

BYRON TOWN BOARD MEETING

January 9, 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
	Jim Cudney
Highway Superintendent.....	Brian Forsyth
Town Clerk.....	Debra Buck-Leaton
Invited Guests.....	Paul Chatfield, MRB Group
	Scott Mattison, MRB Group

Public:

Candace Hensel.....	Byron-Holley Road, Byron
George Squires.....	McElver Street, Byron
Jack Redick.....	Walkers Corners Road, Byron
Barb Cudney.....	Byron-Holley Road, Byron
John Durand.....	Townline Road, Byron
Pete Yasses.....	Byron-Holley Road, Byron
John Sackett.....	Townline Road, Byron
Roger Wood.....	Townline Road, Byron

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Supervisor Rouse.

MINUTES:

A **motion** was made by Councilman Cudney to approve the Byron Town Board minutes of December 12 and December 26, 2018, and January 2, 2019 as written. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

PUBLIC HEARING – COMPREHENSIVE PLAN:

A **motion** was made by Councilwoman Fuller to open the Public Hearing regarding the proposed adoption of the revised Comprehensive Plan at 7:01 p.m. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 5 Nays: 0

***PUBLIC NOTICE
TOWN OF BYORN
PUBLIC HEARING***

PLEASE TAKE NOTICE that the Town Board of the Town of Byron will hold a Public Hearing on January 9, 2019 at 7:00 p.m. at the Town Hall at 7028 Rte. 237 in the Town of Byron to hear all persons present regarding the proposed adoption of the revised Comprehensive Plan.

Copies of the proposed Comprehensive Plan are available for inspection at the Town Clerk's Office during her regular business hours.

Dated: December 26, 2018

By Order of the Town Board of the Town of Byron
Debra M. Buck-Leaton
Town Clerk

PUBLIC COMMENTS: None

A **motion** was made by Councilman Cudney to close the Public Hearing regarding the approval of the Comprehensive Plan at 7:04 p.m. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

COMPREHENSIVE PLAN APPROVAL

RESOLUTION #30:

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

Resolved, that the Byron Town Board adopts the revised Comprehensive Plan as presented to the Town Board by the Comprehensive Plan Committee.

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

Vote: Ayes: 5 Nays: 0

PLANNING BOARD REPORT – Councilwoman Fuller:

- Jean Fabrittis of North Byron Road submitted a Special Use Permit to reopen a dog grooming business in her home. It will have to go to the County for approval first.
- Gary Gagnon of Merriman Road submitted a Special Use Permit to operate a taxidermy business out of his home. It will have to go to the County for approval first.
- Aaron Sharp was re-elected as Chair and George Squires as re-elected as Vice Chair of the Planning Board.
- There is no limit to number of livestock in Zoning Ordinance so this matter may need to be reviewed.

A **motion** was made by Councilman Klycek to approve the Planning Board Report as given. The motion was seconded by Councilman Thompson 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

Other:

- Sewer back up at 6850 Center Byron. Uncovered tank and worked with homeowner to fix.
- Found generator running in N. Byron. Contacted Dan Burns, he found a burnt breaker in the amin power panel box

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

Vote: Ayes: 5 Nays: 0

HIGHWAY SUPERINTENDENT’S REPORT:

- Ordered more salt
- Trimming trees and brush
- Took down wreaths

A **motion** was made by Councilman Klycek to approve the Highway Superintendent Report as given. The motion was seconded by Councilman Thompson 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

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

Vote: Ayes: 5 Nays: 0

PARK COMMITTEE REPORT – George Squires:

- No meeting and nothing to report

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

Vote: Ayes: 5 Nays: 0

2019 COMMITTEE APPOINTMENTS

Audit Committee:

- Supervisor Roger Rouse
- Councilman Fred Klycek

Banking Committee:

- Supervisor Roger Rouse
- Councilman Jeff Thompson

Disaster Preparedness Committee:

- Supervisor Roger Rouse
- Councilman Jeff Thompson
- Town Clerk Debra Buck-Leaton
- Byron Fire Chief Bob Mrueczk
- 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 Roger Rouse

Insurance Committee:

Supervisor Roger Rouse
Councilman Fred Klycek

Museum Committee:

Historian Bob Wilson
Historian Beth Wilson
Councilwoman Sue Fuller
Historical Society President

Park Committee Rep.:

Deputy Supervisor/Councilman Jim Cudney

Planning Board Reps:

Councilwoman Sue Fuller
Deputy Supervisor/Councilman Jim Cudney

Fireman’s Committee:

Councilwoman Sue Fuller
Supervisor Roger Rouse

Sewer/Water Ordinance Committee:

