

BYRON TOWN BOARD MEETING

July 11, 2018

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

- Supervisor.....Roger Rouse
- Councilmen.....Jim Cudney
Sue Fuller
Fred Klycek
Jeff Thompson
- Town Clerk.....Debra Buck-Leaton
- Absent.....Highway Superintendent Brian Forsyth
- Public:
- Candace Hensel.....Rte. 237, Byron
- David Chupp.....Tripp Road, Byron
- Mickey Truax.....Swamp Road, Byron
- George Squires.....McElver Street, Byron
- John Sackett.....Townline Road, Byron

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Supervisor Rouse.

MINUTES:

A **motion** was made by Councilman Klycek to approve the Byron Town Board minutes of June 13, 2018 as written. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

PLANNING BOARD REPORT – Councilman Cudney:

- No new business
- Solar energy seminar in Victor is next week for anyone that is interested

A **motion** was made by Councilwoman Fuller to approve the Planning Board Report as given. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 5 Nays: 0

COMPREHENSIVE COMMITTEE REPORT – George Squires:

- Discussed future land use map
- Request for Smart Growth boundaries will likely be submitted next year

A **motion** was made by Councilman Cudney to approve the Comprehensive Report as given. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 5 Nays: 0

SEWER REPORT:

Monthly:

- Checked and maintained all filter bed pumps (N,S+C)
- Keeping track of pump hours on all pumps including Old School House, Walkers Corners and McElver Street lift station
- Took monthly samples

A **motion** was made by Councilwoman Fuller to approve the Sewer Report as written. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 5 Nays: 0

Flow Meter Proposals:

- Received two (2) proposal for a new flow meter.

EYW Companies LLC - \$5,705.88

CPE (Corrosion Products & Equipment - \$4,913.00

FLOW METER

RESOLUTION #58:

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

Resolved, that the Byron Town Board approves the purchase of a flow meter from CPE at a cost not to exceed \$4,913.00.

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

Vote: Ayes: 5 Nays: 0

HIGHWAY SUPERINTENDENT’S REPORT:

- No report

Snow and Ice Agreement:

A **motion** was made by Councilman Klycek to table the discussion on the Snow and Ice Agreement until the August 2018 meeting. The motion was seconded by Councilman Thompson and carried with the following vote:

CEO/ZEO REPORT – Mike Morris:

- Number of Inspections: 17
- Number of Zoning/Building Permits Issued: 10
- Number of Land Separations: 0
- Number of Special Use Permit Applications: 0
- Number of Building C.O./C.C. Issued: 2
- Number of Zoning Complaints Filed: 0
- Number of Zoning Complaints Resolved: 0
- Number of Stop Work Orders Issued: 0
- Number of Violations Sent: 1
- Number of Violations Resolved: 1

A **motion** was made by Councilman Cudney to approve the CEO/ZEO Report as given. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

PARK COMMITTEE REPORT – Councilman Cudney:

·No meeting in July

MUSEUM REPORT – Councilwoman Fuller:

- Had a meeting last evening and discussed cleanup and maintenance
- Tiles on museum floor are coming up and need to be replaced
- There was some discussion on the chain of command for anything that needs to be done or repaired at the museum

A **motion** was made by Councilwoman Fuller to have the Supervisor and Councilman Klycek establish a chain of command delineating who needs to be contacted when something needs to be done at the museum.

The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

A **motion** was made by Councilman Cudney to approve the Museum Report as given. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 5 Nays: 0

FIRE DEPARTMENT REPORT – Councilwoman Fuller

- Byron Fire Dept. did not have any financials ready
- Byron’s ambulance is almost approved for Advanced Life Support by NYS
- S. Byron Fire Dept. updated lights in fire hall to LED

A **motion** was made by Councilman Thompson to approve the Fire Department Report as given. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote: Ayes: 5 Nays: 0

ABSTRACTS

RESOLUTION #59:

Councilman Thompson 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	#7	#171 - #197	\$ 28,557.50
Highway Fund	#7	#108 - #123	\$161,294.91
Sewer Fund	#7	#26 - #27	\$ 3,173.71
General Fund	PA#6	#23 - #26	\$ 681.49
Sewer Fund	PA#6	#12 - #13	\$ 563.03

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

Vote: Ayes: 5 Nays: 0

TOWN CLERK’S REPORT:

Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 94.00
Paid to the Town of Byron Supervisor.....	\$3,619.26
Paid to NYS DEC.....	\$ 47.24

Paid to Park Committee.....\$ 70.00
Total Disbursed for June 2018.....\$3,830.50

A **motion** was made by Councilman Cudney to approve the Town Clerk’s Report as given for June 2018. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

FINANCIAL REPORT:

·The June 2018 Financial Report was reviewed.

A **motion** was made by Councilwoman Fuller to approve the June 2018 Financial Report. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote: Ayes: 5 Nays: 0

SUPERVISOR’S REPORT:

Courier Capital:

·The Supervisor would like to know if the board feels this is something they should pursue. Councilman Klycek feels we should try to maximize returns on unused funds. Supervisor Rouse will get more information on what the board needs to do next in order to start investing money.

Genesee County Legislature:

·The Genesee County Legislature would like to stagger terms so that they are not all due at the same time, and also to change from 2 year terms to 4 year terms. A Public Hearing will be held on August 8th at 5:30 p.m. at the Old Courthouse.

Genesee County Highway Department Shared Services Agreement:

·Approval by the County Legislature of Shared Services Agreement between the Genesee County Highway Department with all municipalities in Genesee County

A **motion** was made by Councilwoman Fuller to approve the Supervisor’s Report as given. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

OTHER BUSINESS:

WATER DISTRICT NO. 7:

·Water hookup meeting with MCWA will be on July 17th from 3-7 p.m. at the Town Hall

WATER DISTRICT NO. 8:

·Waiting for different agencies to sign off on paperwork

PUBLIC COMMENTS:

·Discussed unfunded mandates and loss of water sovereignty
·Councilman Thompson wanted to know if anything was set up with Felipe at County Planning to talk to the Board about smart growth. Supervisor Rouse will contact Felipe to set up a meeting.

ADJOURN:

A **motion** was made by Councilman Klycek to adjourn the Byron Town Board Meeting at 9:00 p.m. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

Respectfully Submitted,



Debra M. Buck-Leaton
Byron Town Clerk