

BYRON TOWN BOARD MEETING

January 11, 2017

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

Supervisor.....Pete Yasses
Councilmen.....Sue Fuller
 Jim Cudney
 Fred Klycek
Highway Superintendent.....Brian Forsyth
Town Clerk.....Debra Buck-Leaton

Absent.....Councilman Jeff Thompson

Invited Guests.....Town Attorney Paul Boylan

Public:

Candace Hensel.....Rte. 237, Byron
Mickey Truax.....Swamp Road, Byron
Vic DiGregorio.....Warboys Road, Byron
George Squires.....McElver Street, Byron
Roger Rouse.....Lyman Road, Byron

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Supervisor Yasses.

ORDER CALLING PUBLIC HEARING FOR WATER DISTRICT NO. 8

A **motion** was made by Councilwoman Fuller to open the Public Hearing regarding the Order Calling Public Hearing for Water District No. 8 at 7:10 p.m. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 4 Nays: 0

At a Regular Meeting of the Town Board of the Town of Byron in the County of Genesee, held at the Town Hall in the Town of Byron on the 14th day of December, 2016.

PRESENT:

Peter Yasses, Supervisor
Suzanne Fuller, Councilman
Jim Cudney, Councilman
Fred Klycek, Councilman

Jeff Thompson, Councilman

In the Matter of the Establishment of
Water District No. 8 of the Town of Byron,
Genesee County, New York.

ORDER CALLING
PUBLIC HEARING

WHEREAS, previously hereto a map, plan and report have been prepared by Chatfield Engineers, P.C., Licensed Engineers, in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Byron, New York, relating to the establishment of the proposed Water District No. 8 in the Town of Byron, and

WHEREAS, such map, plan and report have been duly filed in the office of the Town Clerk of the said Town of Byron, and

WHEREAS, the boundaries of said Water District are as follows:

Town of Byron Water District No. 8:

Beginning at a point, said point being the intersection of the centerline of Tripp Road with a southerly boundary of the Town of Byron Water District No. 1; thence

1. Easterly, 500 feet more or less, along a southerly boundary of the Town of Byron Water District No. 1 to a point, said point being 500 feet easterly of the centerline of Tripp Road; thence
2. Southerly, 3,923 feet more or less, along a line parallel to and 500 feet easterly of the centerline of Tripp Road to a point, said point 500 feet northerly of the centerline of Cockram Road; thence
3. Easterly, 2,265 feet more or less, along a line parallel to and 500 feet northerly of the centerline of Cockram Road to a point, said point being the Byron Bergen Town Line; thence
4. Southerly, 1,000 feet more or less, along the Byron Bergen Town Line to a point, said point being 500 feet southerly of the centerline of Cockram Road; thence
5. Westerly, 456 feet more or less, along a line parallel to and 500 feet southerly of the centerline of Cockram Road to a point, said point being 500 easterly of the centerline of Beaver Meadow Road; thence
6. Southerly, 3,960 feet more or less, along a line parallel to and 500 feet easterly of the centerline of Beaver Meadow Road to a point, said point being 500 feet northerly of the centerline of Lyman Road; thence