Deputy Supervisor/Councilman Jim Cudney

Comprehensive Plan Update Committee:

Councilwoman Sue Fuller
Deputy Supervisor/Councilman Jim Cudney
Planning Board Chairman Aaron Sharp

Buildings Committee:

Councilman Fred Klycek
Councilman Jeff Thompson
Supervisor Roger Rouse

A **motion** was made by Councilwoman Fuller to approve the 2019 Committee Appointments. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 5 Nays: 0

FIRE DEPARTMENT REPORT:

- John Durand has a list of firemen that needs to be approved by the Town Board for Workers Compensation, not for the cancer bill
- John Durand and the Town Attorney have a difference of opinion with regard to who is to pay for the new Cancer Bill
- The Town Board would like to have the Town Attorney review the matter

A **motion** was made by Councilwoman Fuller to accept the list given to the Town Board for Workers Compensation for 2019 from the Byron Fire Department. The motion was not seconded and will be tabled until the Town determines whether it is a blanket policy or if each members' duties need to be specified.

ABSTRACTS

RESOLUTION #31:

Councilman Klycek offered the following resolution and moved for its adoption:
Resolved, that the Byron Town Board pay the following abstracts:

<i>Fund:</i>	<i>Abstract:</i>	<i>Vouchers:</i>	<i>Amount:</i>
General Fund	#1	#1 - #34	\$127,666.15
Highway Fund	#1	#1 - #11	\$ 80,942.22
Sewer Fund	#1	#1 - #4	\$ 4,486.68

Councilman Thompson 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.....	\$ 43.00
Paid to the Town of Byron Supervisor.....	\$2,597.91
Paid to NYS DEC.....	<u>\$1,611.39</u>
Total Disbursed for December 2018.....	\$4,,252.30

A **motion** was made by Councilwoman Fuller to approve the Town Clerk's Report as given for December 2018. The motion was seconded by Councilman Thompson and carried with the following vote:
Vote: Ayes: 5 Nays: 0

FINANCIAL REPORT:

·The December 2018 Financial Report was reviewed.

A **motion** was made by Councilwoman Fuller to approve the December 2018 Financial Report. The motion was seconded by Councilman Klycek and carried with the following vote:
Vote: Ayes: 5 Nays: 0

SUPERVISOR'S REPORT:

·GAM: Sales Tax Sharing – 2019 rate will be the same as the 2018 rate.

A **motion** was made by Councilman Klycek 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:

·Paul Chatfield would like to table discussion and has conferred with the Town Attorney and would like to discuss this at another meeting.

Pete Yasses: Concerned about pipe laying on the side of the road
Scott Mattison, MRB Group: The contractor still owns the material
Councilwoman Fuller: The contractor needs to be held accountable

Paul Chatfield, MRB Group: He would like to table this discussion because of possible litigation

MUNICIPAL SOLUTIONS, INC. REVISED AGREEMENT

RESOLUTION #32:

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

Resolved, that the Byron Town Board authorizes the Supervisor to sign the revised agreement with Municipal Solutions, Inc. for Water District No. 7.

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

Vote: Ayes: 4 Nays: 1 (Councilwoman Fuller)

Councilwoman Fuller: Why is the Agreement changing?

Councilman Klycek: He thinks maybe it's because their rates have changed from 2018-2019, not because of the problems with Water District No. 7

WATER DISTRICT NO. 8:

·Contract was awarded to Randsco. Contract was signed by Randsco and was forwarded to Paul Boylan, once accepted it will be presented to Town Board, preconstruction meeting will be held once approved by USDA, but the government shutdown means there is no contact with USDA. The completion date would have to be changed if the government shutdown delays the process.

TRANSIT ROAD WATER DISTRICT:

·Scott Mattison is doing boundary map and will review with Councilman Thompson since he is familiar with the area

CLINTON STREET/OLD STATE/SCHOOL ROAD WATER DISTRICT:

·This area will now be called the Water Improvement Benefit Area No. 1
·Scott Mattison is doing boundary map and will review area with the Supervisor and the Assessor

NORTHERN AREA:

·This area will now be called the Water Improvement Benefit Area No. 2
·Scott Mattison is doing boundary map and will review area with the Supervisor and the Assessor.

PUBLIC COMMENTS:

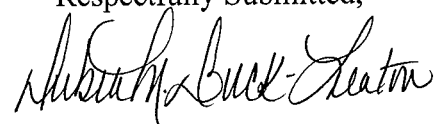
·None

ADJOURN:

A **motion** was made by Councilman Klycek to adjourn the Byron Town Board Meeting at 8:25 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