

A **motion** was made by Councilman Hohn to approve the Zoning/Code Enforcement Report as given. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

HIGHWAY REPORT-George Heins:

- Done some road resurfacing
- Received Snow and Ice Removal check.

Salt Barn: Footers poured, walls poured. Time to blacktop and then put the roof on. Progressing very well.

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

Vote: Ayes: 5 Nays: 0

WASTE WATER REPORT - Bob Cudney:

·Scheduled inspections and pumping of septic tanks have begun. Approximately 40 to 50% completed. Would like to get scheduled areas near completed by end of month. Clean out elevations and repairs to clean out stand pipes were also attended to. Areas of Rte. 237, Mechanic Street and Freeman Road were in need of adjustments and repairs.

- Ken Munnings's sewer installation will probably move forward over the next month. He has not paid \$1,000 fee yet.
- Reports look good.

A **motion** was made by Councilman Ferguson to approve the Waste Water Report as written. The motion was seconded by Councilman Felton and carried with the following vote:

Vote: Ayes: 5 Nays: 0

PARK COMMITTEE REPORT – Councilwoman Fuller:

- Had picnic and painted picnic tables
- Planted 350-400 trees in Trestle Park
- Made \$320 for Duck Race on Memorial Day
- Made \$20 from popcorn sales on Memorial Day
- Fence complete at Fireman's Park

Supervisor Glazier - \$472.93 to be paid out of the Dib Nightingale Bequest money for the new fence at Fireman's Park.

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

Vote: Ayes: 5 Nays: 0

WATER DISTRICT NO. 2 UPDATE – Eric Weis:

·North Byron Road – processed slowed because of 45 day waiting period for Ag and Markets and archeological examination required by Rural Development. Cost could be \$2,000 - \$3,000 maximum. Stu Brown’s office will take care of doing archeological examination.

·Restoration work going well, most of S. Byron done. However, it is going slower than usual.

·Check valve completed on Pocock Road

·Report from Water Unit Committee – met on May 30, 2007. Compared sewer units with what Pembroke and Stafford are doing to determine their water units. It was decided that Byron would use the sewer unit format, but certain guidelines would be added for campgrounds and above normal usage.

SEQR RESOLUTION – NEGATIVE DECLARATION – WATER DISTRICT NO. 2 PHASE II A

RESOLUTION #64:

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

WHEREAS,

1. In Accordance with the New York State Environmental Quality Review regulation (SEQR), the Town Board of the Town of Byron announced its intent to serve as Lead Agency on April 11, 2007, to conduct an environmental review of the Town of Byron Water District No. 2 Phase IIa Project. The proposed water supply improvements will improve the quality and quantity of water available to residents of the service area in the Town of Byron.

2. The Town Board determined that, as a portion of the project is within a Genesee County Agricultural District, the proposed action is a Type I action as defined under SEQR.

3. The Town Board, in its capacity of Lead Agency, has caused to be prepared an environmental assessment of the significance of and potential environmental impact of the action described above.

4. On April 17, 2007, the Town Board notified the Involved Agencies of its intention to act as Lead Agency for this project and circulated the full Environmental Assessment Form.

5. Comments on the EAF from Involved and Interested Agencies have been addressed (see Negative Declaration). The Town will obtain all necessary permits and approvals from Involved Agencies and will comply with agency requirements.

6. The Town Board has considered the Environmental Record prepared for this action, including any comments received from the Involved Agencies, and the proposed Negative Declaration.

NOW THEREFORE, BE IT RESOLVED,

The Town Board declares that it will serve as Lead Agency for the Water District No. 2-Phase IIa.

The Town Board declares that, based on the Environmental Record which has been prepared, the project will result in no major impacts and, therefore, will not cause

significant damage to the environment. A Negative Declaration under SEQR is thereof reissued for this project.

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

Vote: Ayes: 5 Nays: 0

PAYMENT FOR LATERAL CONNECTION ASSISTANCE GRANTS:

RESOLUTION #65:

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

Resolved, that the Byron Town Board agrees to approve grant assistance totaling \$25,610 for 19 additional applicants who have obtained quotes for the cost of the lateral connections. Furthermore, the Byron Town Board agrees to approve grant assistance up to \$2,000 for each of 4 applicants who have not yet obtained quotes for the cost of the lateral connections.