7. Easterly, 244 feet more or less, along a line parallel to and 500 feet northerly of the centerline of Lyman Road to a point, said point being the Byron Bergen Town Line; thence
8. Southerly, 1,000 feet more or less, along the Byron Bergen Town Line to a point, said point being 500 feet southerly of the centerline of Lyman Road; thence
9. Westerly, 4,992 feet more or less, along a line parallel to and 500 feet southerly of the centerline of Lyman Road to a point, said point being 500 easterly of the centerline of Coward Road; thence
10. Southerly, 4,409 feet more or less, along a line parallel to and 500 feet easterly of the centerline of Coward Road to a point, said point being the Byron Stafford Town Line; thence
11. Westerly, 1,000 feet more or less, along the Byron Stafford Town Line to a point, said point being 500 feet westerly of the centerline of Coward Road; thence
12. Northerly, 2,796 feet more or less, along a line parallel to and 500 feet westerly of the centerline of Coward Road to a point, said point being 500 feet southerly of the centerline of Freeman Road; thence
13. Westerly, 1,747 feet more or less, along a line parallel to and 500 feet southerly of the centerline of Freeman Road to a point, said point being 500 feet easterly of the centerline of Ivison Road; thence
14. Southerly, 2,818 feet more or less, along a line parallel to and 500 feet easterly of the centerline of Ivison Road to a point, said point being the Byron Stafford Town Line; thence
15. Westerly, 1,000 feet more or less, along the Byron Stafford Town Line to a point, said point being 500 feet westerly of the centerline of Ivison Road; thence
16. Northerly, 2,831 feet more or less, along a line parallel to and 500 feet westerly of the centerline of Ivison Road to a point, said point being 500 feet southerly of the centerline of Freeman Road; thence
17. Westerly, 1,328 feet more or less, along a line parallel to and 500 feet southerly of the centerline of Freeman Road to a point, said point being an easterly boundary of the Town of Byron Water District No. 2; thence
18. Northerly, 500 feet more or less, along an easterly boundary of the Town of Byron Water District No. 2 to a point, said point being the centerline of Freeman Road; thence
19. Easterly, 485 feet more or less, along the centerline of Freeman Road to a point, said point being an easterly boundary of the Town of Byron Water District No. 2; thence

20. Northerly, 500 feet more or less, along an easterly boundary of the Town of Byron Water District No. 2 to a point, said point being 500 feet northerly of the centerline of Freeman Road; thence
21. Easterly, 1,037 feet more or less, along a line parallel to and 500 feet northerly of the centerline of Freeman Road to a point, said point being along a western property line of Tax Account No. 9.-1-8.1; thence
22. Southerly, 122 feet more or less, along a eastern property line of Tax Account No. 9.-1-8.1 to a point, said point being a northerly property line of Tax Account No. 9.-1-8.1; thence
23. Easterly, 303 feet more or less, along a northerly property line of Tax Account No. 9.-1-8.1 to a point, said point being the centerline of Ivison Road; thence
24. Northerly, 122 feet more or less, along the centerline of Ivison Road to a point, said point being 500 feet northerly of Freeman Road; thence
25. Easterly, 2,246 feet more or less, along a line parallel to and 500 feet northerly of the centerline of Freeman Road to a point, said point being 500 feet westerly of the centerline of Coward Road; thence
26. Northerly, 2,792 feet more or less, along a line parallel to and 500 feet westerly of the centerline of Coward to a point, said point being a northerly property line of Tax Account No. 9.-1-7.113; thence
27. Easterly, 500 feet more or less, along a northerly property line of Tax Account No. 9.-1-7.113 to a point, said point being the centerline of Coward Road; thence
28. Northerly, 306 feet more or less, along the centerline of coward road to a point, said point being a northerly property line of Tax Account No. 10.-1-16; thence
29. Northeasterly, 558 feet more or less, along a northerly property line of Tax Account No. 10.-1-16 to a point, said point being 500 feet easterly of a northerly extension of the centerline of Coward Road; thence
30. Southerly, 1,736 feet more or less, along a line parallel to and 500 feet easterly of the centerline of Coward Road to a point, said point being 500 feet northerly of the centerline of Lyman Road; thence
31. Easterly, 3,720 feet more or less, along a line parallel to and 500 feet northerly of the centerline of Lyman Road to a point, said point being 500 feet westerly of the centerline of Beaver Meadow Road; thence
32. Northerly, 3,965 feet more or less, along a line parallel to and 500 feet westerly of the centerline of Beaver Meadow Road to a point, said point being 500 feet southerly of the centerline of Cockram Road; thence

