

Village of Port Byron



New York

"Hub of the Empire State"

April 8, 2024

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC TO BE HEARD

1. Steve Morgan (Dependable & Rubbish Removal Service)

NEW BUSINESS

1. Public Hearing Budget
2. Public Hearing Local Law #2 of 2024; Dog Control
3. Williamson Law Contract (Water/Sewer)
4. Agreement Scat Van
5. Koester Gas Agreement
6. Chris Willis
7. Sewer Rate Increase
8. Continuity of Operations State Disaster
9. Underground Solution (Need to figure out recommendations)
10. Resolution to Transfer
11. Resolution to do Budget Modifications.
12. Reports

OLD BUSINESS

1. Investment Policy

COMMUNICATION

1. CCVA Dinner- Village of Moravia

MINUTES

1. Review of March 11, 2024, minutes- resolution to accept minutes as presented.
2. Review of March 18, 2024, minutes- resolution to accept minutes as presented.
3. Review of April 1, 2024, minutes- resolution to accept minutes as presented.
4. Review unaudited vouchers- resolution to pay abstract #11.

FUTURE BOARD MEETING SCHEDULE

1. May 13, 2024

ADJOURNMENT

*** Subject to Change***