

SPECIAL BYRON TOWN BOARD MEETING

December 27, 2023

The Special Byron Town Board Meeting was called to order by Supervisor Peter Yasses at 7:06 p.m. with the following people present:

Supervisor.....	Peter Yasses
Councilmen.....	Martin Dilcher
	Jeff Thompson
	Eric Zuber
Highway Superintendent.....	David Leaton
Town Clerk.....	Debra Buck-Leaton
Absent.....	Councilman Kent

Public:

John Durand	Steve Hohn	Reggie MacDonald
Fred Klycek	Karen Jaczynski	Barbie Starowitz
Candy Hensel		

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Supervisor Yasses.

PUBLIC HEARING – 2024 CONTRACTS FOR EMERGENCY SERVICES:

A **motion** was made by Councilman Zuber to open the Public Hearing on the 2024 Contracts for Emergency Services at 7:08 p.m. The motion was seconded by Councilman Dilcher and carried with the following vote:

Vote: Ayes: 4 Nays: 0

*LEGAL NOTICE
PUBLIC HEARING
TOWN OF BYRON*

PLEASE TAKE NOTICE, that the Town Board of the Town of Byron will hold a Public Hearing on Wednesday, December 27, 2023 at 7:00 p.m. at the Byron Town Hall, 7028 Rte. 237, Byron, NY to consider entering into a contract for fire protection and other emergency services, including emergency medical services, with the Byron Fire Dept. No. 1 for 2024 in the amount of \$110,000.00, plus an additional \$30,000.00 to be added for the payment on the ambulance together with an additional \$12,600.00 to be paid on or before September 1, 2024, provided the department meets certain requirements. And also to consider entering into a contract for fire protection and other emergency services with the South Byron Volunteer Fire Co., Inc. for 2024 in the amount of \$110,000.00, plus an additional \$8,400.00 to be paid on or before September 1, 2024, provided the department meets certain requirements. Copies of the complete contracts are on file in the Town Clerk's Office and may be examined at any time during regular business hours.

*By Order of the Byron Town Board
Debra Buck-Leaton, Town Clerk*

Public Comments: None

A **motion** was made by Councilman Dilcher to close the Public Hearing at 7:10 p.m. The motion was seconded by Councilman and carried with the following vote:

Vote: Ayes: 4 Nays: 0

2024 FIRE PROTECTION AND EMERGENCY SERVICES CONTRACT WITH SOUTH BYRON VOLUNTEER FIRE COMPANY, INC.

RESOLUTION #124:

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

Resolved, that the Byron Town Board hereby adopts the Contract For Emergency Services with the South Byron Volunteer Fire Company, Inc. for 2024 in the amount of \$110,000.00, plus an additional \$8,400.00 to be paid on or before September 1, 2024, provided the department meets certain requirements.

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

Vote: Ayes: 4 Nays: 0

2024 FIRE PROTECTION AND EMERGENCY SERVICES CONTRACT WITH BYRON FIRE DEPT. NO. 1, INC.

RESOLUTION #125:

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

Resolved, that the Byron Town Board hereby adopts the Contract For Emergency Services with the Byron Fire Dept. No. 1, Inc. for 2024 in the amount of \$110,000.00, plus an additional \$30,000.00 to be added for the payment on the ambulance together with an additional \$12,600.00 to be paid on or before September 1, 2024, provided the department meets certain requirements.

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

Vote: Ayes: 4 Nays: 0

***SPECIAL MEETING
OF THE BYRON TOWN BOARD***

The Byron Town Board will hold their last Town Board Meeting of 2023 on Wednesday, December 27, 2023 at 7:00 p.m. at the Byron Town Hall, 7028 Rte. 237, Byron, New York. The purpose of the Special Town Board meeting will be to pay year-end bills and to make year-end budget transfers.

