

Village of Port Byron



New York

*"Hub of the Empire State"*

July 8, 2024

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**PUBLIC TO BE HEARD**

1. David Borst?
2. Karen Hurd

**NEW BUSINESS**

1. Letter from Brian Rockwood- First time Sewer Credit (Pool)
2. Letter from Scott Hurd- First time Sewer Credit (Pool)
3. Emails for Trustees
4. Policies
  - a. Fund Balance Policy
  - b. Internet Use Policy
  - c. Online Banking Policy
  - d. Grievance Policy
5. Reports
  - a. No Police Report- she was out of the country

**OLD BUSINESS**

**COMMUNICATION**

**MINUTES**

1. Review of June 10,2024, minutes- resolution to accept minutes as presented.
2. Review of June 24, 2024, minutes- resolution to accept minutes as presented
3. Review unaudited vouchers- resolution to pay abstract #2

**FUTURE BOARD MEETING SCHEDULE**

1. August 12, 2024

**ADJOURNMENT**

\*\*\* Subject to Change\*\*\*