

BYRON TOWN BOARD MEETING

June 13, 2018

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.....Jim Cudney
Sue Fuller
Fred Klycek
Jeff Thompson
- Highway Superintendent.....Brian Forsyth
- CEO/ZEO.....Mike Morris
- Town Justice.....Barbara Smith
- Town Clerk.....Debra Buck-Leaton

- Public:
- Candace Hensel.....Swamp Road, Byron
- Vic Digregorio.....Warboys Road, Byron
- Mickey Truax.....Swamp Road, Byron
- George Squires.....McElver Street, Byron
- Pete Yasses.....Rte. 237, Byron

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Supervisor Rouse.

MINUTES:

A **motion** was made by Councilwoman Fuller to approve the Byron Town Board minutes of May 9, 2018 as written. The motion was seconded by Councilman Cudney and carried with the following vote:

Vote: Ayes: 5 Nays: 0

A **motion** was made by Councilman Cudney to approve the Byron Town Board minutes of May 30, 2018 as written. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

PLANNING BOARD REPORT – Councilman Cudney:

- Pete Lockner received a land separation for property on N. Byron Road
- Richard Colby, a landowner on Bank Street and Cockram Road, was approached by a solar farm company to purchase his land. He was present to let the Town know that they are around asking landowners to purchase property.

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: 5 Nays: 0

COMPREHENSIVE COMMITTEE REPORT – George Squires:

- Public informational meeting was held on May 24th at the South Byron Fire Hall
- Working on future land use map and smart growth areas

A **motion** was made by Councilman Cudney to approve the Comprehensive Report as given. The motion was seconded by Councilman Klycek 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:

- Fixed wiring issue at 6776 Rte. 237 (house pump)
- Pumped 6815 Rte. 237 septic tank full
- Switched valving at each filter bed

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:

- Bill on John Deere tractor from Shuknecht’s very reasonable
- Lot of work on both Peterbilt front ends – kingpins on 402 Caledonia diesel
- Stared work on a drainage ditch on Lyman Road, still needs driveways
- Removed what left of tree stump Freeman Road and seeded
- Slight delay mowing, bad bearing parts arrived when paving
- June 5 blacktop Ivison Road – RR tracks south to Freeman Road approximately 6/20 mile
- June 6 blacktop Gillett Road, 237 to Ivison Road, approximately 1 mile
- June 11 micropaved Cockram Road from Byron Road to Bank Street
- June 20 on schedule to oil and stone – Cockram, Bank to Transit, Tripp, Cockram to 262, Hessenthaler dead end

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

Vote: Ayes: 5 Nays: 0

NEW LAWN MOWER

RESOLUTION #53:

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

Resolved, that the Byron Town Board approves the purchase of an Exmark 60 inch Lazer X Series lawn mower at a cost of \$13,874.00, minus the NJPA discount of \$3,815.00 (which includes the trade in of the Town’s current Exmark Lazer lawn mower for \$1,500.00) for a net price of \$10,059.00.

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

Vote: Ayes: 5 Nays: 0

Snow and Ice Agreement:

·The Town Board would like to table until next month

Town of Byron Sign:

·Town of Byron sign on Rte. 262 going out of Town to the west was hit by a car last year and never replaced. Brian will contact the County about a new one.

CEO/ZEO REPORT – Mike Morris:

- Number of Inspections: 21
- Number of Zoning/Building Permits Issued: 9
- Number of Land Separations: 1
- Number of Special Use Permit Applications: 0
- Number of Building C.O./C.C. Issued: 9
- Number of Zoning Complaints Filed: 2
- Number of Zoning Complaints Resolved: 1
- Number of Stop Work Orders Issued: 0
- Number of Violations Sent: 2
- Number of Violations Resolved: 2

·Discussion regarding a homeowner that wanted to build a 12 x 12 shed and was told by the CEO/ZEO there is a \$30 zoning fee, but Councilwoman Fuller told her she didn't think there was a fee. The CEO/ZEO explained that there is a zoning fee that was established in January because of the need for him to do inspections, sometimes several inspections.

·Checking a couple of maintenance complaints. Two houses/trailers have been demolished.

