



Supervisor Yasses – He will ask Town Attorney Paul Boylan what will happen.

A **motion** was made by Councilwoman Fuller to close the Public Hearing regarding the Town of Byron Parks Law at 7:10 p.m. The motion was seconded by Councilman Zuber and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

**AMENDMENT TO TOWN OF BYRON PARKS LAW**

**RESOLUTION #80:**

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

***Resolved***, that the Byron Town Board hereby adopts the following amendment to Town of Byron Local Law No. 2 of 2021 known as “Town of Byron Park Law” by amending Section IV(q)ii to read: From March 15 to December 31 each year the speed limit for all vehicles shall be 10 miles per hour and from January 1 to March 14 the speed limit for snowmobiles shall be 35 miles per hour, between Swamp Road by the Trailer Park to Byron Road.

Councilwoman Fuller seconded the resolution which was adopted by the following vote:

Vote:           Ayes: 5           Nays: 0

**PLANNING BOARD REPORT – George Squires:**

·Began review of the Town Comprehensive Plan. There are 7 goals outlined at the end of the Comprehensive Plan and started going through those goals. They are preparing recommendations for the Town Board to move the implementations along. Some implementations have already been made.

·Worked on revising Town Zoning Law and discussed definitions, particularly agriculture.

·According to Zoning Law there is a conflict regarding moving topsoil offsite. Town Attorney Paul Boylan is reviewing the matter. The Planning Board would have to turn down an application if they received one.

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

Vote:           Ayes: 5           Nays: 0

**HIGHWAY SUPERINTENDENT’S REPORT – David Leaton:**

·Doing more roadwork on Shelt and Cook Roads

·Working on culverts

·Put Wende Ferguson memorial bench in at Trestle Park

·Paving south end of Ivison Road

·Mowing roadsides

·Need to purchase a new pickup next year because the black truck is on its last legs

·New loader – can sell our old loader for far more money than we can get in a trade.

·Would like to have the black Chevy pickup, loader and 2005 Peterbuilt plow truck declared as surplus so they can be sold. Would not sell old loader until they knew they could lease one until they got the new one.

**HIGHWAY SURPLUS EQUIPMENT**

**RESOLUTION #81:**

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

**WHEREAS**, the Town of Byron Town Board hereby declares the 2011 Black Chevy pickup, Milton CAT loader (serial number MJC01034) and 2005 Peterbuilt plow truck (VIN #1NPAL40X4 5N863385) as surplus equipment.

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

Vote:           Ayes: 5           Nays: 0

A **motion** was made by Councilman Thompson to approve the Highway Superintendent's Report as given. The motion was seconded by Councilman Zuber and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

**SOLAR:**

**INTERVENOR FUND STANDARD VOUCHER #4**

**RESOLUTION #82:**

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

**WHEREAS**, the Town of Byron Town Board authorizes the Supervisor to sign the Intervenor Fund Standard Voucher #4 in the amount of \$7,607.50 between the Town of Byron and the NYS Department of Public Service.

Councilwoman Fuller seconded the resolution which was adopted by 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

***Other:***

- August 3<sup>rd</sup> – Replaced pump at horse farm
- August 9<sup>th</sup> – Keoster showed up to replace pumps at McElver Street lift station but had the wrong size pumps. I shut down the job until they order and receive the right pump.
- August 10<sup>th</sup> – Stake outs for poles on Walker Corners Road
- August 16<sup>th</sup> – Contacted trailer park about upcoming replacement of 8 septic tanks
- August 24<sup>th</sup> – Pumped ground water out of valve pits and switched valving on all three filter beds
- August 25<sup>th</sup> – Received new PH meter for upcoming changes in the permit
- August 30<sup>th</sup> – Barefoot started replacing tanks in the trailer park

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

Vote:           Ayes: 5           Nays: 0

**CEO/ZEO REPORT – Mike Morris:**

- A copy of the report is on file with the CEO/ZEO
- The house that has fallen down at the corner of Caswell Road and Walkers Corners Road will be removed by September 20<sup>th</sup>

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

Vote:           Ayes: 5           Nays: 0

**PARK COMMITTEE REPORT – George Squires:**

- There were not enough members present to have a quorum
- They still have not approved a budget or expenditures

- Discussed modifications to Park Law
- Discussed Gotta Ball for Firemen's Park. George is not sure if the Town should spend more money in a park that the Town doesn't own.
- George has had a lot of great comments about Trestle Park

A **motion** was made by Councilman Zuber to approve the Park Committee report as given. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

**CLEAN ENERGY RESOURCES INFORMATION COMMITTEE – Candy Hensel:**

- Working on benchmarking still
- Received a notice from GFLRC that they are opening up training classes for the Code Enforcement Officer to take an 8 hour class regarding clean energy. This will give the committee points for their action items, and they would recommend that the Town Board recommend that the CEO takes the class.

