Meeting Minutes July 26,2021

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

Trustee: Mary Jump

Trustee: Jeff Girvin

Trustee: Pat Fenton

Village Clerk: Sandy Hall

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

Mayor Wilson communicated that he added 2 additional sections to the local law. If any of the Village Board would like to change anything, to let him know. Mayor Wilson read out loud the draft of the local law #3 proposal-eliminating retail dispensaries and on-site consumptions. The Permissive referendum states that if the board at the public hearing pass the law and someone gets upset; they can start a petition. They have 30 days and need 20% of the number of registered voters on the rolls last general election. Trustee Fenton asked what if there is a referendum. Mayor Wilson answered if we had any, then the public gets to vote. Trustee Emerson stated that we would need to have an election in November. Mayor Wilson read a paragraph that was in the NYCOM magazine that we just received. Mayor Wilson communicated that Clerk Hall would need to go through the petition to make sure that they are residents of the village and that they are on the election roll. Mayor Wilson questioned if we should add any other penalties. Mayor Wilson communicated that if this gets passed, maybe we should change the zoning law. Trustee Fenton asked if there is still a federal law. Mayor Wilson answered that yes there still was. Mayor Wilson asked the board if there is anything else the board would like to change. The board all agreed that there was nothing to change. Trustee Jump stated that it was straight to the point.

First motion to have a public hearing on the proposal of local law #3 of 2021 on August 9th, 2021, made by Trustee Emerson.

Second motion made by Trustee Girvin.

All in favor: 5-0

Mayor Wilson moved onto the NYCOM fall school, which will be held September 20-24. The prices are as followed:

* For registration $355 for city/village members and $255 for first time attendees
* Hotel- $319/per night for single and $469/per night for double

Mayor Wilson communicated that the prices went up this year. Trustee Emerson asked if we had enough in our budget. Mayor Wilson communicated that he was not sure; he would need to check. Trustee Emerson stated that we never went last year. Mayor Wilson said that we can not use the budget from last year. Trustee Fenton stated that it sounds like they are making up the cost because of last year. Mayor Wilson stated that it would cost about $5600 for hotel and $2030 to register for the fall school, this would be if we all went.

Mayor Wilson moved on DOT. Mayor Wilson communicated that this was just for informational purpose only. We should use what is in the EWR and Pave NY first, then the CHIPS because that seems to stay.

Mayor Wilson moved onto the Annual Update Document; this is for informational purpose only. Mayor Wilson communicated that Treasurer Huband corrected many mistakes made from previous treasurer. Mayor Wilson stated that Treasurer Huband got it done and sent out. Mayor Wilson recalled when previous treasurers kept asking for extensions.

Mayor Wilson moved onto the chlorination contract; this was for informational purpose only. Trustee Jump found the contract about the chlorination between the Village of Port Byron and the Town of Mentz & Motezuma. Motezuma is saying that Port Byron needs to take care of Motezuma chloroform. Mayor Wilson stated that there was a letter in with the contract, which he read out loud. Mayor Wilson read some parts of the contract out loud involving Dwyer Road. Trustee Emerson stated if we needed to send a copy of this contract to Stanley in Motezuma. Trustee Jump stated that Stanley should have gotten a copy. Trustee Emerson wondered if we should send it as a courtesy to cover us. Mayor Wilson read a statement from the contract about the plans. Trustee Girvin stated that it is not our responsibility. Trustee Emerson asked what our next step is, do we foil the county. Trustee Girvin said that with warmer weather coming; they will end up calling again. Trustee Jump said that they need to flush the line. Trustee Girvin stated that our guys should not be doing it.

Mayor Wilson moved onto Thoma Housing Grant; this is for informational purpose only. We got the $500,000 housing grant. Clerk Hall stated that we are waiting on the certificate of insurance with the address we need to put on for additional insurers and gathering other documents they need. We do not know the stipulation of the grant yet. Mayor Wilson stated that we would only get $410,000 available after everything is done.

Mayor Wilson moved onto the ARPA check; this is for informational purpose only. We thought that we needed a SAMS account and the DUNS number got straighten out after realizing that we had 4 of them at one point; the others got deleted. Mayor Wilson stated that we received the check for $60,726.25 and next year we will receive the other installment.

Mayor Wilson communicated that he spoke to Frank Miller who said that we may need a bond counsel. Mayor Wilson emailed Goodfriend to ask him if we needed one. We received an email back from Goodfriend quicker than we thought we would. Mayor Wilson read his response out loud that we do not need a bond counsel if we are not borrowing the money.

There was a small discussion held about Steve Applebee. Steve Applebee was concerned about losing his job down the road. Trustee Emerson communicated that we would not just let Steve go, we would find things for him to do. There are always things to do around the village.

Mayor Wilson communicated that the Centro bus will not be using us this year as a stop for the state fair.

Motion to adjourn the scheduled Village Board Meeting of July 26, 2021, made by Trustee Emerson.

Second motion made by Trustee Girvin.

All in favor 5-0

Meeting Adjourned: 7:56 PM

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Village Clerk Hall