

Meeting Minutes February 27, 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

Trustee: Jeff Girvin

Trustee: Mary Jump

Village Clerk: Sandy Hall

Village Treasurer: Ashley Huband

Public: Mark Emerson, David Ware, Stephen Applebee, Corey Rooker

Mayor Wilson called the meeting to order at 7:01PM. Mayor Wilson asked everyone present to please stand for the Pledge to the Flag and a Moment of Silence.

Public to be heard.

Mayor Wilson gave the floor to Corey Rooker. Corey Rooker handed out a packet to all board members with information. He presented a poster drawing of what the new truck will look like. Corey Rooker communicated that he met with the dealer. He stated that he looked at Church Street Apt and Mill Street; they do not have a ladder that can reach the third floor. Corey talked about the many features and advantages of the new fire truck. There was a long discussion around the new fire truck, including price and the price increase in March and June. They do not need any down payment until delivery of truck, so it will be two (2) budget cycle. Corey said that he spoke to several people regarding any grants out there. He also stated that if we sell the old truck, that will give us some funding. DePaul sent a letter to the Village, which was reviewed by the board. Corey asked if anyone had any questions for him. Trustee Girvin asked if it was legal to take money from DePaul. Corey asked why it would not be legal. Trustee Girvin said that it must be income reported. Stephen Applebee said that it would be a donation. Trustee Girvin asked do we even have a place in the budget for this. Trustee Girvin communicated that they are not against the truck, but we need to figure out how to pay for it. Trustee Girvin stated that there is no way we can decide by March. Corey stated that whenever you sign the agreement, it will lock in the price no matter when the truck is done. Trustee Jump asked if you put in for the grant; do we know much we would get. Corey answered that he would like to get a million, but when asked how much he would take, he replied \$500,000 or whatever they will give. Trustee Jump communicated that she wanted numbers. There was a discussion on the reserve account; 25% of the fire contract will go into the reserve. Corey asked if the village contributes to the reserve. Mayor Wilson replied no they do not. No voting was taken at this time.

David Ware exited the meeting at 8:08PM.

Corey Rooker and Stephen Applebee exited the meeting at 8:12PM.

Mayor Wilson moved onto three bids for the broiler: Mason & Grant, Ricky Wilder and Kozy. A Discussion was held on the broiler bids. Treasurer Huband explained that if two are running, then it is pushing to the others and money is going down the drain.

Motion was made to go with Ricky Wilder for the boiler by Trustee Girvin.

Motion seconded by Trustee Jump.

All in favor: 5-0

Mark Emerson exited the meeting at 8:22PM.

Mayor Wilson moved onto the drainpipe on King Street. There is a catch basin near Orchard Street that needs pipe replaced to another catch basin on King Street. The cost for 12x20' N12 pipe is \$1545.00 from FW Webb Company.

Motion made to buy the 12X20' N12 pipe by Trustee Girvin.

Motion seconded by Trustee Jump.

All in favor: 5-0

Mayor Wilson moved onto the water tower inspection. A discussion was held about the water tower inspection. Treasurer Huband explained what they will do in the process. Mayor Wilson stated that we will use some of the ARPA money for the water tower inspection.

Motion was made to go with underwater solutions for the water tower inspection by Trustee Girvin.

Motion seconded by Trustee Jump.

All in favor: 5-0

Mayor Wilson moved onto Schasel Park sign; need new vinyl. We received one bid from A&M Graphics and there are two bids still waiting for; this was for informational purposes. No voting taken at this time.

Mayor Wilson communicated that we received pricing from Mirabito natural gas. Our renewal is in November; this is for informational purposes. No voting was needed at this time.

Mayor Wilson moved onto transfer. We needed to transfer 20K from reserves to sewer account (18) to cover EFC sewer debt loan.

Motion made to make said transfer by Trustee Girvin.

Motion seconded by Trustee Jump.

All in favor: 5-0

Mayor Wilson moved onto the DPW truck replacement. A discussion was held about the new F-450 truck; whether to wait two (2) months to get the white truck or six (6) months for the red truck.

Motion was made to order the (two) 2 month white truck by Trustee Girvin.

Motion was seconded by Trustee Fenton.

All in favor: 5-0

Mayor Wilson moved onto Fred Dennis waterline. A discussion was held around his waterline. Trustee Girvin stated that we should be charging the minimum. The board agreed to leave it the same. No voting was needed due to not changing the line.

Treasurer Huband exited at 8:43PM.

Mayor Wilson passed out to the board a copy of the budget and salary schedule. Mayor Wilson communicated to the board to review and if any corrections needed to let him know. No voting was taken at this time.

Motion to adjourn the scheduled Village Board Meeting on February 27th, 2023, made by Trustee Girvin.

Motion was seconded by Trustee Jump.

All in favor 5-0

Meeting Adjourned: 9:20PM

Village Clerk Hall