

PLANNING BOARD REPORT – George Squires:

·Discussed Proposed Battery Energy Storage System proposed local law.

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

Vote: Ayes: 4 Nays: 0

PROPOSED BATTERY ENERGY STORAGE SYSTEM LOCAL LAW:

·Town Attorney Paul Boylan will review the proposed Local Law and the Board will discuss at the April meeting.

HIGHWAY SUPERINTENDENT’S REPORT – David Leaton:

- Received \$72,411.52 from the County for Snow and Ice Control
- Need Resolution approving 2023 Roadside Mowing Contract

2023 ROADSIDE MOWING STATE HIGHWAY CONTRACT RESOLUTION #45:

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

RESOLVED, that the Byron Town Board hereby approves the 2023 Roadside Mowing State Highway Contract in the amount of \$5,450.00, and authorize the Highway Superintendent to sign said contract on behalf of the Town.

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

Vote: Ayes: 4 Nays: 0

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

Vote: Ayes: 4 Nays: 0

CEO/ZEO REPORT – Melissa Ierlan:

- Provided Assessor with permit status and Certificates of Compliance information to update her records.
- Working with the reps from Dollar General to get a 9-1-1 address as they anticipate closing on the three parcels soon and beginning the construction of the building. They have submitted the check for the building permit, but the CEO/ZEO can’t issue it until we have an address and a few other details completed.
- Completed another 8 hours of required training for certification.

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

Vote: Ayes: 4 Nays: 0

PARK COMMITTEE REPORT – George Squires:

- Election of Officers: George Squires – Chairman, Al Secash – Vice Chairman, Donna Bobzin – Treasurer, Don Yaxley – Secretary.
- Trestle Park received some wind damage, they will coordinate with the Highway Department for cleanup.
- Turtle Park – Picnic tables need painting and the suggestion of a bike rack was made.
- Community Park – Will be working on new pavilion and bathroom repair.

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

Vote: Ayes: 4 Nays: 0

ABSTRACTS

RESOLUTION #46:

Councilman Kent 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	#3	#43 - #63	\$9,620.85
Highway Fund	#3	#15 - #21	\$10,614.35
Sewer Fund	#3	#8- #12	\$7,913.51
Water Improv. Benefit Area #1	#3	#8	\$3,413.90
General Post Audit	#2	#11 - #14	\$761.04
Sewer Post Audit	#2	#3 - #5	\$861.01

Councilman Zuber 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.....	\$40.00
Paid to the State Comptroller for Games of Chance.....	\$30.00
Paid to the Town of Byron Supervisor.....	\$2,644.50
Total Disbursed for February 2023.....	\$2,714.50

A **motion** was made by Councilman Zuber to approve the Town Clerk's Report as given for February 2023. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 4 Nays: 0

FINANCIAL REPORT:

The February 2023 Financial Report was reviewed.

A **motion** was made by Councilman Zuber to approve the February 2023 Financial Reports. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 4 Nays: 0

SUPERVISOR'S REPORT:

Sales Tax:

Received \$73,009.00 for additional 2022 Sales Tax Distribution

New Park Pavilion at Firemen's Park:

The Highway Department knocked down the old pavilion. The new stone, wood and trusses are already there, just waiting for steel and better weather to begin.

Sewer Grant:

The Town has been awarded \$1,000,000.00 under the WQIP category for 2022 to install an ultraviolet disinfection system to the Central Byron wastewater treatment facility following the consolidation of the South

Byron facility with the Central Byron facility. This project will improve water quality by reducing pathogens in the facility's discharge.

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

Vote: Ayes: 4 Nays: 0

OTHER BUSINESS:

Water Improvement Benefit Area No. 1:

Contracts are in the process of being approved from both contractors. After approval of the contracts a pre-construction meeting will be set up, probably the end of March or beginning of April. BAN sale will be on March 21st, with the closing on April 4th. MCWA will be notifying residents when meetings will be for hookups.

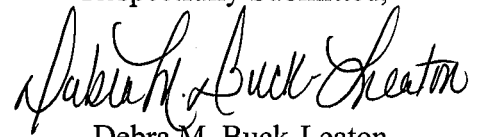
PUBLIC COMMENTS: None

ADJOURN:

A **motion** was made by Councilman Zuber to adjourn the Byron Town Board Meeting at 7:15 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
Byron Town Clerk