

Village of Byron  
Special Council Meeting Minutes  
May 24, 2012

Meeting called to order by President Rauch at 5:58pm

President led Pledge of Allegiance

Roll Call – Present: Brunell, Cole, Musall, Prestonise, Rauch, Root. Absent: Franks.

New Business

Police Business – Discussion on hiring of two officers for more flexibility to cover department schedule. Chief will balance additional training costs against budget. Franks arrived @ 6:05pm. Chief attempting to hire officers familiar with our County and will start process of interviewing and will involve Police Committee. Time clock use clarified with how Treasurer adds minutes worked for accounting and entry.

Discussion of proper car use as related to business needs and safety protocols. Chief to meet with Root monthly @6:30pm prior to council meeting. Encouraged council to let him know when issues arise so that proper documentation and follow up can be done. Council asked officers to be alert to pump station warning lights and immediately report any issues to Granger. Dam gate monitoring also noted.

Burning ordinance enforcement discussed, Chief willing to go door-to-door with copies of the ordinance. Clerk to repost burn ordinance at Municipal Building.

DPW Business – Reading of contract by line item. Noted changes are included in the revised DPW contract and to be presented to council at the 6-11-12 meeting for final approval.

Insurance coverage was discussed. Treasurer recommended keeping BC/BS coverage until the contract expires in July 2013 to allow Supervisor Granger to document actual costs for the coming year in order to make an educated decision of coverage needs and choose an appropriate policy effective 8-1-13.

Clerk reminded DPW and Police to turn in each gas receipt as it is purchased on Valero account in order to facilitate timely payment.

Meeting adjourned at 8:02pm.

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James Crain – Clerk

Date

Michael Rauch - President