

SPECIAL BYRON TOWN BOARD MEETING

December 27, 2017

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

Supervisor.....	Pete Yasses
Councilmen.....	Sue Fuller
	Jeff Thompson
	Jim Cudney
Town Clerk.....	Debra Buck-Leaton
Absent.....	Councilman Fred Klycek
	Highway Superintendent Brian Forsyth
Public:	
Roger Rouse.....	Lyman Road, Byron
Michelle Yasses.....	Rte. 237, Byron

PLEDGE TO THE FLAG:

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

GENERAL FUND BUDGET TRANSFERS:

RESOLUTION #87:

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

Resolved, that the Byron Town Board authorizes the following transfers:

GENERAL FUND				
<i>Transfer From:</i>				
	A1110.1C	Court Clerk		\$ 2,475.00
	A1110.2	Justice Equipment		\$ 1,000.00
	A1320.4	Auditor Contractual		\$ 5,700.00
	A1355.2	Assessor Equipment		\$ 1,000.00
	A1420.4	Attorney Contr		\$ 4,543.00
	A1420.4A	Attorney Contr - Water		\$ 17,964.00
	A1620.4	Buildings Contr		\$ 5,243.00
	A1680.4	Central Data Processing Contr		\$ 1,707.00
	A3310.4	Traffic Control Contr		\$ 4,013.00
	A5182.4	Street Light Contr		\$ 2,000.00
	A9010.8	State Retirement		\$ 7,381.00
	A9060.8	Hosp/Med Ins		\$ 4,000.00
	A9060.8A	In Lieu of Hosp Ins		\$ 2,000.00
		Unanticipated Revenue		
	A1120	Sales Tax		\$ 27,489.00
	A3089	Justice Grant		\$ 13,180.00

				TOTAL:	\$ 99,695.00	
		<i>Transfer To:</i>				
		A1010.4	Town Board Contr		\$ 603.00	
		A1110.4	Justice Contractual		\$ 1,397.00	
		A1110.4a	Justice Grant		\$ 13,180.00	
		A1220.4	Supervisor Contr		\$ 5.00	
		A1355.4	Assessor Contr		\$ 254.00	
		A1620.1	Buildings Svc		\$ 247.00	
		A1660.4	Office Storeroom		\$ 449.00	
		A1670.4	Central Printing and Mailing		\$ 320.00	
		A3620.4	Code Enf Contr		\$ 56.00	
		A7310.1	Local Youth Program Svc		\$ 597.00	
		A8020.4	Planning Contr		\$ 2,075.00	
		A8030.4A	Research Contr. Water		\$ 77,309.00	
		A8160.4	Refuse Contr.		\$ 1,866.00	
		A9060.8B	Health Savings Acct		\$ 900.00	
		A9060.8C	Dental Ins		\$ 437.00	
				TOTAL:	\$ 99,695.00	

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

Vote: Ayes: 4 Nays: 0

HIGHWAY FUND BUDGET TRANSFERS:

RESOLUTION #88:

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

Resolved, that the Byron Town Board authorizes the following transfers:

		<u>HIGHWAY FUND</u>				
		<i>Transfer From:</i>				
		DA5110.4	General Repairs Contr		\$ 29,265.00	
			Unanticipated Revenue			
		DA3501	CHIPS		\$ 40,578.00	
				TOTAL:	\$ 69,843.00	
		<i>Transfer To:</i>				
		DA5112.2	CHIPS		\$ 40,537.00	
		DA5130.4	Misc. Brush & Weeds Svc		\$ 24,460.00	
		DA9060.8	Hospital/Medical Ins.		\$ 246.00	
		DA9060.8b	Health Savings		\$ 4,600.00	
				TOTAL:	\$ 69,843.00	

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

Vote: Ayes: 4 Nays: 0

SEWER FUND BUDGET TRANSFERS:

RESOLUTION #89:

Councilwoman Fuller offered the following resolution and moved for its adoption: **Resolved**, that the Byron Town Board authorizes the following transfers:

<u>SEWER FUND</u>				
<i>Transfer From:</i>				
	SS1990.4	Contingency		\$ 7,319.00
			TOTAL:	\$ 7,319.00
<i>Transfer To:</i>				
	SS8120.4	Sewage Coll. System Contr		\$ 3,803.00
	SS8130.4B	Additional Services		\$ 3,358.00
	SS8140.1A	Mowing Services		\$ 158.00
			TOTAL:	\$ 7,319.00

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

Vote: Ayes: 4 Nays: 0

ADJOURN:

A **motion** was made by Councilwoman Fuller to adjourn the Special Meeting of the Byron Town Board at 7:21 p.m. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 4 Nays: 0

Respectfully Submitted,



Debra M. Buck-Leaton
Byron Town Clerk