

Meeting Minutes July 11, 2022

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: Jeff Emerson (Absent)

Trustee: Pat Fenton

Trustee: Jeff Girvin

Trustee: Mary Jump

Village Clerk: Sandy Hall

Public: Barbara Clancy, Terry Debiaw, Darrin Rooker, Lori Murnane, Zachary Nevidomsky, Emily Martens, Mary-Ellen Cereo

Mayor Wilson called the meeting to order at 7:00PM. Mayor Wilson asked everyone present to please stand for the Pledge to the Flag and a Moment of Silence.

Public to be heard.

Barbara Clancy asked what the issue was before anything was said. Mayor Wilson stated that it is getting worse up there on Tex Plutz. There was a small discussion on the issues arising on Tex Plutz. The residents who attended the meeting was upset with the fact that people will not be able to get there campers out and they will have a tough time trying to plow. Zach Nevidomsky suggested maybe keeping at least 3 of the turnarounds. Mayor Wilson communicated to everyone that he understands what they are saying, and this should have been addressed a long time ago. Mayor Wilson said that one option that was thought about was to plant hedgerows. Terry Debiaw communicated that she observed the guys mowing, but not trimming. On July 8<sup>th</sup>; Terry communicated that she could not get through because a truck was parked in the street, so she had to drive through the median. Terry suggested maybe making it into a 2-lane highway. Mayor Wilson stated the issue with that is it will become a drag racing lane.

First motion to leave the median the way it is made by Trustee Girvin.

Second motion made by Trustee Fenton.

All in favor: 4-0

The public exited at 7:29 PM

Mayor Wilson moved onto the Fire Contract; it did increase to \$110,000 due to the cost for fuel and supplies. Trustee Jump noticed two errors on the contract as followed.

- hundred ten thousand should read one hundred ten thousand
- April 1, 2021, should read April 1, 2023

First motion to sign the fire contact made by Trustee Girvin.

Second motion made by Trustee Jump.

All in favor: 4-0

Mayor Wilson communicated that the September meeting was supposed to be on September 12<sup>th</sup>, but due to the conference being the same week; he asked that we move the meeting to September 19<sup>th</sup>, 2022.

First motion to change the board meeting from September 12<sup>th</sup> to September 19<sup>th</sup> due to the conference made by Trustee Jump.

Second motion made by Trustee Girvin.

All in favor: 4-0

Mayor Wilson communicated that there were some transfers that needed to be done to clear up anything that was in the negative before we could input the new budget. Mayor Wilson said that he approved the transfers to be done, so that we could input the new budget; we cannot start the new budget with anything in the negative. The following transfers had to be done:

- \$3902.50 From Contingent A1990.4 To Clerks Personal Service A1410.1
- \$154.05 From Contingent A1990.4 To Inspection Personal Services A3620.1
- \$38.91 From Contingent A1990.4 To Fire Protection Personal Services A3620.11

First motion to do a radioactive transfer made by Trustee Girvin.

Second motion made by Trustee Fenton.

All in favor: 4-0

Mayor Wilson moved onto the purchase agreement for the clock; it needs new lenses because it is cloudy. There was a small discussion about the on the clock and the lenses.

First motion to table it for now until we investigate this some more made by Trustee Jump.

Second motion made by Trustee Girvin.

All in favor: 4-0

Mayor Wilson onto local law #4; the only change that was made was we cannot have a minimum charge. A small discussion was held about the sidewalk placements. No voting taken at this time.

Trustee Jump exited the meeting at 7:46PM.

Darrin Rooker suggested that we contact the contractor to see if they are willing to do the sidewalks, then contact the homeowner. A small discussion was held about the crosswalks.

First motion to contact the contractor to see if they would be willing to do the sidewalks made by Trustee Girvin.

Second motion made by Trustee Fenton.

All in favor: 3-0

Mayor Wilson moved onto waiving the fee for church street apt water/sewer hookup. They will pay for the material.

First motion to waive the water/sewer hookup fee made by Mayor Wilson.

No Second motion

Motion failed

Mayor Wilson moved onto doing a resolution to do a budget modification when ready from A599 Appropriated fund balance to the expenditure account as followed:

- \$10850 to G8130.4 Treatment and Disposal for the Sewer Plant
- \$2280 to A7140.4 Playground and Park for the Plagues

First motion to do a resolution for the budget modification made by Trustee Girvin.

Second motion made by Trustee Fenton.

All in favor: 3-0

Mayor Wilson moved onto a letter from the resident of 6 Seneca Street; Tiffany Taylor. The letter was requesting if we would be willing to combine her final water bill with this last billing cycle that came out in July. The closing on her house has not occurred yet. Since the final water read, there has been 6 gallons of water used which resulted in a water bill for the minimum water charge.

First motion to combine the two-water bill for the minimum charge made by Trustee Girvin

Second motion made by Trustee Fenton.

All in favor: 3-0

Mayor Wilson communicated that we received a quote on the generator. He stated that a year after we got the generator; they said that it was no longer around. Mayor Wilson said that he did not see a point of paying \$2224.99 for the voltage regulator if we need a new generator. After we received the quote; it was more costly than anticipated; natural gas would cost \$53716.09, and Diesel would cost \$41793.60. Mayor Wilson communicated that he just told them to fix the voltage regulator; we just paid the \$2224.99 invoice. No voting was taken.

Mayor Wilson moved onto the reports.

The PD report, submitted by OIC Kalet, was reviewed. No other questions arose.

The codes report, submitted by CEO Foster, was reviewed. Mayor Wilson read report out loud. No other questions arose.

The FD report, submitted by Chief Rooker, was reviewed. No questions arose.

The DPW Report, submitted by Superintendent Sims, was reviewed. No other questions arose.

The Treasury Report, submitted by Treasurer Huband, was reviewed. No other questions arose.

Trustee Jump reentered the board meeting at 8:47PM.

Mayor Wilson asked if the Village Board has reviewed the meeting minutes from prior Village Board meeting on June 13, 2022.

First motion to accept the minutes as presented made by Trustee Fenton.

Second motion made by Trustee Jump.

All in favor: 3-0-1

Abstained Trustee Girvin

First motion to accept the reports as presented made by Trustee Girvin.

Second motion made by Trustee Fenton.

All in favor: 4-0

Mayor Wilson moved on to the pre-audited bills and audit remaining bills of Abstract #2.

General Fund: Vouchers 1415-1454 \$14407.71

Water Fund: Vouchers 759-770 \$20165.49

Sewer Fund: Vouchers 831-837 \$6821.25

T&A Fund: Vouchers 67-69 \$555.83

Total: \$41950.28

First motion to pay abstract #2 of unaudited vouchers, made by Trustee Fenton.

Second motion made by Trustee Emerson.

All in favor: 4-0

Motion to adjourn the scheduled Village Board Meeting of July 11, 2022, made by Trustee Fenton.

Second motion made by Trustee Jump.

All in favor 4-0

Meeting Adjourned: 9:11 PM

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Village Clerk Hall