

Meeting Minutes April 24, 2023

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 (Absent)
Trustee: Jeff Girvin
Trustee: Mary Jump

Village Clerk: Sandy Hall

Public: Chris Hutchings (Canal Day Committee)

Mayor Wilson called the meeting to order at 7:02PM. Mayor Wilson asked everyone present to please stand for the Pledge to the Flag and a Moment of Silence.

Public to be heard.

Chris Hutchings communicated that he is here on behalf of the Canal Day Committee; they would like to do a parade this year. He stated that he is waiting for a response about who will hold the liability. They do have a town meeting on April 25, 2023, so they can discuss this. Mayor Wilson stated that he was just wondering since it will be on the road. Chris communicated that he is waiting for a response from the school to start the parade on Maple Ave. Trustee Jump asked if this will be for the Memorial Day parade. Chris answered "no" this will be held on September 9th, 2023. Trustee Girvin asked can you fill tell us about the event. Chris said that is year it will be a 2-day event with the duck derby having its own day. Mr. Hutchings said that he can get all the answers we need for the next board meeting. No voting taken at this time.

Mayor Wilson moved onto the paving quotes from Vitale & Upstate. Mayor Wilson communicated that we should go with option A &B with Vitale; that would be \$33573.00. This would come from the ARPA fund. The other bid with Upstate did not have the breakdown. The next bid from Vitale & Upstate was for the streets of King Street, E. Dock Street, Green Street, and Tex Pultz. The Vitale bid came in at \$55200 and Upstate bid came in at \$63500; this would come from the chips fund. Trustee Girvin stated that we should do option A & B for the paving, and we should do the streets. Mayor Wilson communicated that we asked for a third bid from Seneca Stone, but they never came. Mayor Wilson communicated that option A &B for the parking lot paving would come from the ARPA fund and the street paving would come from the chips fund.

Motion was made to go with option A &B for the parking lot paving with Vitale using the ARPA fund by Trustee Girvin.

Motion seconded by Trustee Bell.

All in favor: 4-0-1

Trustee Fenton Absent

Motion was made to go with Vitale for the street paving using the chips fund by Trustee Girvin.
Motion seconded by Trustee Bell.

All in favor: 4-0-1

Trustee Fenton Absent

Mayor Wilson moved onto the magistrate dinner. Judge Bell went to the dinner, and she paid for it because by the time she got back from vacation; she did not have a chance to give this to the board.

Motion was made to repay Joann the \$ 20 by Trustee Jump

Motion seconded by Trustee Girvin.

All in favor: 3-0-1-1

Trustee Fenton Absent

Trustee Bell Abstained

Mayor Wilson moved onto the dumpster prices; this is for informational purposes only. Mayor Wilson read the quotes out loud that were received, Trustee Girvin stated that we have time to think about this. No voting was needed at this time.

Mayor Wilson moved onto Local Law #3 of 2023; amending Local Law #3 of 2019 on sewer rate use; the only change was on section 9 of article VII. Clerk Hall explained that the public hearing is set for May 8th, 2023, which was already voted on at the last meeting and it was already published in the paper. The copy of the local law was given to the board to review before the public hearing. No voting was needed at this time.

Mayor Wilson questioned the Board if there was anything else to discuss. Nothing further to discuss.

Motion made to adjourn the scheduled Village Board Meeting on April 24, 2023, by Trustee Jump.

Motion was seconded by Trustee Bell.

All in favor 4-0-1

Trustee Fenton Absent

Meeting Adjourned: 7:43PM

Village Clerk Hall