

Meeting Minutes November 14, 2022

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: Ashley Huband

Officer: Chris Ellinwood

Public: Ron Powers, Mark Emerson, Barbara Clancy, Kevin Williamson

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.

Public to be heard.

Ron Powers attended the board meeting to talk about the Christmas tree lighting on December 17<sup>th</sup>, 2022. He gave a handout of a map that the route will be and agenda. Mr. Powers would like permission to have a horse carriage ride. He said that it can hold about 10 people and will have 2 horses pulling. Mayor Wilson communicated that he has no issues but would like to know who will be cleaning up the horse poo. Mr. Powers said that they will and have volunteers that will help. The board has no issues with this.

Mark Emerson is attending the meeting to talk about the fire contract. Mr. Emerson said that they want to do \$105,000 rather than \$110,000 because the numbers did not add up for them. Trustee Girvin said that really it should be \$310,000. Mark stated that it has been increasing every year. Mayor Wilson said that there was one year that the wrong contract was sent over and no increases occurred. Mayor Wilson stated we have no idea the cost of uniforms, insurance, etc. Mark asked if we are expected to use \$88000. Mayor Wilson said that we do not know what's going to happen. Mayor Wilson asked did anyone come to the board; this was the only night. Mayor Wilson informed Mark that he received the letter that was sent to him the day after the meeting occurred. Trustee Girvin communicated that he thinks that the contract should stay at \$110,000. Trustee Girvin said that the town has an obligation to provide Fire Protection for their taxpayers. Trustee Girvin communicated that we are not overcharging them. Mark Emerson stated that he will try to come to more future board meetings. Mark Emerson communicated that he hopes that next year all board members can get together about the fire contract. No voting was taken.

Mayor Wilson opened the public hearing on Local Law #6 on speed limits and stop signs on church street at 7:30PM. Mayor Wilson went over the local law.

Mayor Wilson communicated that Bims brought in the snowmobile trail along with a contact list and insurance information. Mayor Wilson stated that the trail is the same as last year.

First motion to approve the snowmobile trail made by Trustee Girvin.

Second motion made by Trustee Jump.

All in favor: 5-0

Mayor Wilson communicated that we need a resolution to set public hearing on December 12<sup>th</sup>, 2022, for Local Law #7 of 2022 to amend Local Law #3 of 1985 to Enforce & Administer "NYS Uniform Fire Prevention & Building Code".

First motion to set public hearing on December 12<sup>th</sup>, 2022, for local law # 7 of 2022 made by Trustee Girvin.

Second motion made by Trustee Fenton.

All in favor: 5-0

Mayor Wilson said that we need a resolution to set a public hearing on January 9<sup>th</sup>, 2023, for Local Law #1 of 2023 overriding the tax cap.

First motion to set public hearing on local law # 1 of 2023 on January 9<sup>th</sup>, 2023, made by Trustee Girvin.

Second motion made by Trustee Fenton.

All in favor: 5-0

Mayor Wilson communicated that there were two residents that had an excess number of garbage bags on trash day; a letter was sent out along with a copy of the local law. According to the local law there can be penalties for violations. No action taken at this time.

Mayor Wilson moved onto DPW hire, Kevin Williamson. Mayor Wilson stated that Kevin is attending the meeting. He would like to work here as a MEO. Trustee Girvin asked what Stevie said. Mayor Wilson stated that Stevie agreed with him. Mayor Wilson introduced Kevin Williamson to the board members.

First motion to hire Kevin Williamson at \$20 an hour was made by Trustee Girvin.

Second motion made by Trustee Bell.

All in favor: 5-0

Mayor Wilson communicated that we need to make a resolution to transfer \$454.43 from G1990.4 contingent to G8130.4 sewer contractual to cover invoices.

First motion to make a resolution to make the transfer made by Trustee Girvin.

Second motion made by Trustee Jump.

All in favor: 5-0

Mayor Wilson moved onto Christmas lights to wrap around the poles. Mayor Wilson stated that we tried solar lights but would not turn on because of the light on the poles. Mayor Wilson stated that there are Christmas lights that do take batteries, so we would only need to turn it on the first time, then they will automatically turn on/off.

