

**SPECIAL BYRON TOWN BOARD BUDGET MEETING**

September 25, 2019

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.....Sue Fuller  
Fred Klycek  
Jeff Thompson
- Town Clerk.....Debra Buck-Leaton
- Highway Superintendent.....Brian Forsyth
- Absent.....Councilman Jim Cudney
- Invited Guests.....Town Attorney Paul Boylan
- Public:
- David Leaton.....Byron Road, Byron
- Candy Hensel.....Rte. 237, Byron

**PLEDGE TO THE FLAG:**

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

**Town Attorney Paul Boylan:**

·With regard to the Zoghlin Group, fees will be paid for by the applicant (Excelsior) only for the Article 10 proceedings and not for any work in connection with the Planning Board and Zoning Ordinance, PILOT or Host Agreement, which are outside of the Article 10 proceedings. The Town Board needs to appropriate money in the 2020 budget if they are going to use the Zoghlin Group for those issues. It would probably take about 50 hours (\$15,000) to negotiate the PILOT and Host Agreements, and about 20 hours (\$6,000) for the zoning ordinance revisions. Also, the Board should include \$7500-\$10,000 for Paul Boylan for work outside Article 10 proceedings.

**PROPOSED 2020 TOWN OF BYRON TENTATIVE BUDGET:**

**General Fund Preliminary Budget:**

**Expenditures:**

·A1420.4C (Attorney Contractual Solar): The Town Board would like to increase this amount to \$45,000.

·A1620.4 (Buildings Contractual): The Town Board would like to decrease this to \$28,000 and add a line item for “Engineering-Future Projects” for \$10,000. If the solar project comes to fruition there may be a need for an engineering firm to help the Town assess what projects need to be developed.

·A7550.4 (Celebrations): Increase to \$6,000 for the Bicentennial. There is approximately \$4,000 left in the Heritage Festival Account so the Bicentennial Committee will have a total of \$10,000.

**Highway Fund Preliminary Budget:**

·There was a discussion on the lack of a state contract and how the Town should handle it if the state does offer the Town a contract.

**Sewer Fund Preliminary Budget:**

·SS8120.2 (Sewage Collection System Equipment): The Town Board discussed the need for replacement of tanks in the trailer park and decided to leave \$54,000 in this line item for tank replacement. They will look at possible different solutions to minimize the cost of replacement.

**Fire District Preliminary Budget:**

- The fire companies are each requesting \$125,000 for 2020.
- The Town Board would agree to give them a 2% increase, or \$102,000 each.

A **motion** was made by Supervisor Rouse to hold a Special Budget Meeting on Wednesday, October 2, 2019 at 7:00 p.m. The motion was seconded by Councilman Thompson and carried with the following vote:

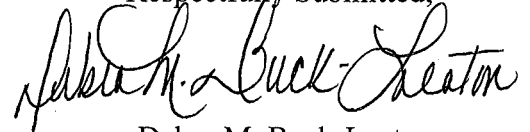
Vote:                      Ayes: 4                      Nays: 0

**ADJOURN:**

A **motion** was made by Councilman Klycek to adjourn the Byron Town Board Meeting at 9:04 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  
Town Clerk