*Debra Buck-Leaton
Byron Town Clerk*

GENERAL FUND BUDGET TRANSFERS:

RESOLUTION #126:

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>				
	A1990.4	Contingency		\$5,000.00

	A9040.8	Workers Comp.		\$10,881.00
			TOTAL:	<u>\$15,881.00</u>
<i>Transfer to:</i>				
	A1110.4	Justice Contractual		\$770.00
	A7110.2	Parks, Equip & Cap Outlay		\$353.00
	A7110.4	Park Contractual		\$253.00
	A7310.1	Youth Progr, Personal Svcs.		\$729.00
	A8010.4	Zoning Contractual		\$3,323.00
	A8020.1	Planning Personal Svcs.		\$325.00
	A8020.4	Planning Contractual		\$8,628.00
	A9060.8B	Health Savings Acct.		\$1,500.00
			TOTAL:	<u>\$15,881.00</u>

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

Vote: Ayes: 4 Nays: 0

HIGHWAY FUND BUDGET TRANSFERS:

RESOLUTION #127:

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

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

<u>HIGHWAY FUND</u>				
Unanticipated Revenue				
<i>Transfer From:</i>				
	DA2302	Snow Removal Svcs., Other Govts.		\$3,612.00
	DA3501	CHIPS		\$99,665.00
			TOTAL:	\$103,277.00
<i>Transfer To:</i>				
	DA5112.2	CHIP		\$100,214.00
	DA9060.8B	Health Savings Acct.		\$1,500.00
	DA9089.8A	Clothing Allowance		\$1,563.00
			TOTAL:	<u>\$103,277.00</u>

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

Vote: Ayes: 4 Nays: 0

SEWER FUND BUDGET TRANSFERS:

RESOLUTION #128:

Councilman Dilcher 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	\$129.00
	SS8130.4A	Electric Reimbursement	\$1,870.00
	SS8132.4	Sampling and Testing Contr.	\$3,059.00
		Unanticipated Revenue	
	SS2401R	Interest – Sewer Reserve	\$10,976.00
		TOTAL:	\$16,034.00
<i>Transfer To:</i>			
	SS1440.4	Sewer Engineering	\$14,529.00
	SS8120.4PT	Sewage Coll. System Contr.	\$25.00
	SS8130.4B	Additional Services	\$1,480.00
		TOTAL:	\$16,034.00

Councilman Zuber seconded the resolution which was adopted by the following vote:
Vote: Ayes: 4 Nays: 0

ABSTRACTS

RESOLUTION #129:

Councilman Zuber 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	#13	#248 - #254	\$13,726.98
Highway Fund	#13	#124 - #127	\$1,309.37
Sewer Fund	#13	#65 - #66	\$567.77
Water Improv. Benef. Area #1	#13	#32	\$825.00

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

Vote: Ayes: 4 Nays: 0

A **motion** was made by Councilman Thompson to appoint Aaron Sharp as Chairman of the Zoning Board of Appeals. The motion was seconded by Councilman Zuber and carried with the following vote:

Vote: Ayes: 4 Nays: 0

A **motion** was made by Councilman Dilcher to appoint Donna Bobzin as Vice Chairman of the Zoning Board of Appeals. The motion was seconded by Councilman Zuber and carried with the following vote:

Vote: Ayes: 4 Nays: 0

A **motion** was made by Councilman Zuber to remove Steve Hohn as a Zoning Board of Appeals member, and to instead appoint him as a Zoning Board of Appeals Alternate. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 4 Nays: 0

A **motion** was made by Councilman Dilcher to appoint Darla Barnum as a member of the Zoning Board of Appeals. The motion was seconded by Councilman Zuber and carried with the following vote:

Vote: Ayes: 4 Nays: 0

SURPLUS FUND EXPENDITURE

RESOLUTION #130:

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

Resolved, that the Byron Town Board hereby approves the transfer of funds spent on the Community Park Pavilion to come out of prior year's surplus savings and into the Park Program Equipment Expense Account A7110.2.

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

Vote: Ayes: 4 Nays: 0

ADJOURN:

A **motion** was made by Councilman Zuber to adjourn the Special Meeting of the Byron Town Board at 7:18 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