33. Westerly, 6,134 feet more or less, along a line parallel to and 500 feet southerly of the centerline of Cockram Road to a point, said point being 500 feet easterly of the centerline of Ivison Road; thence
34. Southerly, 3,284 feet more or less, along a line parallel to and 500 feet easterly of the centerline of Ivison Road to a point, said point being 500 feet southerly of an easterly extension of the centerline of Gillett Road; thence
35. Westerly, 4,712 feet more or less, along a line parallel to and 500 feet southerly of the centerline of Gillett Road to a point, said point being an easterly boundary of the Town of Byron Water District No. 2; thence
36. Northerly, 500 feet more or less, along an easterly boundary of the Town of Byron Water District No. 2 to a point, said point being the centerline of Gillett Road; thence
37. Westerly, 178 feet more or less, along the centerline of Gillett Road to a point, said point being an easterly boundary of the Town of Byron Water District No. 2; thence
38. Northerly, 208 feet more or less, along an easterly boundary of the Town of Byron Water District No. 2 to a point, said point being a northerly boundary of the Town of Byron Water District No. 2; thence
39. Easterly, 179 feet more or less, along a northerly boundary of the Town of Byron Water District No. 2 to a point, said point being an easterly boundary of the Town of Byron Water District No. 2; thence
40. Northerly, 293 feet more or less, along an easterly boundary of the Town of Byron Water District No. 2 to a point, said point being 500 feet northerly of the centerline of Gillett Road; thence
41. Easterly, 3,699 feet more or less, along a line parallel to and 500 feet northerly of the centerline of Gillett Road to a point, said point being 500 feet westerly of the centerline of Ivison Road; thence
42. Northerly, 2,279 feet more or less, along a line parallel to and 500 feet westerly of the centerline of Ivison Road to a point, said point being 500 feet southerly of the centerline of Cockram Road; thence
43. Westerly, 1,181 feet more or less, along a line parallel to and 500 feet southerly of the centerline of Cockram Road to a point, said point being an easterly boundary of the Town of Byron Water District No. 6; thence
44. Northerly, 1,000 feet more or less, along an easterly boundary of the Town of Byron Water District No. 6 to a point, said point being 500 feet northerly of the centerline of Cockram Road; thence

45. Easterly, 1,195 feet more or less, along a line parallel to and 500 feet northerly of the centerline of Cockram Road to a point, said point being 500 feet westerly of the centerline of Ivison Road; thence
46. Northerly, 2,672 feet more or less, along a line parallel to and 500 feet westerly of the centerline of Ivison Road to a point, said point being a westerly extension of a southerly boundary of the Town of Byron Water District No. 3; thence
47. Easterly, 500 feet more or less, along a southerly boundary of the Town of Byron Water District No. 3 to a point, said point being the centerline of Ivison Road; thence
48. Southerly, 334 feet more or less, along the centerline of Ivison Road to a point, said point being a southerly boundary of the Town of Byron Water District No. 3; thence
49. Easterly, 500 feet more or less, along a southerly boundary of the Town of Byron Water District No. 3 to a point, said point being 500 feet easterly of the centerline of Ivison Road; thence
50. Southerly, 4,707 feet more or less, along a line parallel to and 500 feet easterly of the centerline of Ivison Road to a point, said point being 500 feet northerly of the centerline of Cockram Road; thence
51. Easterly, 4,298 feet more or less, along a line parallel to and 500 feet northerly of the centerline of Cockram Road to a point, said point being 500 feet westerly of the centerline of Tripp Road; thence
52. Northerly, 3,916 feet more or less, along a line parallel to and 500 feet westerly of the centerline of Tripp Road to a point, said point being a southerly boundary of the Town of Byron Water District No. 1; thence
53. Easterly, 500 feet more or less, along a southerly boundary of the Town of Byron Water District No. 1 to a point, said point being the Point of Beginning.

All as shown on a map prepared by Chatfield Engineers, P.C., entitled, "Town of Byron Water District No. 8, Water District Boundary Map," dated October 12, 2016, and

WHEREAS, the proposed improvements consists of the installation of approximately 50,600 linear feet of water main, valves, hydrants and other appurtenances, and

WHEREAS, the maximum amount proposed to be expended by the said district is Two Million Eight Hundred Fifty-eight Thousand Dollars (\$2,858,000.00). Of said amount, Five Hundred Thousand Dollars (\$500,000.00) is anticipated to be provided by a grant from United States Department of Agriculture Rural Development, and it is anticipated that there will be an annual cost to the typical owner of a one or two family home of One Thousand One Hundred forty-two and 59/100 Dollars (\$1,142.59) after the first year, and the first year cost to the typical owner of a one or two family home is anticipated to be Two Thousand Five Hundred Thirty-two and 59/100 Dollars

