

At a specially scheduled meeting of the board of Trustees of the Village of Port Byron held in the municipal building at 12:00PM, following were present:

Mayor: Ronald Wilson

Trustee: John Bell
Trustee: Patrick Fenton
Trustee: Mary Jump
Trustee: Jeffery Girvin

Village Clerk: Caitlin Bacon
Village Treasurer: Diana Warren
Public Present: None

Mayor Wilson called the meeting to order at 12:00PM to discuss the internet/phone proposal.

Mayor Wilson explained that due to a company in the running for an email provider, Digital Towpath, only having limited openings, Village Clerk Bacon notified "the Citizen" of the special Board Meeting after calling all Trustee's and deciding on a time to convene.

Village Clerk Bacon informed the Village Board of the research done on an email provider, due to the possible cease of TDS service.

Village Clerk Bacon reminded the Village Board of the proposal from Spectrum and introduced two companies that would provide an email domain, GoDaddy and Digital Towpath.

Village Clerk Bacon provided the pros and cons of each company.

Motion to change services from TDS to Spectrum, at the \$289.91 service plan, made by Trustee Girvin.
Motion was seconded by Trustee Bell.
All in favor: 5-0

Motion to start services with Digital Towpatch and adopt resolution;

A Resolution Establishing Initial Membership in the Digital Towpath Cooperative:

WHEREAS the Village of Port Byron has adopted and will maintain the technologies afforded us through the Digital Towpath Cooperative's (DTC) systems and services, and

WHEREAS the Village of Port Byron has realized an increase in service to the residents of our village through the use of these tools, and

WHEREAS The continued use of the systems and services will continue to enhance our citizens' egovernment interaction with our village and promote the security, authenticity and availability of electronic public records we hold; and

WHEREAS the Agreement for Services outlining our participation in this cooperative has been presented to and reviewed by this board,

THEREFORE, we authorize the Mayor to enter into the Agreement establishing our membership in the Digital Towpath Cooperative and hereby designate the Village Clerk and Village Treasurer, in the Village Clerk's absence, to represent our village in all proceedings of that body.

Made by Trustee Girvin.

Motion was seconded by Trustee Bell.

All in favor: 5-0

Motion to adjourn the specially scheduled Village Board Meeting on December 23rd, 2018 made by Trustee Jump.

All in favor: 5-0

Meeting Adjourned: 12:20PM

Village Clerk Bacon