

At a specially scheduled meeting of the board of Trustees of the Village of Port Byron, as communicated to "the Citizen", held in the municipal building at 1:00PM, the following people were present:

Mayor: Ronald Wilson

Trustee: Jeff Girvin- absent

Trustee: Patrick Fenton

Trustee: Mary Jump

Trustee: Jeff Emerson

Village Clerk: Caitlin Bacon

Village Treasurer: Diana Warren

Public Present: Michael Jump, Joann Bell, Judy Wilson

Mayor Wilson called the meeting to order at 1:00 PM. Mayor Wilson asked everyone present to stand for the Pledge of Allegiance and a moment of silence.

Mayor Wilson stated that an advertisement had been run in the Citizen and the Shopper, two local newspapers, on the County Civil Service website and on the Port Byron Village Website regarding the vacant Treasurer position to be filled and had received several resumes, which in turn, lead to four interviews himself and Trustee Jump had completed. Mayor Wilson communicated how the interviews went, which lead to discussion on candidates.

Mayor Wilson recommend the Village Board hire Julie Hunter, on a six-month probation at sixteen dollars an hour, ready to start on January 6<sup>th</sup>, 2020.

Motion to hire Julie Hunter, on a six-month probation at sixteen dollars an hour, ready to start on January 6<sup>th</sup>, 2020, made by Trustee Jump.

Motion was seconded by Trustee Emerson.

Mayor Wilson read Julie Hunter's resume aloud.

All in favor: 4-0

Mayor Wilson questioned the Village Board if there was anything else of priority to discuss. Nothing else to discuss.

Motion to adjourn the specially scheduled Village Board Meeting on December 20<sup>th</sup>, 2019 made by Trustee Jump.

All in favor: 4-0

Meeting Adjourned: 1:12PM

Village Clerk Bacon