

Meeting Minutes April 4, 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 (Absent)

Trustee: Pat Fenton

Trustee: Jeff Girvin

Trustee: Mary Jump

Village Clerk: Sandy Hall

Village Treasurer: Ashley Huband

Mayor Wilson called the meeting to order at 6:58PM. Mayor Wilson asked everyone present to please stand for the Pledge to the Flag and a Moment of Silence.

Mayor Wilson communicated that we need a motion to allow those that would like to attend the May conference to go.

Motion made to allow those that want to attend the May conference to go by Trustee Girvin.

Motion was seconded by Trustee Fenton.

All in favor: 4-0-1

Trustee Bell Absent

Mayor Wilson stated that the only change that was made to the budget was in celebrations; it was changed from celebration legion to celebration vet's cemetery flags. There was a comment that was made on why we are supporting a business. No voting was needed at this time.

Mayor Wilson communicated that we need to adopt the budget to become the preliminary budget for the public hearing on April 10th, 2023.

Motion was made to make the budget the preliminary budget for the public hearing by Trustee Girvin.

Motion was seconded by Trustee Jump.

All in favor: 4-0-1

Trustee Bell Absent

Mayor Wilson moved onto the sewer rate increase. Mayor Wilson stated that he just wants them to think about it. Mayor Wilson communicated that we do need to do a transfer because the sewer was short. Mayor Wilson stated that the \$5 increase was not enough. Mayor Wilson said that he is not looking to do it today, but to just think about it for either May or June for the July billing.

Motion was made to transfer \$12000 from Sewer Reserve to Sewer Cash by Trustee Girvin.

Motion was seconded by Trustee Fenton.

All in favor: 4-0-1

Trustee Bell Absent

Mayor Wilson moved onto the Comp Alliance Renewal; the rate has decreased to 6%. Mayor Wilson communicated that we could do the following:

- 1 Year Option- \$15,587 plus assessment
- 2 Year Option- \$31,174 plus assessment
- 3 Year Option- \$46,761 plus assessment

Mayor Wilson stated that he suggests that we do the 2-year option.

Motion was made to sign the agreement for the 2-year option by Trustee Girvin.

Motion was seconded by Trustee Fenton.

All in favor: 4-0-1

Trustee Bell Absent

Mayor Wilson stated for informational purposes; the next CCAV dinner is on April 25th, 2023, hosted by Village of Moravia. He also stated that the lady who would like to do the 5K run in October asked if she could put up a memorial bench. Clerk Hall communicated that she has already spoken to the lady; the bench will be made from a material that will not rot and will be structural sound.

Motion made to allow the memorial bench to be put in by Trustee Girvin.

Motion was seconded by Trustee Jump.

All in favor: 4-0-1

Trustee Bell Absent

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 4, 2023, by Trustee Jump.

Motion was seconded by Trustee Girvin.

All in favor: 4-0-1

Trustee Bell Absent

Meeting Adjourned: 7:30PM

Village Clerk Hall