



**TOWN OF BYRON CONSOLIDATED SEWER DISTRICT FORMATION  
PROPOSAL FOR PROFESSIONAL SERVICES**

**RESOLUTION #105:**

Councilman Zuber offered the following resolution and moved for its adoption:  
**WHEREAS**, the Town of Byron Town Board authorizes the Supervisor to sign the Proposal for Professional Services for the Town of Byron Consolidated Sewer District Formation including the Map, Plan and Report between the Town of Byron and the MRB Group in an amount not to exceed \$12,500.00.

Councilman Felton seconded the resolution which was adopted by the following vote:  
Vote: Ayes: 5                      Nays: 0

**HIGHWAY DEPARTMENT – ROADSIDE MOWER**

After the Board made a resolution at the last meeting on December 14, 2022 to purchase a roadside mower the salesman called and said that he had sold the mower, but they do have another mower that is a little cheaper.

**RESCIND RESOLUTION NO. 101 OF 2022 FOR PURCHASE OF 2022 JOHN  
DEERE 6105E CAB TRACTOR AND MOWER:**

**RESOLUTION #106:**

Councilman Zuber offered the following resolution and moved for its adoption:  
**WHEREAS**, the Town Board of the Town of Byron hereby rescinds Resolution No. 101 of 2022 authorizing the purchase of a 2022 John Deere 6105E Cab Tractor and Mower from LandPro Equipment, LLC at the state bid price of \$130,333.20,, subject to Permissive Referendum.

Councilman Felton seconded the resolution which was adopted by the following vote:  
Vote:                      Ayes: 5                      Nays: 0

**PURCHASE OF 2022 JOHN DEERE 5100E CAB TRACTOR AND MOWER:**  
**RESOLUTION #107:**

Supervisor Yasses offered the following resolution and moved for its adoption:  
**WHEREAS**, the Town Board of the Town of Byron hereby authorizes the purchase of a 2022 John Deere 5100E Cab FT4 Tractor, Alamo INT-74 mower and Alamo SHD-96 mower from LandPro Equipment, LLC at the state bid price of \$128,682.41, subject to Permissive Referendum.

Councilman Zuber seconded the resolution which was adopted by the following vote:  
Vote:                      Ayes: 5                      Nays: 0

**GENERAL FUND BUDGET TRANSFERS:**  
**RESOLUTION #108:**

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

<b>GENERAL FUND</b>				
<i>Transfer From:</i>				
	A1990.4	Contingency		\$9,682.00
	A9010.8	State Retirement		\$1,211.00
	A9040.8	Workers Comp.		\$7,265.00
		Unanticipated Revenue		
	A2770A	Solar Reimbursement		\$20,364.00
			TOTAL:	\$38,522.00
<i>Transfer to:</i>				
	A1010.4	Town Board Contractual		\$130.00
	A1110.4	Justice Contractual		\$343.00
	A1110.4A	Municipal Court, Contract. Audit		\$125.00
	A1220.4	Supervisor Contractual		\$155.00
	A1330.4	Tax Collector Contractual		15.00
	A1420.4	Law, Contractual Expend		\$6,073.00
	A1420.4C	Law, Contr. Expend - Solar		\$28,305.00
	A1910.4	Unallocated Insurance		\$1,263.00
	A1989.4A	Other Gen Gov't Support - ARPA		\$945.00
	A3620.4	Code Enforcement Contractual		\$322.00
	A5010.4	Highway Superintendent Contr.		\$274.00
	A6510.4	Veterans Svc. Contractual		\$58.00
	A7110.4	Park Contractual		\$365.00
	A8020.4	Planning Contractual		\$149.00
			TOTAL:	\$38,522.00

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

Vote:                      Ayes: 5                      Nays: 0

**HIGHWAY FUND BUDGET TRANSFERS:**

**RESOLUTION #109:**

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

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

<b>HIGHWAY FUND</b>				
Unanticipated Revenue				
<i>Transfer From:</i>				
	DA3501	CHIPS		\$73,224.00
	DA5031	Interfund Transfers		\$222,971.00
			TOTAL:	\$296,195.00
<i>Transfer To:</i>				
	DA5110.1	Maint. Of Streets, Personal Serv.		\$3,335.00
	DA5112.2	CHIP		\$129,396.00

	DA5130.2	Machinery Equipment		\$159,293.00
	DA9060.8B	Health Savings Acct.		\$3,000.00
	DA9089.8A	Clothing		\$1,171.00
			TOTAL:	\$296,195.00

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

Vote:           Ayes: 5           Nays: 0

**SEWER FUND BUDGET TRANSFERS:**

**RESOLUTION #110:**

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

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

<b><u>SEWER FUND</u></b>				
Unanticipated Revenue				
<i>Transfer From:</i>				
	SS8120.2	Sewage Coll. System Equip.		\$11,360.00
			TOTAL:	\$11,360.00
<i>Transfer To:</i>				
	SS8110.4	Administration Contractual		\$7,900.00
	SS8120.4PT	Sewage Coll. System Contr.		\$435.00
	SS8130.4B	Additional Services		\$3,025.00
			TOTAL:	\$11,360.00

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

Vote:           Ayes: 5           Nays: 0

**ABSTRACTS**

**RESOLUTION #111:**

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

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

<b><u>Fund:</u></b>	<b><u>Abstract:</u></b>	<b><u>Vouchers:</u></b>	<b><u>Amount:</u></b>
General Fund	#13	#287 - #299	\$18,485.33
Highway Fund	#13	#132 - #139	\$22,771.44
Sewer Fund	#13	#62	\$456.22
Water Improv. Benefit Area #1	#13	#18	\$332.31
Celebrations	#8	#38	\$500.00

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

Vote:           Ayes: 5           Nays: 0

**BYRON RESCUE SQUAD:**

·Paul Boylan – He spoke with Mr Pinsky, the attorney for the Byron Fire Department, and he has not gotten back to Paul. He assumes that Mr. Pinsky’s trying to get the contract with lender and the rescue squad straightened out. Paul’s very concerned about the possibility that during the 5 years the ambulance may not be able to function due to lack of volunteers. It would be illegal for the Town to be paying for a service that it would not be receiving. The contract would have to be contingent on the fact that the Town would receive services during that year. The bank will want a guarantee.

·Brad Nickerson and John Durand will reach out to Brad Pinsky and the bank to come up with a solution prior to the next board meeting.

**ADJOURN:**

A **motion** was made by Councilman Felton to adjourn the Special Meeting of the Byron Town Board at 7:55 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