

**SPECIAL BYRON TOWN BOARD MEETING**

August 17, 2022

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

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

Public: None

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Supervisor Yasses.

**SPECIAL MEETING  
OF THE BYRON TOWN BOARD**

*PLEASE TAKE NOTICE that the Byron Town Board will hold a Special Meeting on Wednesday, August 17, 2022 at 7:00 p.m. at the Byron Town Hall, 7028 Rte. 237, Byron, New York, and via ZOOM video conference. The ZOOM link will be available on the Town of Byron website at [www.byronny.com](http://www.byronny.com) prior to the meeting. The purpose of the Town Board meeting will be to complete the State Environmental Quality Review Act (SEQR) for the Waste Water Treatment Plant Disinfection Project in order to meet the submission deadline for the NYS Water Infrastructure Improvement Act (WIIA) Grant Application*

*Debra Buck-Leaton  
Byron Town Clerk*

**SEQR RESOLUTION DEIGNATING LEAD AGENCY FOR THE TOWN OF BYRON  
WASTEWATER TREATMENT SYSTEM IMPROVEMENTS PROJECT**

**RESOLUTION #76:**

Supervisor Yasses offered the following resolution and moved for its adoption:

**WHEREAS**, the Town of Byron Town Board (hereinafter referred to as "Town Board") on July 13, 2022 declared its intent to be designated the Lead Agency for the Town of Byron Wastewater Treatment System Improvements project under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

**WHEREAS**, the Town Board has provided written notices to this effect to the involved and interested agencies; and

**WHEREAS**, the Town Board has not received any written objections from the involved agencies to the Board's being designated as the lead agency under the SEQR Regulations; and

**WHEREAS**, the Town Board has previously determined that it is the most appropriate agency to ensure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations

**NOW, THEREFOR BE IT RESOLVED**, that the Town Board does hereby designate itself as the lead agency for the Action identified above herein.

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

Vote:           Ayes: 3           Nays: 0

**ADJOURN:**

A **motion** was made by Councilman Thompson to adjourn the Special Byron Town Board Meeting at 7:03 p.m. The motion was seconded by Councilman Zuber and carried with the following vote:

Vote:           Ayes: 3           Nays: 0

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

***PLEASE TAKE NOTICE that I, as Supervisor, do hereby call a Special Meeting of the Town Board to be held on Wednesday, August 17, 2022 at 7:30 p.m. at the Byron Town Hall, 7028 Rte. 237, Byron, New York. The purpose of the Special Town Board meeting will be to consider calling a Public Hearing regarding the proposed WIIA sewer project and the issuance of \$9.8 million in Serial Bonds.***

***Peter Yasses  
Byron Town Supervisor***

Public:

Candy Hensel           George Squires           John Sackett           Eric Richenburg  
Vic DiGregorio (via Zoom)

A **motion** was made by Councilman Zuber to call a Public Hearing on Wednesday, August 31, 2022 at 7:00 p.m. with regard to the proposed WIIA sewer project and the issuance of \$9.8 million in Serial Bonds. The motion was seconded by Councilman Thompson and carried with the following vote:

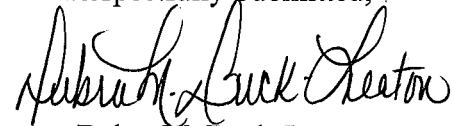
Vote:           Ayes: 3           Nays: 0

**ADJOURN:**

A **motion** was made by Councilman Thompson to adjourn the Special Byron Town Board Meeting at 7:34 p.m. The motion was seconded by Councilman Zuber and carried with the following vote:

Vote:           Ayes: 3           Nays: 0

Respectfully Submitted,



Debra M. Buck-Leaton  
Byron Town Clerk