

Village of Byron
Regular Council – ZBA Meeting Minutes
April 9, 2018

Meeting called to order at: 7:00 pm by President Prestonise

Pledge of Allegiance Led By: President Prestonise

Roll Call – Present: Berez, Bessenbacher, Chapman, Campbell, Miller, Orr and Prestonise.

Approval of Agenda: Berez motioned to approve the agenda with amendment of Letter H; DPW Training and Letter I; 2 Parade Event Permits; seconded by Bessenbacher. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.

Approval of Minutes: Bessenbacher motioned to approve the minutes for March 12, 2018 and March 21, 2018 as written; seconded by Miller. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.

Public Comments – Agenda Items: None

Treasurers Report – Ketchum read report and the extra ACT 51 money of \$5707.52. She said it could be used for roads, new or major repair. Miller said a couple of local streets need resurfacing. Bessenbacher asked if it could be moved from major to local and Orr said put it in major streets. Discussion continued among council. Motion made by Bessenbacher to accept report pending audit; seconded by Berez. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed. Bessenbacher motioned to put the \$5707.52 ACT 51 money into major streets; seconded by Berez. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.

Approval of Bills – Bessenbacher gave report on bills; checks 25438-25463, minus 25464 and 25465 and 25466-25477 totaling \$17,682.17 Motion by Berez to pay the bills; seconded by Miller Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.

Bills Awaiting Approval – Berez read list of bill(s) and Bessenbacher motioned to pay the bills in the amount of \$418.60; seconded by Miller. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed.

Committee Reports: Bessenbacher said the budget is looking good; audit is in May instead of July; ACT 51 can be used for new buildings only and would like to take the CD interest and distribute into the funds then renew CD with original amount. Reed explained the interest is only .75%; discussion on subject. Bessenbacher also said that Reed is longer part of the DDA and Berez suggested end it on May first. Bessenbacher motioned that Reed would be done with the DDA on May 1, 2018; seconded by Berez. Voice Vote: Berez, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed. Bessenbacher motioned to take the interest out and split that among the GL accounts and roll over the \$300,000.00 in a 6 month CD; seconded by Chapman. . Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed.

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Police Report: Berez read the police report. Berez talked about the quote from Arrowhead and he explained that the committee recommended the quote that does all of it. He went over the items listed on the quote with a total of \$3,070.00. Orr moved to accept the Arrowhead quote for \$3,070.00. . Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed.

DPW Report: Berez read DPW report and went over the cross connections. He also talked about cold patch and DPW is almost out and about the chemicals needed for the lagoons. Berez went over #3 on the report for the request to have Cole’s pump out lift station every 3 months for \$180.00. Orr motioned to approve Cole’s pumping lift station every 3 months for \$180.00 until a permanent solution found; seconded by Miller. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed. Orr motioned to approve the purchase of chemicals for the lagoon not to exceed \$4,000.00; seconded by Bessenbacher. . Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed. Berez motioned to approve the purchase of 4 yards of cold patch for the pot holes; seconded by Bessenbacher. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed. Berez read the cross connection list and Reed explained Hughes does not do the inspection and McLaren doesn’t have the certification to do it anymore. Reed also said we need to know who pays for it and Johnson recommended having someone contact other municipalities.

Cemetery Report: Prestonise read report and said they need dirt. Berez motioned to approve the purchase of 5 yards of dirt from Royalty; seconded by Miller. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed.

Berez motioned to table Cemetery increases until May Meeting; seconded by Bessenbacher. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed. Orr will have information at next meeting.

DDA: None

Commissioner Report: None

Old Business: None

New Business – A) Water and Sewer Hookup Fees: Prestonise explained that we do not have water and sewer hookup fees; continued discussion on subject. Bessenbacher motioned to table until May meeting for more information; seconded by Prestonise. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed.

B) Boat Launch: Prestonise explained the situation and recommended pulling the sign in the cemetery and watching that it is not abused. Berez motioned to remove the sign and watch it; if needed will chain it; seconded by Bessenbacher. Voice Vote: Ayes- Berez, Campbell, Bessenbacher, Miller, Orr and Prestonise. Nays: Chapman; Passed.

C) HES – Chemicals for Lagoon: Covered under DPW

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D) Letter to Ambrose: After reading the letter Berecz motioned to send the trash disposal letter to Ambrose; seconded by Miller. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed.

E) Clerk - DDA: Covered under Committee Reports.

F) Computer Repair: Reed explained the problem and the IT Right quote and Chapman said she would take a look at it.

G) Chamber of Commerce Membership: Berecz explained the membership and Orr motioned to approve the membership fee of \$15.00 to join the Chamber of Commerce; seconded by Bessenbacher. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed.

H) DPW Training: Berecz explained that we should bring someone in to teach Warren how to use the backhoe and he suggested K. Ayotte. He said it would probably be possible for weekends and we would have to adjust Warren's hours. Berecz continued with reasons why we should do it including grave digging; discussion continued. Orr motioned to table till May meeting for more information; seconded by Miller. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed.

I) Event-Parade Permits: Prestonise explained we had a permit for poppies and one for Memorial Day Parade from the VFW. Miller motioned to approve both the poppies (from 8-5) and parade (from 1-2) permits; seconded by Bessenbacher. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed.

Public Comments: Bob from VFW talked about the possibility of the VFW installing a clock for the Village. Bryan M. asked about the ring install and clean Church Street drain of debris off the top.

Any Other Business from Council /Comments: Miller said we need to look at DPW building and we need description of the property. Bessenbacher said 214 Church needs to send letter about the apartment; discussion on subject Campbell asked if Warren had submitted a resume and Prestonise said that he can run the backhoe but not near me. Reed explained that the school has the revised lease from our attorney and the REU's will be done on May 15, 16 and 17.

Items For Next Agenda: Cemetery Rate Increase, Water – Sewer Hookup Fees and DPW Training.

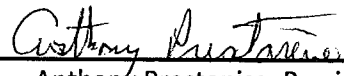
Meeting adjourned at: Motion to adjourn 8:31 pm by Miller; seconded by Bessenbacher. . Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed.



Marsha Reed, Clerk

5-14-18

Approval Date



Anthony Prestonise, President