys Road, Byron
- Candace Hensel.....Rte. 237, Byron
- George Squires.....McElver Street, Byron
- Mickey Truax.....Swamp Road, Byron

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Supervisor Rouse.

MINUTES:

A **motion** was made by Councilman Cudney to approve the Byron Town Board minutes of December 13, December 19, December 27, 2017, and January 3, 2018 as written. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 4 Nays: 0

PLANNING BOARD REPORT – Councilman Cudney:

- Land Separation for Richard Glazier
- Election of officers, with no change from 2017

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

Vote: Ayes: 4 Nays: 0

COMPREHENSIVE COMMITTEE REPORT – George Squires:

- Election of officers, with no change from 2017
- Discussed the aging population of the Town

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

Vote: Ayes: 4 Nays: 0

SEWER REPORT:

Monthly:

- Checked and maintained all filter bed pumps (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:

- Had to reconnect hose in the North Byron filter bed lift station. Hose became disconnected.
- Responded to stakeouts
- Call out to 6814 Terry Street for a sewer backup into home. Dug up septic tank and inlet and found line plugged from house to the tank. Helped homeowner unplug line.

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

Vote: Ayes: 4 Nays: 0

HIGHWAY SUPERINTENDENT’S REPORT:

- Pushing back roadside snow banks

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

Vote: Ayes: 4 Nays: 0

CEO/ZEO REPORT – Mike Morris:

- Number of Inspections: 12
- Number of Zoning/Building Permits Issued: 7
- Number of Land Separations: 0
- Number of Special Use Permit Applications: 0
- Number of Building C.O./C.C. Issued: 4
- Number of Zoning Complaints Filed: 0
- Number of Zoning Complaints Resolved: 0
- Number of Stop Work Orders Issued: 0
- Number of Violations Sent: 0
- Number of Violations Resolved: 0

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

Vote: Ayes: 4 Nays: 0

PARK COMMITTEE REPORT – Councilman Cudney:

- No Park Committee meeting in January

MUSEUM REPORT –Councilwoman Fuller:

·Discussed unlatched door at museum with Historians and it is now latched and there has not been an issue since.

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

Vote: Ayes: 4 Nays: 0

ABSTRACTS

RESOLUTION #28:

Councilwoman Fuller 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	#1	#1 - #31	\$116,692.04
Highway Fund	#1	#1 - #14	\$ 8,819.60
Sewer Fund	#1	#1 - #3	\$ 3,556.93
General Fund	PA#13	#74 - #82	\$ 20,642.21
Highway Fund	PA#13	#208 - #212	\$ 21,466.95
Sewer Fund	PA#13	#33 - #34	\$ 655.25

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

Vote: Ayes: 4 Nays: 0

TOWN CLERK'S REPORT:

Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 104.00
Paid to NYS DEC.....	\$ 14.17
Paid to the Dept. of Health for Marriage Licenses.....	\$ 22.50
Paid to the Town of Byron Supervisor.....	<u>\$2,442.43</u>
Total Disbursed for December 2017.....	\$2,583.10

A **motion** was made by Councilman Klycek to approve the Town Clerk's Report as given for December 2017. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 4 Nays: 0

FINANCIAL REPORT:

The December 2017 Financial Report was reviewed.

A **motion** was made by Councilman Klycek to approve the December 2017 Financial Report. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote: Ayes: 4 Nays: 0

SUPERVISOR'S REPORT:

2018 BALDWIN BUSINESS SERVICES BOOKKEEPING AND PAYROLL SERVICES CONTRACT RESOLUTION #29:

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

RESOLVED, that the Byron Town Board hereby approves the Contract for Bookkeeping and Payroll Services for the fiscal year ending December 31, 2018 between the Town of Byron and Baldwin Business Services for a fee of \$10,900.00, plus an additional monthly fee of \$100 for payroll services with an additional fee of \$5.00 per pay period for direct deposit.

