

Meeting Minutes July 24, 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

Public: Robert Hadden

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.

Mayor Wilson would like to apologize to the board for calling a meeting on short notice, but some issues arose with the clarifier and the miox system.

Mayor Wilson communicated that we received a quote from Koester regarding the clarifier. Mayor Wilson started that the snap ring and the sheer pin broke. Mayor Wilson explained to the board the situation on what happened. The one clarifier has been down, and the cost to fix the issue would be \$18005. Mayor Wilson communicated that once the clarifier is fixed, we can drain the other clarifier and look at it. Mayor Wilson stated that we should order four (4) extra sheer pins and three (3) extra snap rings; this way we have extra parts. Mayor Wilson communicated that there is about \$82,000 in the ARPA fund, so we can use that to fix the clarifier.

Motion was made to sign the contract with Koester for the clarifier along with ordering four (4) extra sheer pins and three (3) extra snap rings by Trustee Jump.

Motion seconded by Trustee Fenton.

All in favor: 5-0

Mayor Wilson moved onto the miox system for the chlorination station; we need a new one. Mayor Wilson stated that Stevie tried to fix it, but he has nothing else to fix it with. Mayor Wilson asked Stevie to get a quote for the miox system. Trustee Girvin asked why the Village is always fixing it and using taxpayers' money. Mayor Wilson communicated that is how it was written up. Trustee Girvin stated that this needs to be addressed.

Motion was made to order the miox system for \$2612.04 by Trustee Jump.

Motion seconded by Trustee Girvin.

All in favor: 5-0

Mayor Wilson moved onto an email from the Town of Brutus. The board reviewed both the email and the letter that was sent from the Town of Brutus. Trustee Girvin stated that he does not know why the village needs to sign the letter that was drafted by them. Trustee Girvin communicated why we can't just put it in the minutes because they will just do what they want anyways. Trustee Bell stated that he does not want to support it. No voting was taken at this time.

Mayor Wilson moved onto the new DPW truck. Mayor Wilson communicated that they would deliver the truck to us with dealer plates. Mayor Wilson stated that we need to do a transfer of \$84539 from the DPW Truck Reserves A231T to Streets Equipment A5110.2.

Motion was made to authorize transfer from DPW Truck Reserve to Streets Equipment for the new truck by Trustee Girvin.

Motion seconded by Trustee Fenton.

All in favor: 5-0

Motion was made to sign the contract for the new DPW truck when we get it by Trustee Jump.

Motion seconded by Trustee Bell.

All in favor: 5-0

Mayor Wilson communicated that we need to do the EOY 2022-2023 reserve transfers from unappropriated fund balance to special reserves: Ambulance, DPW Equipment, Fire Apparatus, Police Car, Refuse, Salt Shed and DPW Truck.

Motion was made to do the EOY 2022-2023 transfers by Trustee Jump.

Motion seconded by Trustee Bell.

All in favor: 5-0

Mayor Wilson moved onto Robert Hadden grant. Mr. Hadden handed out his project timeline to each board member. The board reviewed the handout that was given. Mayor Wilson asked Mr. Hadden why he never took the Allstate bid. Mr. Hadden stated that he got the quote from them last September, but he had no idea that they would do it for the \$30,000 with the scope of work. Mayor Wilson stated that the new deadline will be done by August 25th, 2023, and he proceeded to explain why. Mayor Wilson stated that there will be a resolution that will be passed that states the following: "resolution passed by Village Board of Trustees regarding Hadden property on Main Street on July 24, 2023; that it is limited to \$30,000 as originally approved before Robert started refusing to sign original contract. Robert Hadden is limited to a total of \$30,000 for contractor, there is no extension past August 25, 2023, for any reason. If the cost runs over \$30,000, the owner, Robert Hadden, is responsible regardless of reason." A discussion was held about Robert's contract and project.

Motion was made to have a resolution to have Robert Hadden project done by August 25th and this is the last time we will approve this by Trustee Girvin.

Motion seconded by Trustee Fenton.

All in favor: 5-0

Robert Hadden exited the meeting at 7:45PM.

Trustee Girvin communicated that we should keep the dump truck for a bit longer, then we can sell it as is.

Trustee Girvin stated that we should get a camera to use down at the sewer plant. A small discussion was held about the camera for the sewer plant.

Motion was made to buy a camera by Trustee Girvin.

Motion was seconded by Trustee Fenton.

All in favor: 5-0

A small discussion was held about ARPA funds. Trustee Jump suggested that maybe we should think about ideas for the ARPA fund to bring with us at the next board meeting. No voting was taken at this time.

Trustee Bell asked if we were supposed to get rid of the swing set at the park by the insurance company. Mayor Wilson asked if we put a new swing set in; does the whole park need to be ADA. A discussion was held about the park swing set. No voting was taken at this time.

Motion made to adjourn the scheduled Village Board Meeting on July 24, 2023, by Trustee Bell.
Motion seconded by Trustee Girvin.

All in favor: 5-0

Meeting Adjourned: 8:24 PM

Village Clerk Hall