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

Vote: Ayes: 5 Nays: 0

PARK COMMITTEE REPORT – Councilman Cudney:

- Cleanup at the park. Glass was found on the tennis courts
- Trestle Pond was stocked with fish
- Supervisor Rouse would like to know who maintains the flowers around the Welcome to Byron signs – it is all volunteer
- Boot scrubbing device is going to be installed at Trestle Park in July
- The Park Committee is short on members so if anyone is interested it would be greatly appreciated

Boy Scouts:

·Did improvements on trails. Supervisor Rouse would like a thank you note sent to the Boy Scouts

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

Vote: Ayes: 5 Nays: 0

MUSEUM REPORT – Councilwoman Fuller:

- Spring dinner was last Thursday. Lynn Belluscio spoke about the steam shovel in LeRoy
- Held board meeting afterwards. They are getting estimates for heating and air conditioning
- Discussed the Town's 200th anniversary

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

Vote: Ayes: 5 Nays: 0

ABSTRACTS

RESOLUTION #54:

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	#6	#135 - #170	\$21,878.33
Highway Fund	#6	#88 - #107	\$15,393.63
Sewer Fund	#6	#22 - #25	\$ 4,196.71
General Fund	PA#5	#18 - #22	\$ 1,206.86
Sewer Fund	PA#5	#10 - #11	\$ 643.83

Councilwoman Fuller 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.....	\$ 96.00
Paid to the Town of Byron Supervisor.....	\$3,450.36
Paid to NYS DEC.....	\$ 148.34
Paid to Park Committee.....	<u>\$ 150.00</u>
Total Disbursed for May 2018.....	\$3,844.70

A **motion** was made by Councilman Cudney to approve the Town Clerk's Report as given for May 2018. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

FINANCIAL REPORT:

The May 2018 Financial Report was reviewed.

A **motion** was made by Councilman Klycek to approve the May 2018 Financial Report. The motion was seconded by Councilman Thompson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

SUPERVISOR'S REPORT:

Mortgage Tax Check:

Received 1st quarter mortgage tax check in the amount of \$5,622.36. It is down from last year's check.

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

Vote: Ayes: 5 Nays: 0

OTHER BUSINESS:

WATER DISTRICT NO. 7:

- Water hookup meeting with MCWA will be on July 17th from 3-7 p.m. at the Town Hall
- Bond Closing is June 20th.

WATER DISTRICT NO. 7 – CONTRACT AGREEMENT BETWEEN CONTRACTOR AND TOWN
RESOLUTION #55:

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

Resolved, that the Byron Town Board hereby approves the Agreement Between Contractor, Accadia Site Contracting, Inc., and the Town of Byron for the construction of Water District No. 7, subject to the approval of the Town Attorney of the insurance coverage necessary.

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

Vote: Ayes: 5 Nays: 0

WATER DISTRICT NO. 8:

WATER DISTRICT NO. 8 – FACILITY ENCROACHMENT AGREEMENT BETWEEN CSX AND TOWN
RESOLUTION #56:

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

Resolved, that the Byron Town Board hereby approves the Facility Encroachment Agreement Between CSX Transportation, Inc. and the Town of Byron regarding the construction of Water District No. 8, subject to the approval of the Town Attorney of the insurance coverage necessary.

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

Vote: Ayes: 5 Nays: 0

CHATFIELD ENGINEERING – CONSENT TO ASSIGN
RESOLUTION #57:

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

Resolved, that the Byron Town Board hereby approves the Consent to Assign Chatfield Engineers, P.C. Contracts to MRB Group.

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

Vote: Ayes: 5 Nays: 0

COUNTERTOPS FOR JUDGE’S BENCH:

·Received quotes from Jeff Cudney for new countertops for the new Town Board/Judge’s bench. The first is for new countertop on the judge’s portion of the bench plus a new countertop on the front of the bench at a cost of \$1,320.00, and the second is for new countertop just on the two new sections of the bench at a cost of \$955.00.

·Judge Smith was present to discuss the alterations to the judge’s bench.

·Councilman Thompson would like the Town Board to be more involved in the process, and he would like to get another quote so that we have 2 bids.

LABELLA INCOME SURVEYS FOR FUTURE WATER DISTRICTS:

·Received proposal from Labella to send another income survey to the residents west of Rte. 237 and north of North Byron Road for water.

A **motion** was made by Councilman Thompson to allow the Supervisor to sign the Household Income Survey Letter Agreement between the Town of Byron and Labella at no cost to the Town. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 5 Nays: 0

PUBLIC COMMENTS:

·Candy Hensel would like to know where the planters on the four corners are.

ADJOURN:

A **motion** was made by Councilman Thompson to adjourn the Byron Town Board Meeting at 9:07 p.m. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

Respectfully Submitted,



Debra M. Buck-Leaton
Byron Town Clerk