

Village of Port Byron



New York

*"Hub of the Empire State"*

June 12, 2023

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**PUBLIC TO BE HEARD**

**NEW BUSINESS**

1. Contract for Cayuga Drug & Alcohol Testing
2. Contract for Williamson Tax Program
3. Proposal for Fire Truck
4. Electronic Fund Transfer Policy
5. Resolution To Do Transfers
6. NYCOM Fall Conference September 18-22
7. Thoma Approved Application
8. Set Second Public Hearing; Thoma July 10
9. Kevin Foster Salary
10. Steve Applebee
11. Tree Removal Estimates
12. DPW Applications
13. Reports

**OLD BUSINESS**

1. Letter from CEO Foster about Fred Dennis Property

**COMMUNICATION**

**MINUTES**

1. Review of May 8, 2023, minutes- resolution to accept minutes as presented.
2. Review unaudited vouchers-resolution to pay abstract 13 (this is for the end of the year bills)
3. Review unaudited vouchers- resolution to pay abstract 1 (this is for the new year bills)

**FUTURE BOARD MEETING SCHEDULE**

1. July 10, 2023

**ADJOURNMENT**

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