

SPECIAL BYRON TOWN BOARD MEETING

December 29, 2020

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

Supervisor.....	Peter Yasses
Councilmen.....	Sue Fuller
	Jeff Thompson
	Josh Kent
	Eric Zuber (on Zoom at 7:05 p.m.)
Highway Superintendent.....	David Leaton
Town Clerk.....	Debra Buck-Leaton
Public:	
	Candy Hensel
	Gayla Starowitz
	Jim Lamkin

***SEPCIAL MEETING
OF THE BYRON TOWN BOARD***

The Byron Town Board will hold their last Town Board Meeting of 2020 on Tuesday, December 29, 2020 at 7:00 p.m. via ZOOM video conferencing, which link can be found on the Town of Byron website at www.byronny.com. The purpose of the Town Board meeting will be to pay year-end bills, make year-end budget transfers and to award a bid for disposal of solid waste and recyclables.

*Debra Buck-Leaton
Byron Town Clerk*

GENERAL FUND BUDGET TRANSFERS:

RESOLUTION #110:

Councilman Thompson offered the following resolution and moved for its adoption:
Resolved, that the Byron Town Board authorizes the following transfers:

<u>GENERAL FUND</u>				
<i>Transfer From:</i>				
	A1420.4A	Attorney Contr.-Water		\$28,956.00
	A1990.4	Contingency		\$10,000.00
			TOTAL:	<u>\$38,956.00</u>
<i>Transfer to:</i>				
	A1010.4	Town Board Contractual		\$326.00
	A1420.4C	Law, Contr. Expend - Solar		\$26,205.00
	A1660.4	Central Storeroom, Contr. Expend		\$85.00

	A1910.4	Unallocated Insurance		\$2,126.00
	A1989.4	Election Charge Back		\$1.00
	A3620.4	Code Enf. Contr.		\$12.00
	A5010.1B	Street Admin – Bookkeeper		\$800.00
	A9010.8	State Retirement		\$514.00
	A9060.8	Hospital & Med. Ins, Empl Benef		\$8,887.00
			TOTAL:	\$ 38,956.00

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

Vote: Ayes: 4 Nays: 0

HIGHWAY FUND BUDGET TRANSFERS:

RESOLUTION #111:

Councilwoman Fuller 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		\$40,000.00
	DA5130.4	Machinery, Contr Expend		\$9,224.00
			TOTAL:	\$49,224.00
<i>Transfer To:</i>				
	DA5130.2	Machinery Equipment		\$49,224.00
			TOTAL:	\$49,224.00

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

Vote: Ayes: 5 Nays: 0

SEWER FUND BUDGET TRANSFERS:

RESOLUTION #112:

Councilman Kent 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>				
	SS8120.4	Sanitary Sewers, Contr. Expend		\$920.00
	SS8120.4PT	Sewage Coll. System Contr		\$17.00
	SS8140.1A	Mowing Svc		\$2,000.00
		Unanticipated Revenue		
	SS2401	Interest CD		\$1,112.00
			TOTAL:	\$4,049.00

<i>Transfer To:</i>				
		SS1440.4	Sewer Engineering	\$826.00
		SS8110.4	Administration Contr	\$1,421.00
		SS8120.2	Sewage Coll. System Equip	\$308.00
		SS8130.4B	Additional Service	\$430.00
		SS8132.4	Sampling & Testing Contr	\$1,064.00
			TOTAL:	\$ 4,049.00

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

Vote: Ayes: 5 Nays: 0

ABSTRACTS

RESOLUTION #113:

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

Resolved, that the Byron Town Board pay the following abstracts:

<i>Fund:</i>	<i>Abstract:</i>	<i>Vouchers:</i>	<i>Amount:</i>
General Fund	#13	#253 - #263	\$17,761.95
Highway Fund	#13	#203 - #220	\$26,791.21

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

Vote: Ayes: 5 Nays: 0

**LEGAL NOTICE
REFUSE DISPOSAL AND RECYCLING COLLECTION SERVICES
BYRON, NEW YORK**

PLEASE TAKE NOTICE, that the Town Board of the Town of Byron will receive bids to dispose of solid waste and recyclables in the Town of Byron. All bids are to be turned into the Byron Town Clerk's Office at 7028 Rte. 237, P.O. Box 9, Byron, NY 14422 no later than 4:00 p.m. on Monday, December 28, 2020 for the following services, for a period beginning on January 1, 2021 to and including December 31, 2023.

1. ***Provide and empty four (4) eight (8) cubic yard capacity totally enclosed dumpsters for disposal of large non-metallic items, to be located at the Town of Byron Transfer Station, Rte. 237, to be emptied once in each week.***
2. ***Provide and empty one (1) eight (8) cubic yard capacity totally enclosed dumpster for recyclable glass, to be located at the Town of Byron Transfer Station on Rte. 237, to be emptied as requested.***
3. ***Provide and empty one (1) thirty (30) cubic yard capacity roll off for non-metallic items, to be located at the Town of Byron Transfer Station on Rte. 237, to be emptied as requested.***

Bids shall be received in sealed envelopes, which shall bear on the face thereof the name and address of the bidder. The bids will be publicly opened and read aloud at the Special Town Board Meeting on December 29, 2020 at 7:00 p.m.