First motion to approve buying the colored Christmas lights for the poles made by Trustee Girvin.

Second motion made by Trustee Jump.

All in favor: 5-0

Mayor Wilson moved onto Christmas trees. Mayor Wilson communicated that Crosslake farms have 14-16 ft trees; cost would be \$40 for both. We would just need to cut them down and pick them up.

First motion to approve the Christmas Trees made by Trustee Girvin.

Second motion made by Trustee Jump.

All in favor: 5-0

Mayor Wilson communicated that we received another approved applicant that was approved for the housing grant, Kimberly Blauvelt. Kimberly Blauvelt has everything on the new applicant approval request form checked. The proposed scope of work that she is requesting is the Electric, flooring, roofing, masonry, windows, and doors; estimated cost is \$32463.75.

First motion to have the designated person sign the approval form made by Trustee Girvin.

Second motion made by Trustee Jump.

All in favor: 5-0

Mayor Wilson moved onto reports.

The Codes Report, submitted by CEO Foster, was reviewed. No other questions arose.

The FD Report, submitted by Chief Rooker, was reviewed. Mayor Wilson communicated that the fire department will need to start replacing radios. No other questions arose.

The PD Report, submitted by OIC Kalet, was reviewed. No other questions arose.

The DPW Report, submitted by Superintendent Applebee, was reviewed. No other questions arose.

The Treasury Report, submitted by Treasurer Huband, was reviewed. No other questions arose.

First motion to accept the reports as presented made by Trustee Girvin.

Second motion made by Trustee Fenton.

All in favor: 5-0

Mayor Wilson moved to close the public hearing at 7:57PM on Local Law # 6 of 2022; Speed limit on Church Street and Stop Signs.

First motion to close the public hearing made by Trustee Girvin.

Second motion made by Trustee Jump.

All in favor: 5-0

Mayor Wilson moved onto passing Local Law #6 of 2022; Speed limit on Church Street and Stop Signs.

First motion to pass local law # 6 of 2022 made by Trustee Girvin.

Second motion made by Trustee Bell.

All in favor: 5-0

Roll Call Vote as Followed:

Mayor Wilson- Yes

Trustee Bell- Yes

Trustee Fenton- Yes

Trustee Girvin- Yes

Trustee Jump- Yes

Clerk Hall to file with NYS

Mayor Wilson asked if the Village Board has reviewed the meeting minutes from prior Village Board meeting on October 17, 2022. Trustee Jump communicated that instead of "Mayor Wilson communicated that the Surveyor; Heather Warren said that the trees belong to the owners" it should read "Mayor Wilson communicated that the surveyor, Heather Warren said that the trees belong to the owners; referring to Church Street Apts." Trustee Jump stated this way we know what it was about. Trustee Girvin communicated that we should change Mike Ward rate of pay. Trustee Girvin stated that instead of "Mike Ward at 19/hr" it should read "Mike Ward at 20/hr."

First motion to accept the minutes with corrections made by Trustee Girvin.

Second motion made by Trustee Fenton.

All in favor: 5-0

Mayor Wilson moved on to the pre-audited bills and audit remaining bills of Abstract #6.

General Fund: Vouchers 1602-1620, 1622-1633, 1635-1657 \$35980.49 (1621 & 1634 VOIDED)

Water Fund: Vouchers 803-818 \$31232.34

Sewer Fund: Vouchers 873-886 \$14249.39

T&A Fund: Vouchers 77-78 \$286.62

Total: \$81748.84

First motion to pay abstract #6 of unaudited vouchers, made by Trustee Fenton.

Second motion made by Trustee Girvin.

All in favor: 5-0

Mayor Wilson communicated that Stevie must monitor the water tower, and he has a whole new crew now. Mayor Wilson said that he is taking on so much more responsibilities that he would like to give him \$50 more a week raise until the new budget.

First motion to give Stevie \$50 more a week raise was made by Trustee Girvin.

Second motion made by Trustee Jump

All in favor: 5-0

Motion to adjourn the scheduled Village Board Meeting of November 14, 2022, made by Trustee Girvin.

Second motion made by Trustee Fenton.

All in favor 5-0

Meeting Adjourned: 8:15PM

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Village Clerk Hall