

Meeting Minutes March 18, 2024

At a scheduled special public hearing of the Board of Trustees of the Village of Port Byron held in the municipal building at 6:00PM, the following people were present:

Mayor: Ronald Wilson

Trustee: John Bell

Trustee: Pat Fenton

Trustee: Jeff Girvin (Absent)

Trustee: Mary Jump (Absent)

Village Clerk: Sandy Hall

Mayor Wilson communicated that we need to talk more about the dumpsters. Mayor Wilson stated that DeMarco said that they charge extra for chairs and couches because Camillus does not take them. Robinson said that they go to Seneca Meadows and there is no extra charge for couches or chairs. Mayor Wilson communicated that we do not know what people will be bringing. Mayor Wilson stated that we would need a resolution to rescind the motion from February 26, 2024, meeting to go with Demarco Dumpsters; this was due to the extra cost for couches and chairs.

Motion made to have a resolution to rescind the motion from February 26, 2024, meeting to go with Demarco Dumpsters by Trustee Bell.

Motion seconded by Trustee Fenton.

All in favor: 3-0-2

Trustee Girvin and Trustee Jump Absent

Motion made to accept Robinson for the dumpsters by Trustee Fenton.

Motion seconded by Trustee Bell.

All in favor: 3-0-2

Trustee Girvin and Trustee Jump Absent

Mayor Wilson moved onto the Extra Mile IT contract. Clerk Hall explained that we need to add additional services to our contract because we need to be in compliance with NYMIR. We have a questionnaire that we need to fill out with NYMIR for cyber security. The additional services that were added to our contract was Huntress MDR 365.

Motion made to allow Clerk Hall to sign the contract to renew our IT contract by Trustee Bell.

Motion seconded by Trustee Fenton.

All in favor: 3-0-2

Trustee Girven and Trustee Jump Absent

Mayor Wilson moved onto a letter to Chris Willis. Mayor Wilson communicated that we should send him a termination letter. The board reviewed the letter that was prepared. This is unfortunate that we must do this. Clerk Hall communicated that she spoke to the Onondaga Sheriff Department about serving the letter to him; they informed her of what the process was and that there would be a fee of \$41.57.

Motion made to serve the letter to Chris with the \$41.57 fee by Trustee Bell.

Motion seconded by Trustee Fenton.

All in favor: 3-0-2

Trustee Girvin and Trustee Jump Absent

Mayor Wilson communicated for informational purposes only that NYSEG called asking for a support letter; they are rebuilding the dock station. No voting needed.

Motion to adjourn the meeting by Trustee Bell

Motion seconded by Trustee Fenton.

All in favor: 3-0-2

Trustee Girvin and Trustee Jump Absent

Village Clerk Hall

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