

Meeting Minutes April 1, 2024

At a scheduled public hearing of the Board of Trustees of the Village of Port Byron held in the municipal building at 7:00PM, the following people were present:

Mayor: Ronald Wilson

Trustee: John Bell
Trustee: Pat Fenton
Trustee: Jeff Girvin
Trustee: Mary Jump

Village Clerk: Sandy Hall

Village Treasurer: Jessica Fayette

Mayor Wilson called the meeting to order at 7:00 PM. Mayor Wilson asked everyone present to please stand for the Pledge to the Flag and a Moment of Silence.

Mayor Wilson communicated to the board that there are issues arising at the sewer plant with the other clarifier. Mayor Wilson stated that someone from blue heron came out to look at the clarifier. Trustee Bell stated that it is at an angle causing the leak issue. A discussion was held about increasing the sewer rate an additional \$15 for the next billing. No voting taken at this time.

Treasurer Fayette explained to the board the issues that we are experiencing with the sewer account. She stated that any adjustment or entry that are made in the water/sewer has not been properly recorded into accounting for years.

Mayor Wilson communicated that we need to do a retroactive resolution to transfer money from the sewer debt reserve (G202) to the sewer fund (G200) to cover the following transfers; EFC payment of \$48668.00, \$15205.07 on March 19, 2024, \$1136.87 on March 25, 2024 and \$331.12 on April 1st, 2024, for a total of \$16673.06.

Motion made to do the retroactive resolution to transfer said money by Trustee Girvin.

Motion seconded by Trustee Fenton.

All in favor: 5-0

Mayor Wilson stated that we need to make a resolution to transfer \$614.00 from F8340.4 (Transmission & Distribution Contractual to G8130.4 (Treatment & Disposal Contractual) to correct JLI payments for August and November.

Motion made to make the resolution to do said transfer by Trustee Girvin.

Motion seconded by Trustee Bell.

All in favor: 5-0

Mayor Wilson stated that we need to make a resolution to transfer \$12249.00 from A231D Special Reserve DPW Equipment to A5110.2 Street Maintenance Equipment for the mower. Motion made to do a resolution to do said transfer for \$12249.00 for the mower by Trustee Girvin

Motion seconded by Trustee Bell

All in favor: 5-0

Village Clerk Hall