(\$2,532.59), both of which estimates include annual debt service and annual water usage costs, which will be levied upon each of the units in said District, and

WHEREAS, a petition in due form has been received and was filed in the Town Clerk's office on December 5, 2016 and which, according to an affidavit sworn to by Barry Flansburg, Town Assessor, contains the signatures of the owners of more than one-half of the total assessed value of the real property in said proposed district and more than one-half of the real property owned by persons residing in said proposed district, and which petition sets forth with specificity the maximum amount to be expended and anticipated the first year and subsequent annual cost for a typical one or two family home as above set forth,

NOW, THEREFORE, BE IT

ORDERED, that a meeting of the Town Board of the Town of Byron will be held at the Town Hall, Route 237, Byron, New York at 7:00 p.m. on January 11, 2017 to consider the Establishment of said Water District No. 8 of the Town of Byron, including the environmental significance thereof and to hear all persons present interested in the subject matter thereof, concerning the same and for such other and further action on the part of said Town Board may be necessary and proper, with relation to the premises.

Dated: December 14, 2016
Peter Yasses, Supervisor

PUBLIC COMMENTS: None

A **motion** was made by Councilman Klycek to close the Public Hearing regarding the Order Calling Public Hearing for Water District No. 8 at 7:15 p.m. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 4 Nays: 0

MINUTES:

A **motion** was made by Councilwoman Fuller to approve the Byron Town Board minutes of December 14, 2016, December 28, 2016, and Organizational Meeting minutes of January 3, 2017 as written. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 4 Nays: 0

PLANNING BOARD REPORT – Councilman Cudney:

·Chairman Sharp spoke to Town Attorney Paul Boylan regarding language in the Zoning Ordinance for manufactured homes.

- Variance for wind turbine will need to go before the Zoning Board of Appeals
- Aaron Sharp was elected Chairman and George Squires was elected Vice Chairman

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: 4 Nays: 0

A **motion** was made by Councilwoman Fuller to appoint Christopher Hilbert to a five year term as the Planning Board Alternate effective January 1, 2017 – December 31, 2021. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote: Ayes: 4 Nays: 0

COMPREHENSIVE COMMITTEE REPORT – George Squires:

·Public Informational Kickoff Meeting will be held on January 17, 2017 at 6:00 p.m. at the South Byron Fire Department to get public input

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

Vote: Ayes: 4 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: 4 Nays: 0

HIGHWAY SUPERINTENDENT’S REPORT – Brian Forsyth:

- 2017 going well so far
- Minor truck issues all fixed “in house”
- Put cover blades over carbides with parts ordered, see if last longer
- Other routine things during breaks
- DEC did fuel tank inspection and report, minimal corrections
- Made out a year end fuel bill for Byron Fire Department
- Took wreaths down
- Marking phone boxes and culverts when possible
- Probably put more temporary markers on Chapell Road

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

Vote: Ayes: 4 Nays: 0

HIGHWAY GARAGE PERMISSIVE REFERENDUM – ELECTION INSPECTORS/COMPENSATION

RESOLUTION #28:

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

Resolved, that the Byron Town Board authorizes the Town Clerk to contact two election coordinators and two election inspectors from the list of inspectors received from the Genesee County Board of Elections to work the Highway Garage Permissive Referendum on February 15, 2017 from 12:00 p.m. – 8:00 p.m. The election coordinators will each be paid \$210.00, and the election inspectors will each be paid \$110 for the eight hours worked.

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

Vote: Ayes: 4 Nays: 0

·Chatfield Engineers will be doing another Powerpoint presentation on Thursday, February 9, 2017 at 7:00 p.m. at the Town Hall regarding the proposed renovations to the highway garage.