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

Vote: Ayes: 5 Nays: 0

PAYMENT OF WATER DISTRICT NO. 2 ABSTRACT #5:

RESOLUTION #66:

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

Resolved, that the Byron Town Board agrees to pay Water District No. 2 Abstract #6 in the amount of \$24,166.00, subject to the approval of Rural Development.

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

Vote: Ayes: 5 Nays: 0

DISCUSSION ON PROPOSED WATER DISTRICT NO. 3:

·Ivison Road and Cockram Road

·According to a report completed by Clark Patterson, the total cost would be less than \$400,000 per Water District. Should have income surveys and water testing done from Genesee County Health Department first to assist in plea to get money from Small Cities. Should submit an application to Small Cities first. Rural Development funding is the least attractive.

WATER DISTRICT NO. 3

RESOLUTION # 67:

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

Whereas, the Byron Town Board has received petitions from residents on Ivison Road and Cockram Road requesting public water. The Byron Town Board hereby resolves to authorize payment of preliminary costs to arrive at the annual unit cost including an income survey.

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

Vote: Ayes: 5 Nays: 0

ABSTRACTS

RESOLUTION #68:

Councilwoman Fuller 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	#107 - #126	\$ 5,307.21
Highway Fund	#6	#85 - #100	\$24,624.35
Sewer Fund	#6	#58 - #70	\$ 3,780.46
Water District No. 2	#6	#15 - #16	\$24,166.00
Salt Barn	#4	#7 - #10	\$10,321.75
General Fund	#PA-9	#31 - #34	\$ 3,076.49
General Fund	#PA-10	#35 - #37	\$ 934.27

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

Vote: Ayes: 5 Nays: 0

TOWN CLERK’S REPORT:

Paid to the Genesee County Treasurer for Dog Licenses.....	\$ 69.32
Paid to the NYS Ag and Markets for spay/neuter program.....	\$ 30.00
Paid to the New York State Environmental Conservation.....	\$ 175.71
Paid to NYS Dept. of Health for Marriage Licenses.....	\$ 22.50
Paid to Town of Byron Park Committee for Camping and Park Rental.....	\$ 45.00
Paid to the Town of Byron Supervisor.....	<u>\$2,449.73</u>
Total Disbursed for May 2007.....	<u>\$2,792.26</u>

The Town Clerk purchased a new computer through V2D, LLC at a cost of \$1,249.95 due to damage to old computer from power shortage. We have submitted a claim through the Town’s insurance to help cover the cost of replacement.

A **motion** was made by Councilman Ferguson to approve the Town Clerk’s Report as given for May 2007. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

FINANCIAL REPORT:

Review of May 2007 financial report.

A **motion** was made by Councilman Hohn to approve the May 2007 Financial Report as given. The motion was seconded by Councilman Ferguson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

OTHER BUSINESS:

Chamber of Commerce Visitor Guide Community Page –

A **motion** was made by Councilman Hohn to reopen the discussion tabled at the May 9, 2005 Board Meeting regarding the Chamber of Commerce Visitor Guide

Community Page. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

A **motion** was made by Councilman Hohn to forego participating in the 2008 Chamber of Commerce Visitor Guide Community Page. The motion was seconded by Councilman Felton and carried with the following vote:

Vote: Ayes: 5 Nays: 0

SUPERVISOR'S REPORT:

- Attended Shared Municipal Services meeting – very informative, grant money is available for municipalities to come together to share services.
- GAM meeting minutes
- Equalization rate is 100%

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

Vote: Ayes: 5 Nays: 0

EXECUTIVE SESSION:

A **motion** was made by Councilman Hohn to enter into executive session at 9:15 p.m. to discuss union negotiations. The motion was seconded by Councilman Ferguson and carried with the following vote:

Vote: Ayes: 5 Nays: 0

A **motion** was made by Councilman Ferguson to come out of executive session at 9:41 p.m. The motion was seconded by Councilwoman Fuller and carried with the following vote:

Vote: Ayes: 5 Nays: 0

ADJOURN:

A **motion** was made by Councilman Felton to adjourn the Byron Town Board Meeting at 9:43 p.m. The motion was seconded by Councilman Hohn and carried with the following vote:

Vote: Ayes: 5 Nays: 0

Respectfully Submitted,

Debra M. Buck-Leaton
Byron Town Clerk