

At a regularly scheduled meeting 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 Girvin

Trustee: Patrick Fenton

Trustee: Mary Jump

Trustee: Jeff Emerson

Village Clerk: Caitlin Bacon

Village Treasurer: Diana Warren

Public Present: Mr. DeLue, Mrs. DeLue, Darrin Rooker -for a portion

Mayor Wilson called the meeting to order at 7:03PM. Mayor Wilson asked everyone present to stand for the Pledge of Allegiance and a moment of silence.

Mayor Wilson asked if there was anything the Public would like to discuss.

Mrs. DeLue mentioned that the chair next to her, the arm is broken.

No other public comments to discuss.

Mayor Wilson moved to the agenda and presented a letter from Cayuga County stating that every eight years, the county reviews the agricultural parcels, and asks that the Village Board review the parcels that are listed for consideration to be modified, also with property owner consent.

No parcels to require further consideration for modification.

Mayor Wilson presented the annual fire alarm testing, administered by Tyco, noting that everything was fine, except some expired batteries in the fire department.

Mayor Wilson presented a letter from Bergmann; Architects, Engineers and Planners, regarding the Earthen Embankment Integrity Program. Mayor Wilson explained that the NYS Canal Corporation is restoring, maintaining and managing the integrity of the embankments within the NYS Canal System. Along with the information, there is a request for the Village to sign an agreement to concur that the NYSCC should act as the lead agency.

Motion to sign the acknowledgment that the NYSCC should be designated the SEQRA lead agency made by Trustee Girvin.

Motion seconded by Trustee Emerson.

All in favor: 5-0

Mayor Wilson communicated that the AED has been delivered to the office and was looking for the best night of the week for people to attend the training to be certified to use the AED. Stephan Applebee has agreed to train anyone wanting to be certified; the cost of the card is \$25 per person for two years of certification. Agreed that Wednesday would be the best night. Village Clerk Bacon to coordinate with Stephan Applebee for a date.

Mayor Wilson moved to the Fire report, submitted by Chief Rooker. Further information needed regarding the fire truck issue, would like to see Chief Rooker present for information.

The DPW report, submitted by Superintendent Sims. Report was reviewed. No questions arose. Comment made about the Empire State Trail Grant from Trustee Emerson. Village Clerk Bacon gave update.

The police report, submitted by OIC Bacon, was read aloud.

Mayor Wilson explained that an applicant has applied, and the Civil Service Commission has reviewed and approved the applicant.

Mayor Wilson gave a background of the applicant and did recommend Morgan Flickner for hire with the Port Byron Police Department.

Motion to hire Morgan Flickner, to fill a position of part time police officer, made by Trustee Girvin.

Motion seconded by Trustee Jump.

All in favor: 5-0

The Code Enforcement report, submitted by CEO Tanner, was reviewed. No questions arose.

Comment made by Mayor Wilson communicating that after reviewing the Sewer Local Law, CEO Tanner has issued a "Notice of Violation" to Thomas Moon, owner of Ed and Jeans Market by certified mail and being served by a Port Byron Police Officer.

The Treasurer's report, submitted by Treasurer Warren was reviewed. No questions arose.

Motion to accept all reports, as presented, made by Trustee Girvin.

Motion seconded by Trustee Fenton.

All in favor: 5-0

Mayor Wilson communicated:

- Per Constellation's streetlight bill, streetlight cost is down 36%.
- Seneca Meadows sent a letter stating there will be a 10% increase.
- NYS DOT sent a letter with the figures for Extreme Weather Recovery and the rollover amount for road repair for 2019-2020.
- A thank you letter from Weedsport for the use of the Port Byron garbage truck; due to their garbage truck getting totaled.

Mayor Wilson brought up an opportunity for the Village to advertise history for the Village of Port Byron. Mayor Wilson explained that a local resident has reached out to the Pomeroy Foundation whom has agreed to erect a historical sign for the historical reason connected to Hildene, the Lincoln family home in Vermont.

Amos King sent Abraham Lincoln a bible when he became president, and that bible is still displayed at Hildene, also, President Lincoln rode through the edge of Village of Port Byron on the Lincoln Special.

Mayor Wilson read resolution;

Whereas, The Village of Port Byron, a municipal government of New York State, has been given the privilege of being requested to support a project by Dr. Linda Townsend and former Village Historian, Dawn Roe, concerning the Amos King Bible, now located in the Lincoln family home, Hildene, in the State of Vermont.

Whereas, Historians confirm and recognize that President Lincoln's Funeral Train, the Lincoln Special, did pass through the edge of Village of Port Byron on the NY Central Railroad.

Whereas, the Pomeroy Foundation is willing to erect a historical marker commemorating the Bible and the Funeral Train, placing it in the Village triangle.

Motion to support and be the sponsor for the installation of the historical marker made by Trustee Jump.

Motion seconded by Trustee Emerson.

All in favor: 5-0

Darrin Rooker, Chairman of the Planning Board, entered the Village Board meeting at 8:10PM.

Chairman Rooker updated the Village Board of the Church Street Project, vocalizing the concerns of the Planning Board that were sent to the Zoning Board of Appeals.

Mayor Wilson updated the Village Board, per Superintendent Sims, the chlorination station board will no longer work unless it is upgraded from 3G to 4G. A quote from Plant-IQ for \$3,577.50 was sent to complete to the work, although was mentioned it was over quoted and they do not anticipate needing that much time for labor.

Mayor Wilson asked if the Village Board had reviewed the meeting minutes from June 10th, 2019. After reviewing the minutes, Mayor Wilson asked if there was a motion to accept the meeting minutes from prior Village Board meeting, June 10th, 2019, to be approved.

Motion to accept meeting minutes by Trustee Girvin.

Motion was seconded by Trustee Fenton.

All in Favor: 5-0

Pre-audited bills and audit remaining bills:

Abstract #2

General Fund: Vouchers 5-44 \$30515.32

Water Fund: Vouchers 363-374 \$21,903.25

Sewer Fund: Vouchers 440-458 \$13,414.92

T&A Fund: Vouchers 68-70 \$868.76

Total: \$66,702.25

Motion to pay the abstract #2, of unaudited vouchers made by Trustee Girvin.

Motion was seconded by Trustee Emerson.

All in favor: 5-0

Mayor Wilson asked the Village Board if there was anything else to discuss.

Trustee Emerson informed the Village Board that the Fire Department's Car Show was going to happen and that the band was scheduled from 9AM-Noon.

Mayor Wilson discussed the need for July 22nd's Village Board meeting as only if an issue arises, otherwise, the next Village Board meeting is scheduled for August 12th, 2019

Trustee Jump did want to note that she will not be available to attend the Board Meeting on August 12th, 2019.

Mayor Wilson questioned the Village Board if there was anything else to discuss. Nothing else to discuss. Motion to adjourn the regular scheduled Village Board Meeting on July 8th, 2019 made by Trustee Girvin.

Motion was seconded by Trustee Emerson.

All in favor: 5-0

Meeting Adjourned: 8:45PM

Village Clerk

Bacon