

**SPECIAL BYRON TOWN BOARD BUDGET MEETING**

*September 30, 2009*

The Special Byron Town Board Budget Meeting was called to order by Supervisor Thomas Felton at 6:00 p.m. with the following people present:

- Supervisor.....Thomas Felton
- Council Members.....Jack Redick  
Craig Ferguson  
Jeanne Freeman  
John Ivison
- Town Clerk.....Debra Buck-Leaton
- Highway Superintendent.....George Heins

Public:

- Rita Reding.....Freeman Road, Byron
- Sue Fuller.....Cockram Road, Byron
- Jeff Thompson.....Swamp Road, Byron
- Jane Ivison.....Townline Road, Byron
- Jim Cudney.....Byron-Holley Road, Byron

Invited Guests:

- Peggy Swapceinski.....Gillam-Grant Community Center
- Shirley Wade.....Gillam-Grant Community Center
- Jeff Mauer.....Robbins Brook Park
- Don Cunningham.....Town of Bergen Councilman

**PLEDGE TO THE FLAG:**

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

**GILLAM-GRANT COMMUNITY CENTER:**

- Peggy Swapceinski gave an overview of the Gillam-Grant’s ongoing needs and the Town of Byron resident participation.
- The Gillam-Grant is not requesting an increase in funding for 2010.
- The Gillam-Grant will be closing the library portion at the end of December.
- The biggest issue with regard to programming at the center is space. They are hoping with the closing of the library they will be able to use that space for more programming.
- The Gillam-Grant would like to have the library books that belong to the Town of Byron gifted to the center for a reading room, etc.
- The Town Board would like to have the books gifted to the library.
- The Gillam-Grant will be hiring a fundraising consultant to aid in ideas to increase the center’s endowment.
- 64% of costs paid for by participant fees

**ROBBINS BROOK PARK:**

**Jeff Maurer:**

·The Town of Byron recently gave a small monetary contribution to assist in the formation of another little league field at Robbins Brook Park.

·Would like to add a building to make the park self-sufficient, i.e. concession stand and bathrooms.

·There are increasing maintenance costs now, specifically mowing, which is paid for by the Town of Bergen. Jeff would like to see the Town of Bergen and the Town of Byron split this cost, with Bergen paying  $\frac{2}{3}$  and Byron paying  $\frac{1}{3}$  of approximately \$6,000/yr.

·Jeff would also like to see more labor and machinery contributions from the Town of Byron.

·Firemen's Park: there used to be a soccer and baseball field. It is a possibility to create playing fields behind Firemen's Park and South Byron Fire Dept.

·The school did not need to utilize Robbins Brook Park for Super Soccer Saturday because the school fields were used.

**Supervisor Felton:**

·Power of Partnership – combine efforts with the Town of Bergen to assist with Robins Brook Park in exchange for improving the Town of Byron parks.

**Don Cunningham:**

·Both communities are served at Robbins Brook Park.

·Any help the Town of Byron could give to continue with the progression and maintenance of Robbins Brook Park would be helpful and appreciated.

**Superintendent Heins:**

·The Town would need to get approval of both fire departments for any improvements to fire department owned land.

**Supervisor Felton:**

·He would like to see \$3,000 put into the A7110.4 account to accommodate costs for Robbins Brook Park.

**Councilman Ivison:**

·What is the cost to make a field playable?

**Jeff Maurer:**

·Hard costs are machinery (\$1,500 or less), fuel (\$1,000), drainage, etc. It depends on what you're starting with. It could be done for \$5,000 with volunteer labor.

·They were awarded a \$10,000 grant from Waste Management.

***NOTICE OF SPECIAL MEETING***

***PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of Byron will be held on the 30<sup>th</sup> day of September, 2009 at 7:00 p.m. at the Byron Town Hall for the purpose of***

considering the adoption of resolution in relation to Water District No. 3 and Water District No. 4. The said resolutions are required by the office of Rural Development of the U.S. Department of Agriculture.

The resolutions are regarding:

- a. Loan Resolution 1780-27
- b. Grant Resolution 1780-17
- c. Certificate of Debarment Primary Transaction 1047
- d. Certificate of Debarment Tower Tier Transaction 1048
- e. Application Certificate 1910-11
- f. Request for Obligation of Funds 1940-1
- g. Letter of Intent to Meet Conditions 1942-46

PLEASE TAKE NOTICE that the Town Board will also consider the adoption of a resolution to authorize Clark Patterson Lee to make a map, plan and report on the construction of Water District No. 6 (Pumpkin Hill) at said Special Meeting.

Said meeting was called by Supervisor Tom Felton.

Dated: September 18, 2009

Debra Buck-Leaton, Town Clerk  
Town of Byron

**LOAN RESOLUTION & GRANT DOCUMENTS FOR WATER DISTRICT NO. 3**  
**RESOLUTION #64:**

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

**BE IT RESOLVED**, that the Byron Town Board authorizes and provides for the incurrence of indebtedness for the purpose of providing portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water facility to serve an area lawfully within its jurisdiction via a bond in the amount of \$113,000.00.

**BE IT RESOLVED**, that the Byron Town Board approves the Water or Waste System Grant Agreement United States Department of Agriculture Rural Utilities Service Agreement (Form 1780-12) in the amount of \$27,300.00.

**BE IT FURTHER RESOLVED**, that the Byron Town Board authorizes the Supervisor and Town Clerk to execute all documents necessary for said bond.

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

Vote:                      Ayes: 5                      Nays: 0

**LOAN RESOLUTION & GRANT DOCUMENTS FOR WATER DISTRICT NO. 4**  
**RESOLUTION #65:**

Councilwoman Freeman offered the following resolution and moved for its adoption:

**BE IT RESOLVED**, that the Byron Town Board authorizes and provides for the incurrence of indebtedness for the purpose of providing portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water facility to serve an area lawfully within its jurisdiction via a bond in the amount of \$121,000.00.

**BE IT RESOLVED**, that the Byron Town Board approves the Water or Waste System Grant Agreement United States Department of Agriculture Rural Utilities Service Agreement (Form 1780-12) in the amount of \$32,300.00.

**BE IT FURTHER RESOLVED**, that the Byron Town Board authorizes the Supervisor and Town Clerk to execute all documents necessary for said bond.

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

Vote:                      Ayes: 5                      Nays: 0

**Supervisor Felton:** He has received a revised petition for Water District No. 6. He would not like to take any action at this time, but he would just like to acknowledge receipt of the petition. He will discuss Water District No. 6 at the next regularly scheduled meeting.

**ADJOURN:**

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

Vote:                                      Ayes: 5                                      Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton  
Byron Town Clerk