

Village of Byron
Special Council Meeting Minutes
June 28, 2016

Meeting called to order at: 7:30 pm

Pledge of Allegiance Led By: President Brunell

Roll Call – Present: Miller, Prestonise, Bessenbacher, Cole, Orr, Berecz and Brunell.

Approval of Agenda: Motion to approve agenda, moving A below C and starting with B, by Berecz; seconded by Cole. Voice Vote: Ayes- Miller, Prestonise, Bessenbacher, Orr, Berecz, Cole and Brunell. Nays: none, Absent: none - Passed.

Public Comments: None

New Business:

B) Utility Bills: Gormley explained the deed from former owner and the date of April 23, 2014. He also said that a change of address should have been provided in writing. Gormley explained the options in the resolution and talked about dates. He also said we need more information from R. Ayotte and suggested using September 2, 2014 as the possible date. He said it would make it easier for book keeping. Berecz motioned to table until the July meeting; Miller seconded. Voice Vote: Ayes- Miller, Prestonise, Bessenbacher, Orr, Berecz, Cole and Brunell. Nays: none, Absent: none - Passed.

C) Revised Code Enforcement Documents: Gormley explained the change of 5% for administration cost. Miller motioned to adopt the amended Resolution for Code Enforcement; seconded by Berecz. Roll Call: Ayes- Miller, Prestonise, Bessenbacher, Orr, Berecz, Cole and Brunell. Nays: none, Absent: none - Passed.

A) Motion from Miller to go into closed session at 7:49 pm for the first of DPW Reviews; seconded by Bessenbacher. Roll Call: Ayes- Miller, Prestonise, Bessenbacher, Orr, Berecz, Cole and Brunell. Nays: none, Absent: none - Passed.

At 8:06 pm the regular meeting was called to order.

Berecz motioned to have Bretzlaff obtain 2 quotes to repair Brunell's fence or he can do himself if he can find the materials to repair and council will revisit at July meeting; seconded by Cole. Motion was withdrawn and new motion made. Berecz motioned that Bretzlaff will get 2 quotes to repair bad spots and the letter will not go in his personnel file; seconded by Cole. Voice Vote: Ayes- Miller, Prestonise, Bessenbacher, Orr, Berecz and Cole. Nays: none, Absent: none, Brunell Abstained - Passed.

Motion from Miller to go into closed session at 8:10 pm for the second of DPW Reviews; seconded by Bessenbacher. Roll Call: Ayes- Miller, Prestonise, Bessenbacher, Orr, Berecz, Cole and Brunell. Nays: none, Absent: none - Passed.

At 8:24 pm the regular meeting was called to order.

CORRECTIONS FOR 6/28/2016 SPECIAL MEETING

Brunell said as soon as we find out what the deal is I'll share their findings. Bessenbacher said we already know what the deal is. Brunell said OK good. I don't like being put in the middle of something I had nothing to do with. Reed was put in the middle of it. Bessenbacher said we know you guys did it so, it ain't no big deal. Brunell said anything you say Vicki.

Bessenbacher said I know for a fact. Brunell said I think this needs to stop, I really do. Why would someone on this council want to discourage business coming into this town? Why would someone want to discourage business coming into this town.

Bessenbacher said Kit, because that's what you do. So, that's all I got to say. I think it is ridiculous for someone to have to write a letter or write a note to someone because they've been put involved in the situation. I can't wait to find out the findings.

Bessenbacher said I can't either. Brunell said I can't.

Bessenbacher said I already know so you don't have to worry about that. Brunell said Well, good. Then I don't know how someone gets my telephones to make calls to the department of Treasury.

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Not recording
of 6/28/16
or until
this Council
or next
Council can
review.

Miller motioned to suspend Boatright indefinitely until CDL can be obtained and all points resolved; seconded by Orr. Roll Call: Ayes- Miller, Bessenbacher, Orr and Berecz. Nays: Cole, Prestonise and Brunell. Absent: none - Passed.

Council Comments: Bessenbacher talked about the letter involving the VFW doing the flags. She said C. Granger was going to get map and I think it is a disgrace the way things went. Berecz said another week with Verizon and the burn pile is gone. Cole asked who empties the trash at the Park. Brunell said she thinks it goes back to when school owed us money and Cole replied the school won't do it. Gormley said if you want DPW to do it you have to decide. He also suggested sharing a full time DPW employee with Bancroft that has all licensing. More discussion on trash and Gormley suggested that Miller could do it because he is on-call employee. Brunell said she received a note and discussed with business owner. The owner said a trustee told her that Brunell turned her in to the State and said they heard discussion on it with Reed. Brunell said she is having State department investigate the issue and will inform of results. Bessenbacher said you both did it and I know it for a fact. She said it was heard at a DDA meeting.

→ see
next page
for correction

Public Comments: A. Prestonise made comment.

Meeting adjourned at: Motion to adjourn at 8:43 pm by Bessenbacher and seconded by Miller. Voice Vote: Ayes- Miller, Prestonise, Bessenbacher, Orr, Berecz, Cole and Brunell. Nays: none, Absent: none - Passed.

Marsha Reed
Marsha Reed, Clerk

7/1/16
Date

K. Brunell
Kit Brunell, President

Full recording is available in the office. Please give the clerk a twenty four (24) notice for the recording request.