

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: Jessica Fayette

Public: Barbara Clancy, Mark Emerson, Terry Debaiw, Mark Gilfus, Donna Gilfus

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 started that we need a resolution to do transfers from the reserve accounts to the special reserve accounts for the EOY as follows:

- \$20000 from A9962.41 Fire Apparatus Reserve to A231F Special Reserve Fire Apparatus
- \$8000 from A9962.42 Ambulance Reserve to A231A Special Reserve Ambulance
- \$10000 from A9962.43 Truck Reserve to A231T Truck
- \$7000 from A9662.44 Police Car Reserve to A231H Reserve for Police Car
- \$3000 from A9962.46 DPW Equipment Reserve to A231D Special Reserve DPW Equipment
- \$3000 from A9962.47 Refuse Reserve to A231R Special Reserve Refuse
- \$5000 from A9962.48 Salt Shed to A231S Salt Shed Reserve
- \$10000 from A9962.49 Buildings to A231B Building Reserve

Motion made to make a resolution to do said transfers from the reserve accounts to the special reserve accounts by Trustee Girvin.

Motion seconded by Trustee Fenton.

All in favor: 4-0-1

Trustee Girvin voted No

Mayor Wilson moved onto the Cla-Val quote; this is for the water tower. The first quote was for \$15650.00, this is for the field service call to rebuild Cla-Val valve and the second quote was for \$15975.00, this is for the field service call to install direct replacement valve in place of the existing unit. The cost of the replacement CRD pilot control valve is \$475.00. Clerk Hall explained that if you rebuild the Cla-Val valve, you are using the old body which could have worn/damage and could have faster failure. The replacement valve would have a one-year warranty on it.

Motion made to go with the replacement valve in place of the existing one for \$15975.00 and the replacement CRD pilot control valve for \$475.00 by Trustee Girvin.

Motion seconded by Trustee Jump.

All in favor: 4-0-1

Trustee Girvin Voted No

Mayor Wilson explained the budget which includes salary, equipment and contractual and why the tax was increased. He stated that the revenue and utilities, you have less control over. Mayor Wilson communicated that he made an error with the revenue side when he did the budget. Mayor Wilson said that our assessment for the village also went down which could be a factor in the tax increase. A discussion was held around the tax increase and about the reserves.

A discussion was held about a recreational place for kids. Donna Gilfus stated that there are kids playing in the outlet. A discussion was held around kids in the outlet.

Trustee Girvin stated that compared to other municipalities that add on water tax, fire tax, etc. we are not so bad.

Mayor Wilson moved onto reappointing Richard Burke to the ZBA board for a term of 5-years. Mayor Wilson stated that recommends reappointing Richard Burke. Motion made to reappoint Richard Burke on the ZBA board for a term of 5-years by Trustee Girvin.

Motion seconded by Trustee Jump.

All in favor: 5-0

Motion to adjourn the scheduled board meeting on June 24, 2024, by Mayor Wilson.

Motion seconded by Trustee Jump.

All in favor: 5-0

Adjourned at 8:18 PM.

Village Clerk Hall