

At a special emergency meeting of the board of Trustees of the Village of Port Byron held in the municipal building at 6:00PM, following were present:

Mayor: Ronald Wilson

Trustee: Jeffery Girvin  
Trustee: Mary Jump  
Trustee: Jeffery Emerson  
Trustee: Patrick Fenton

Mayor Wilson called the meeting to order at 6:00PM and opened with the Pledge of Allegiance and a moment of silence.

Mayor Wilson stated that due to circumstances surrounding the office being open and accessible to the public. At this point in time, taxes are being collected and water bills will be sent out to the residence on July 1<sup>st</sup>. To clarify the situation for our small office and at this point, two officials to be available for the office to be open. The present treasurer resigned as of June 30, 2020. The present clerk had an operation and covid 19 testing she called and would be out for two more weeks. So, to keep the office open a remedy had to be found, hence the special emergency meeting.

The citizen newspaper has been called to report the special meeting.

On motion by Jeff Girvin to rehire Diana Warren as Deputy Clerk/Treasurer to fill in for emergency occurrences at \$17.00 per hour, as long as needed by the Mayor. Seconded by Jeff Emerson.  
All in favor: 5-0

Meeting Adjourned: 6:13PM