

	A9030.8	Social Security		\$1,347.00
	A9050.8	Unemployment Ins.		\$ 1,000.00
	A9060.8	Hosp./Med. Ins.		\$ 4,172.00
		Unanticipated Revenue		
	A1120	Sales Tax		\$ 53,793.00
			TOTAL:	<u>\$151,711.00</u>
<i>Transfer to:</i>				
	A1110.4AA	Justice Grant		\$ 820.00
	A1410.4	Town Clerk Contractual		\$ 10.00
	A1620.1	Building Svc.		\$ 245.00
	A1670.4	Central Printing & Mailing		\$ 66.00
	A1910.4	Unallocated Insurance		\$ 44.00
	A3620.4	Code Enf. Contr.		\$ 418.00
	A7310.1	Local Recreational Program Svc.		\$ 175.00
	A7310.4A	Local Recreation Program		\$ 293.00
	A8030.4A	Research Contr. Water		\$ 148,492.00
	A9060.8B	Health Savings Acct.		\$ 900.00
	A9060.8C	Dental Insurance		\$ 248.00
			TOTAL:	<u>\$ 151,711.00</u>

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

Vote: Ayes: 4 Nays: 0

HIGHWAY FUND BUDGET TRANSFERS:

RESOLUTION #92:

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

Resolved, that the Byron Town Board authorizes the following transfers:

<u>HIGHWAY FUND</u>				
<i>Transfer From:</i>				
	DA5110.4	General Repairs Contr		\$ 4,512.00
		Unanticipated Revenue		
	DA3501	CHIPS		\$ 33,225.00
			TOTAL:	<u>\$ 37,737.00</u>
<i>Transfer To:</i>				
	DA5112.2	CHIPS		\$ 33,225.00
	DA9010.8	State Retirement		\$ 812.00
	DA9060.8b	Health Savings		\$ 3,700.00
			TOTAL:	<u>\$ 37,737.00</u>

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

Vote: Ayes: 4 Nays: 0

SEWER FUND BUDGET TRANSFERS:

RESOLUTION #93:

Councilwoman Klycek offered the following resolution and moved for its adoption:
Resolved, that the Byron Town Board authorizes the following transfers:

<u>SEWER FUND</u>				
<i>Transfer From:</i>				
	SS1990.4	Contingency		\$ 4,119.00
			TOTAL:	\$ 4,119.00
<i>Transfer To:</i>				
	SS8120.2	Sewage Coll. System Equip.		\$ 3,203.00
	SS8120.4	Sewage Coll. System Contr.		\$ 636.00
	SS8130.4B	Additional Service		\$ 280.00
			TOTAL:	\$ 4,119.00

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

Vote: Ayes: 4 Nays: 0

ABSTRACTS

RESOLUTION #94:

Councilman Thompson 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	#13	#322 - #329	\$10,369.70
Highway Fund	#13	#201 - #208	\$14,865.60
Sewer Fund	#13	#46 - #47	\$ 617.31

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

Vote: Ayes: 4 Nays: 0

WATER DISTRICT NO. 7 MUTUAL RELEASE WITH ACCADIA SITE CONTRACTING, INC.

RESOLUTION #95:

Councilman Klycek offered the following resolution and moved for its adoption:
WHEREAS, there have been multiple complications in the execution of the construction contract for Water District No. 7 for the Town of Byron, and multiple attempts to resolve these complications with the contractor, Accdia Site Contracting, Inc., and

WHEREAS, it has been determined that it is in the best interests of all parties including the Town's Engineers, MRB Group to void the contract and execute mutual releases and non-disparagement agreements, and

WHEREAS, it has been agreed by the parties that Accadia will be compensated for work performed and materials purchased to date in exchange for the aforementioned release and non-disparagement agreements, and

NOW, THEREFORE, BE IT RESOLVED, that it is in the best interests of the Town on behalf of Water District No. 7 to void the contract with Accadia Site Contracting, Inc., and

BE IT FURTHER RESOLVED, that the Supervisor be authorized to enter into the aforementioned release and non-disparagement agreement with Accadia Site Contracting, Inc., and to pay Accadia for work performed and materials purchased to date.

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

Vote: Ayes: 4 Nays: 0

Discussion:

Councilwoman Fuller: She would like to know how much the Town has paid Accadia and who will finish the Water District

Councilman Thompson: Is there a guarantee on the workmanship of the lines that have already been installed?

Paul Chatfield, MRB Group (via telephone): Accadia will be paid 75% of the amount of the project cost that they have completed, with 25% being held for testing and restoration. He believes that once the Agreement is signed the Town will have no recourse. They have already spoken with Randsco Pipeline, who was the second lowest bidder and they will complete the project as soon as possible, but the Town needs to sign the release, make final payment to Accadia, sign a contract with Randsco, and then the Federal Government needs to reopen.

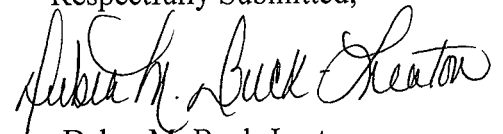
Councilwoman Fuller: She would like to see a clause added that Accadia is not allowed to do any future work in the Town of Byron.

ADJOURN:

A **motion** was made by Councilman Thompson to adjourn the Special Meeting of the Byron Town Board at 8:07 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