

Meeting Minutes June 26, 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 (Absent)

Village Clerk: Sandy Hall

Public: Corey Rooker, Stephen Applebee, David Ware, Christopher Willis

Mayor Wilson called the meeting to order at 7:04PM. Mayor Wilson asked everyone present to please stand for the Pledge to the Flag and a Moment of Silence.

Mayor Wilson stated that Christopher Willis is here tonight. He communicated that they interviewed a few different candidates and agreed to hire Christopher. Mayor Wilson communicated that he asked Christopher to attend the board meeting. Mayor Wilson introduced Christopher to the board members. Clerk Hall stated that she already got the new hire packet ready for him.

Motion was made to hire Christopher Willis at \$20 an hour by Trustee Grvin.

Motion seconded by Trustee Fenton.

All in favor: 3-0-1-1

Trustee Jump Absent

Trustee Girvin Abstained; he was not presented during the interview.

Mayor Wilson turned the floor over to Corey Rooker. Corey stated that they said that they will hold the truck until tonight's meeting. Corey communicated that they would give us a 1-year warranty up to \$15000 if anything is needed. He stated that he gave us a proposal for the maintenance cost. Corey said that the Fire Department will take care of the lettering on the truck. There were a few people asking about the old fire truck but after he told them that they were getting \$50,000; they hung up, which leads him to believe that we are getting a good deal on the truck. Corey said that he did their homework to get the cost to a reasonable price. A discussion was held about the budget and funding. Mayor Wilson stated that he cannot see putting another debt on the public. Trustee Girvin asked if the old truck was doing its duties. Corey stated that he is worried that it may not. Corey asked what the magic number would be because there is none. Trustee Girvin said that not one taxpayer wants this new truck. Corey asked who those people are who are educated enough to say they would not want it. Trustee Girvin said that we cannot do it; we do not have the funding. No voting taken at this time.

David Ware exited the meeting at 7:10PM

Corey Rooker and Stephen Applebee exited the meeting at 7:26PM.

Mayor Wilson moved onto the canal day; there was a map provided that the trail will be. Mayor Wilson stated that they should have a security detail and insurance, which was provided to us.

Mayor Wilson communicated that we received a letter from Mark Emerson asking to get any contracts over to them by August or they will go by last year's budget. A discussion was held about the Fire Contract. Trustee Bell stated that it should be increased by 5%.

Motion was made to increase the Fire Contract by 5% by Trustee Bell.

Motion seconded by Trustee Girvin.

All in favor: 4-0-1

Trustee Jump Absent

Motion made to adjourn the scheduled Village Board Meeting on June 26, 2023, by Trustee Bell.

Motion seconded by Trustee Fenton.

All in favor: 4-0-1

Trustee Jump Absent

Meeting Adjourned: 8:10PM

Village Clerk Hall