CEO/ZEO REPORT:

- Number of Inspections: 15
- Number of Zoning/Building Permits Issued: 3
- Number of Land Separations: 2
- Number of Special Use Permit Applications: 1
- Number of Building C.O./C.C. Issued: 3
- Number of Zoning Complaints Filed: 0
- Number of Zoning Complaints Resolved: 0
- Number of Stop Work Orders Issued: 0

·Please review the attached memorandum Radon testing and Outreach from the Genesee County Health Department. After review please let me know if you would like me to hang up an informational poster in the Town Hall and also set out some additional information for the residents of Byron on this very serious health concern. (Memorandum dated December 23, 2016 from the Genesee County Health Department wherein Genesee County, NY has been identified by the EPA and the NYS Department of Health as having dangerous levels of radon gas concentrations in homes. Those tested averaged above the action level of 4 pCi/L (pico curies per liter) of air. No level of radon gas is safe and it can negatively impact people’s health, especially if the concentration is elevated in a home. Testing a home for radon is the only way to know if high levels are present and corrective action can be taken. The Genesee County Health Department received a grant that will continue until June 30, 2020 and now offers services to educate the community and encourage all to take action. Home test kits, publications, and an education in-service are available at no charge to those who have a home in Genesee County. Anyone interested in a radon test kit and/or education should be referred to the Genesee County Health Department).

·I will be working on 2016 end of the year reports for the Department of State and NYS Planning Federation.

Councilwoman Fuller: She would like this information posted at the Town Hall for Town residents to view.

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

Vote: Ayes: 4 Nays: 0

PARK COMMITTEE REPORT – Councilman Cudney:

- Discussed Park Committee checking account
- Need to advertise the Gate Keeper position and the port-o-potty rental

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

Vote: Ayes: 4 Nays: 0

ABSTRACTS

RESOLUTION #29:

Councilman Klycek 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	#1	#1 - #30	\$109,125.02
Highway Fund	#1	#1 - #13	\$ 6,798.72
Sewer Fund	#1	#1 - #3	\$ 3,616.06
General Fund	PA#12	#78 - #92	\$ 6,413.03
Sewer Fund	PA#12	#33 - #34	\$ 525.33
Highway Fund	PA#13	#174 - #181	\$ 36,224.19
Water District No. 6	#12	#19	\$ 1,500.00
Water District No. 6	#1	#1	\$ 110.36

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

Vote: Ayes: 4 Nays: 0

TOWN CLERK’S REPORT:

Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 167.00
Paid to NYS DEC.....	\$ 406.06
Paid to the Town of Byron Supervisor.....	<u>\$3,077.84</u>
Total Disbursed for December 2016.....	\$3,650.90

A **motion** was made by Councilman Klycek to approve the Town Clerk’s Report as given for December, 2016. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 4 Nays: 0

FINANCIAL REPORT:

·The December 2016 Financial Report was reviewed.

A **motion** was made by Councilman Cudney to approve the December 2016 Financial Report as written. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 4 Nays: 0

SUPERVISOR’S REPORT:

LEADERSHIP GENESEE:

·The Town Clerk has been nominated to be a part of the Leadership Genesee Class of 2017. Leadership Genesee is a year long program geared toward attendees exploring various aspects of Genesee County as well as ways to build leadership capacity. Debra will be attending classes on the

last Wednesday of each month in 2017. Leadership Genesee is holding an opening reception on Thursday, January 26th and would like to know if anyone from the Town would like to attend. Supervisor Yasses will be attending

JCAP GRANT:

The Court received \$13,185 from the 2017 JCAP Grant. There is a construction amount of \$6,000 to make to court entrance door handicap accessible. At the present time, it is not ADA compliant. The remainder of \$7,185 will be used to improve the security of the courtroom. This includes a stand-alone, walk-through metal detector, a hand-held metal detector, and a new camera monitor on the bench showing all entrances and movement outside of the courtroom. The funds will also cover the cost of the Kevlar wrap for the bench area, which is becoming a requirement for court personnel protection. The funds will be transferred to the Town from JCAP by April 1, 2017, and we will be starting the construction and installation as soon as the funds are available.