The bidder whose proposal is accepted by the Town Board of the Town of Byron will be required to execute a contract with the Town of Byron within one (1) week after a written notice, shall be given to such bidder of the contract. In cases where two (2) or more responsible bidders furnish identical bids as to price, the Town Board reserves the right to award the contract to any of such bidders. No bid received may be withdrawn by any bidder for a period of thirty (30) days from the date of bid opening.

The Byron Town Board reserves the right to waive any formalities and to reject any or all bids. Complete bid specifications for each proposed contract are available from the Town Clerk's Office, 7028 Rte. 237, P.O. Box 9, Byron, NY during regular business hours.

*Dated: December 14, 2020
By Order of the Town Board
Debra M. Buck-Leaton, Byron Town Clerk*

WASTE MANAGEMENT CONTRACT
RESOLUTION #114:

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

Resolved, that the Byron Town Board approves the contract for refuse and roll off services between the Town of Byron and Waste Management from January 1, 2021 to December 31 2023, a copy of which is attached hereto. Councilman Thompson seconded the resolution which was adopted by the following vote:

Vote: Ayes: 5 Nays: 0

ADJOURN:

A **motion** was made by Councilman Thompson to adjourn the Special Meeting of the Byron Town Board at 7:17 p.m. The motion was seconded by Councilman Kent and carried with the following vote:

Vote: Ayes: 5 Nays: 0

Respectfully Submitted,



Debra M. Buck-Leaton
Byron Town Clerk



Waste Management of New York, L.L.C.
 26 Patriot Place Ste 300
 Foxborough, MA, 2035
 (800) 333-6590

Service Agreement

Non-Hazardous Waste Service Summary

Service Information

Name: BYRON TOWN OF
 Address: 7028 ROUTE 237
 City/State/Zip: BYRON, NY 14422-9577
 County/Parish: GENESEE
 Contact: DAVE LEATON
 Telephone #: 5855487123
 Fax #: 5855487123
 Email: superintendent@byronny.com

Billing Information

Name: TOWN OF BYRON
 Address: 7028 BYRON HOLLEY RD
 City/State/Zip: BYRON, NY 14422-9577
 County/Parish: GEN
 Contact: DAVE LEATON
 Telephone #: 5855487123
 Fax #: 5855487123
 Email: superintendent@byronny.com

Service Description & On Demand Rates*

Quantity	Equipment	Material Stream	Frequency	Haul Rate	Disposal Rate/ton	Container Usage/month
1	30 Yard Open Top	MSW Industrial	On Call	\$ 248.50	\$ 82.00	\$ 125.00
Minimum Tons:		Minimum Hauls:	Current: FSC 0.00%, EVC 0.00%, RCR 0.00%			

Customer's Waste Materials not to exceed an average weight of lbs/yd.
Initial One Time Service Charges*

As Needed Services*
 The above listed Charges are for recurring services only. Charges for all additional services will be at current rates at the time of service. These include but are not limited to: extra pickups, container removal, overages and contamination. Contact Waste Management for a full list of such additional services and current prices.

*Fuel Surcharge ("FSC"), Environmental Charge ("EVC"), and Regulatory Cost Recovery Charge ("RCR") apply to all other Charges whether or not listed on this summary. Any FSC, EVC and RCR amounts shown in this Service Summary are estimated based on current percentages (as set forth herein), and actual amounts will be calculated at the time of invoicing based on current applicable percentages. Information about these charges and their calculation can be found at www.wm.com/billhelp. State & Local taxes, and/or fees and a Recycle Material Onset, if applicable, will also be added to the Charges. An Administrative Charge per invoice will be assessed and can be removed by enrolling in paperless statements and automated payments.

This Agreement does not provide for a fixed price during the Contract Term. Unless specifically provided otherwise herein, Customer should expect Company to increase Charges as allowed by Section 4(p) and Company to seek other price increases subject to Customer's consent under Section 4(c) of this Agreement. Consent to price increases may be given orally, in writing, or by notice and Customer's payment of, or failure to object to, the price increase.

Contract Term is for 3 year(s) from the Effective Date (Initial Term), and may be renewed thereafter for additional terms of 12 months (Renewal Term), pursuant to Section 2 of the Terms and Conditions, unless terminated as set forth herein.

The individual signing this agreement on behalf of customer acknowledges that he/she has read and accepts the terms and conditions of this agreement which accompany this service summary sheet and that he/she has the authority to sign on behalf of the customer.

Customer Signature:
 Printed Name: Peter N. Lassus
 Title: Supervisor
 Date: 12-30-2020

Company: Waste Management of New York, L.L.C.
 Waste Management Sales Rep.

* Bill off * - 3 yr. contract

WM Agreement # S0012524632
 Customer ID 8-80643-42000
 Acct. Name BYRON TOWN OF
 Salesperson Jacqueline Blaszcwski
 Effective Date 1/1/2021
 Last PI Date