

**SPECIAL BYRON TOWN BOARD MEETING**

January 18, 2023

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

Supervisor.....Peter Yasses  
 Councilmen.....Tom Felton  
                                   Jeff Thompson  
                                   Josh Kent  
                                   Eric Zuber  
 Highway Superintendent.....David Leaton  
 Town Clerk.....Debra Buck-Leaton  
 Invited Guests.....Scott Mattison, MRB Group

Public: Michelle Yasses

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Supervisor Yasses.

**SPECIAL MEETING  
OF THE BYRON TOWN BOARD**

*The Byron Town Board will hold a Special Meeting on Wednesday, January 18, 2023 at 6:00 p.m. at the Byron Town Hall, 7028 Rte. 237, Byron, New York to award bids on the construction of Water Improvement Benefit Area No. 1.*

*Debra Buck-Leaton  
Byron Town Clerk*

**AWARD OF BID A AND BID B FOR THE CONSTRUCTION OF WATER IMPROVEMENT BENEFIT AREA NO. 1**

**RESOLUTION #33:**

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

BE IT RESOLVED, that the Town Board of the Town of Byron approves and awards the bid to Pilon Construction in the amount of Five Million Seven Hundred Fifty-Four Thousand Two Hundred Fifty Dollars and 00/100 (\$5,754,250.00) for the construction of Water Improvement Benefit Area No. 1 Contract A. The Town Board of the Town of Byron also approves and awards the bid to Rochester Pipeline in the amount of Three Million Nine Hundred Eighty-Six Thousand Five Hundred Thirty-Five Dollars and 00/100 (3,986,535.00) for the construction of Water Improvement Benefit Area No. 1 Contract B, both contracts are contingent upon final concurrence by USDA Rural Development.

Councilman Zuber seconded this resolution which was adopted by the following vote:

Vote:           Ayes: 5           Nays: 0

**ADJOURN:**

A **motion** was made by Councilman Kent to adjourn the Special Byron Town Board Meeting at 6:08 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*  
Debra M. Buck-Leaton, Byron Town Clerk