2017 COMMITTEE APPOINTMENTS:

Audit Committee:

Supervisor Peter Yasses
Councilman Fred Klycek

Banking Committee:

Supervisor Peter Yasses
Councilman Jeff Thompson

Disaster Preparedness Committee:

Supervisor Peter Yasses
Councilman Jeff Thompson
Town Clerk Debra Buck-Leaton
Byron Fire Chief Duane Weatherell
South Byron Fire Chief Scott Blossom
Byron Rescue Squad Brad Nickerson
Highway Superintendent Brian Forsyth

Equipment Committee:

Highway Superintendent Brian Forsyth
Councilman Jeff Thompson
Supervisor Peter Yasses

Insurance Committee:

Supervisor Peter Yasses
Councilman Fred Klycek

Museum Committee:

Historian Bob Wilson
Historian Beth Wilson
Deputy Supervisor/Councilwoman Sue Fuller

Historical Society President Lori Smith

Park Committee Rep.:

Councilman Jim Cudney

Planning Board Reps:

Councilwoman/ Deputy Supervisor Sue Fuller
Councilman Jim Cudney

Fireman's Committee:

Deputy Supervisor/Councilwoman Sue Fuller
Councilman Jeff Thompson

Sewer/Water Ordinance Committee:

Councilman Jim Cudney

Comprehensive Plan Update Committee:

Deputy Supervisor/Councilwoman Sue Fuller
Councilman Jim Cudney
Comprehensive Committee Chairman George Squires

Buildings Committee:

Councilman Fred Klycek
Councilman Jeff Thompson
Supervisor Peter Yasses

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

Vote: Ayes: 4 Nays: 0

OTHER BUSINESS:

WATER DISTRICT NO. 7:

·Application to the Comptroller has been sent out.

**WATER DISTRICT NO. 8 SEQR – INTENT TO DECLARE LEAD AGENCY STATUS
RESOLUTION #30:**

Councilwoman Fuller offered the following resolution and moved for its adoption:

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Town Board of the Town of Byron hereby announces its intent to serve as Lead Agency to conduct an environmental review of the construction of public water supply improvements to serve the Town of Byron Water District No. 8. The proposed action involves approximately 50,600 linear feet of 8-inch and 10-inch waterlines along portions of Cockram Road, Tripp Road, Ivison Road, Gillette Road, Freeman Road, Coward Road, Lyman Road, and Beaver Meadow Road in the Town of Byron. Depending on the budget, an additional approximately 3,200 linear feet of waterline may be installed along the portion of Ivison Road between Gillette Road and

Freeman Road as part of future efforts to provide reliable water supply infrastructure, and hence this area has been included in the environmental review. The project will provide public water to properties that are currently dependent upon individual groundwater supplies that historically have produced very low yields of poor quality water.

FURTHER RESOLVED, the Town Board has determined that, as portions of the project are located within a Genesee County Agricultural District, the proposed action is a Type I action as defined under SEQR; and, be it

FURTHER RESOLVED, the Town Board has commissioned LaBella Associates DPC to prepare Part 1 of the Environmental Assessment Form regarding the project, and be it

FURTHER RESOLVED, the Town Board will notify the Involved Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of Part 1 of the full Environmental Assessment Form for review during the 30-day comment period.

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

Vote: Ayes: 4 Nays: 0

WATER DISTRICT NOS. 9 AND 10:

- Barry King is working on getting signatures for Tower Hill water district
- Steve Starowitz will be working on getting signatures for Warboys Road water district

RESIGNATION OF CHAD HUHN:

A **motion** was made by Councilman Cudney to accept the resignation of Chad Huhn as Zoning Board of Appeals Chairman, with regret, effective immediately. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 4 Nays: 0

APPOINTMENT OF KAREN JACZYNSKI AS ZONING BOARD OF APPEALS

CHAIRPERSON:

A **motion** was made by Councilwoman Fuller to appoint Karen Jaczynski as the Zoning Board of Appeals Chairperson from January 1, 2017 – December 31, 2017. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote: Ayes: 4 Nays: 0

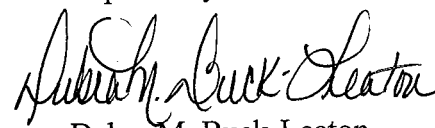
PUBLIC COMMENTS: Candace Hensel – congratulated the Town Clerk on her nomination to Leadership Genesee.

ADJOURN:

A **motion** was made by Councilman Cudney to adjourn the Byron Town Board Meeting at 8:19 p.m. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 4 Nays: 0

Respectfully Submitted,



Debra M. Buck-Leaton
Byron Town Clerk