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

Vote: Ayes: 4 Nays: 0

2018 COMMITTEE APPOINTMENTS

Audit Committee:

Supervisor Roger Rouse
Councilman Fred Klycek

Banking Committee:

Supervisor Roger Rouse
Councilman Jeff Thompson

Disaster Preparedness Committee:

Supervisor Roger Rouse
Councilman Jeff Thompson
Town Clerk Debra Buck-Leaton
Byron Fire Chief Charles Durkee
South Byron Fire Chief Scott Blossom
Byron Rescue Squad Brad Nickerson
Highway Superintendent Brian Forsyth

Equipment Committee:

Highway Superintendent Brian Forsyth
Councilman Jeff Thompson
Supervisor Roger Rouse

Insurance Committee:

Supervisor Roger Rouse
Councilman Fred Klycek

Museum Committee:

Historian Bob Wilson
Historian Beth Wilson
Councilwoman Sue Fuller
Historical Society President

Park Committee Rep.:

Deputy Supervisor/Councilman Jim Cudney

Planning Board Reps:

Councilwoman Sue Fuller
Deputy Supervisor/Councilman Jim Cudney

Fireman's Committee:

Councilwoman Sue Fuller
Councilman Jeff Thompson

Sewer/Water Ordinance Committee:

Deputy Supervisor/Councilman Jim Cudney

Comprehensive Plan Update Committee:

Councilwoman Sue Fuller
Deputy Supervisor/Councilman Jim Cudney
Planning Board Chairman Aaron Sharp

Buildings Committee:

Councilman Fred Klycek
Councilman Jeff Thompson
Supervisor Roger Rouse

2018/2019 WASTE MANAGEMENT CONTRACT

RESOLUTION #30:

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

RESOLVED, that the Byron Town Board hereby approves the extension proposal between the Town of Byron and Waste Management of New York, LLC for the period of January 1, 2018 through December 31, 2019 as attached.

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

Vote: Ayes: 4 Nays: 0

Generator Maintenance:

·Supervisor Rouse spoke with John Schoebroek regarding sending a quote to the Town for the generator maintenance.

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

Vote: Ayes: 4 Nays: 0

OTHER BUSINESS:

WATER DISTRICT NO. 7:

·The Town Clerk will be going out to get easements signed.

WATER DISTRICT NO. 8:

·Waiting for Comptroller approval

FIRE DEPARTMENT FINANCIALS:

·Councilman Fred Klycek would like both fire departments, in anticipation of the upcoming contract negotiations, to supply the Town Board with financial reports (Form 990).

·Councilwoman Fuller will ask both fire departments to supply their Form 990 to the Town Board at their next meeting.

PUBLIC COMMENTS:

Vic Digregorio: Discussed the Water Agreement that the Town signed last month, and wondered why the Town of Batavia won't sign their agreement.

ADJOURN:

A **motion** was made by Councilman Klycek to adjourn the Byron Town Board Meeting at 7:45 p.m. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote: Ayes: 4 Nays: 0

Respectfully Submitted,



Debra M. Buck-Leaton
Byron Town Clerk



October 2, 2017

Town of Byron
7028 Byron Holley Rd
Byron, NY 14422
Attn: Brian Forsyth

Re: Contact Renewal for 2018-2019

Waste Management of New York, LLC. (WMNY) is pleased to submit the following extension proposal for the Town of Byron for the period of 1/1/18 through 12/31/19.

Location	Quantity	Size	Frequency	Haul Rate	Rental	Disposal
7028 State Route 237	1	30yd roll-off	As Needed	\$190.05	\$102.55	\$64.25

Location	Quantity	Size	Frequency	Monthly Charge
7028 State Route 237	5	8yd	1x/week	\$580.00
	1	8yd	1x/month	\$36.00

Please let me know if you have any questions. If you agree to the above terms, please sign below and return via US Mail, fax or email.

Town of Byron

Jacqueline D. Bialaszewski, Public Sector Representative

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