A **motion** was made by Councilwoman Fuller to approve the Clean Energy Resources Information Committee report as given. The motion was seconded by Councilman Zuber and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

**COMMUNITY BLOCK GRANT – Candy Hensel:**

- The architect has been hired to assess the Byron Hotel and they have already met with Candy.

A **motion** was made by Councilman Zuber to approve the Main Street Grant report as given. The motion was seconded by Councilman Kent and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

**ABSTRACTS**  
**RESOLUTION #83:**

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	#9	#173 - #194	\$65,349.15
Highway Fund	#9	#112 - #125	\$24,791.76
Sewer Fund	#9	#39 - #44	\$8,706.21
Water Improv. Benefit Area #1	#9	#14 - #15	\$44,698.26
General Post Audit	#8	#50 - #57	\$1,973.06
Sewer Post Audit	#8	#20 - #22	\$1,708.21

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

Vote:           Ayes: 5           Nays: 0

**HISTORICAL SOCIETY REPORT – Laurel Smith:**

- Meeting was last evening
- Fall Dinner Meeting will be on September 30<sup>th</sup> at 6:0 p.m. at the Byron Fire Hall
- Discussed the Bicentennial and they would like to have a celebration next year

A **motion** was made by Councilman Zuber to approve the Historical Society Report. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

**TOWN CLERK'S REPORT:**

Paid to the NYS Ag and Markets for spay/neuter program.....	\$55.00
Paid to NYS DEC for hunting and fishing licenses.....	\$4,479.24
Paid to the Town of Byron Supervisor.....	\$3,951.26
Total Disbursed for August 2021.....	\$8,485.50

A **motion** was made by Councilwoman Fuller to approve the Town Clerk's Report as given for August, 2021. The motion was seconded by Councilman Zuber and carried with the following vote:

Vote: Ayes: 5 Nays: 0

**FINANCIAL REPORT:**

The August 2021 Financial Report was reviewed.

A **motion** was made by Councilman Zuber to approve the August 2021 Financial Reports. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

**SUPERVISOR'S REPORT:**

**BBS ACCOUNTING CONTRACT FOR BOOKKEEPING AND PAYROLL SERVICES:**

**RESOLUTION #84:**

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

***Resolved***, that the Byron Town Board authorizes the Supervisor to sign the contract for bookkeeping and payroll services between the Town of Byron and BBS Accounting for \$11,900.00 plus a quarterly fee of \$525.00 for payroll services.

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

Vote: Ayes: 5 Nays: 0

A **motion** was made by Councilman Kent 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 IMPROVEMENT BENEFIT AREA NO. 1:**

- Permit forms have been sent for review and signatures
- MRB will be completing field work this week to finalize design
- Following finalizing the design and receiving the signed permit forms plans and specs will be submitted to all agencies for review

·Councilman Thompson would like to set up a meeting with USDA and MRB to figure out what the Town should do regarding the increasing price of the project and putting the district out to bid.

**WATER IMPROVEMENT BENEFIT AREA #1 – NYSDOT, NYSDEC, DOH, DOT PERMIT FORMS:**

**RESOLUTION #85:**

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

***Resolved***, that the Byron Town Board authorizes the Supervisor to sign the following forms: NYSDOT Smart Growth Screening Tool, NYSDEC Joint Application Form, NYSDEC Permission to Inspect Property,

NYSDEC Pre-Filing Meeting Request Form, DOH Form 348, and DOT Permit 136 with regard to Water Improvement Benefit Area #1.

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

Vote:           Ayes: 5           Nays: 0

**COURTROOM SOUND SYSTEM:**

Received a quote from V2D, LLC for a wide coverage sound system for the courtroom. The cost would be \$3,199.70.

Councilman Kent spoke with Bill from V2D, LLC because he still had questions, V2D added in adapter to solve the Bluetooth issue, and he believes it would be a good purchase.

**COURTROOM SOUND SYSTEM:**

**RESOLUTION #86:**

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

***Resolved***, that the Byron Town Board approves the purchase of a wide coverage sound system for the courtroom in the amount of \$3,199.70 from V2D, LLC.

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

Vote:           Ayes: 5           Nays: 0

**BUDGET MEETING:**

A **motion** was made by Councilman Kent to hold a Special Budget Meeting on September 21, 2021 at 7:00 p.m. to review the 2022 Budget. The motion was seconded by Councilman Zuber and carried with the following vote:

Vote:           Ayes: 5           Nays: 0

**PUBLIC COMMENTS:**

Councilman Zuber – He has asked Town Attorney Paul Boylan to list differences in stipulations that Excelsior is asking for vs. what the Town Zoning Law states.

Candy Hensel – Should the Town be proactive and do an RFP or hire a financial advisor so if solar project goes through the Town will be prepared.

Supervisor Yasses – It should be discussed at budget time whether to put money into the budget for this.

**ADJOURN:**

A **motion** was made by Councilman Zuber to adjourn the Byron Town Board Meeting at 8:56 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