

Meeting Minutes November 28, 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

Public: Barbara Clancy, Jesse Larmourox, Darrin Rooker,

Mayor Wilson called the meeting to order at 7:00PM. Mayor Wilson asked everyone present to please stand for the Pledge to the Flag and a Moment of Silence.

Mayor Wilson introduced everyone who was at the board meeting to one another. Mayor Wilson communicated that he met Jesse on Wednesday November 23rd, 2022, who is new on the town board. Jesse wanted to meet the village board. Mayor Wilson turned the floor over to Jesse to communicate what he would like.

Jesse stated that he is new to the town board. He communicated with their budget starting in January and staying under the tax cap; they had to do the fire contract for \$105,000.00. Jesse stated that he could not get more of a breakdown. He also stated that he does not want to shortchange the fire department by any means. Jesse stated that he was trying to get a better understanding. Trustee Girvin stated that he understood what Jesse was saying but other municipalities like Homer did not have a breakdown. Mayor Wilson explained what part goes were in the budget. Trustee Fenton asked if the Fire Department budget is public knowledge. Trustee Girvin stated that we are providing the best fire contract out there. Jesse said that they are trying to work this out if the board will work with them this year on the \$105,000. Barb asked if it would be feasible if the town board approaches next year about this. Trustee Girvin said that if you had the right person to attend the meeting. Mayor Wilson stated that after certain years, things would need to be replaced. For example, after about 7 years, tires would need to be replaced. Trustee Jump stated that we must test the equipment every year. Mayor Wilson communicated that without talking to the board; you have no right to change the contract, and no one came in to talk to the board. Jesse stated that he would really like to resolve this. A small discussion was held about the Fire Department being incorporated. Mayor Wilson stated that the Village is not incorporated. Trustee Girvin stated that he stands at \$110,000.00 with the fire contract. Mayor Wilson asked if anyone else had anything else to say. Trustee Fenton stated no he did not. Trustee Girvin said that it is all for the community in the end and that this did not come lightly. No voting was taken at this time.

Mayor Wilson moved onto a resolution to make transfers as follows:

1. \$2014.59 from Sewer Contingent G1990.4 to G8130.4 for shortage due to constellation

2. \$2227.33 from Health Insurance A9060.8 to Water Contractual F8340.4 for payment correction

First motion to make a resolution to do transfers made by Trustee Girvin.

Second motion made by Trustee Bell.

All in favor: 5-0

Mayor Wilson communicated that Mike Ward would like to attend a water class to get his license if we can find a class that is available.

First motion to send Mike to water class if we find one made by Trustee Girvin.

Second motion made by Trustee Jump.

All in favor: 5-0

Mayor Wilson moved onto the nomination form for the Cayuga County Planning Board. He would like to nominate Darrin Rooker.

First motion to nominate Darrin Rooker for Cayuga County Planning Board made by Mayor Wilson.

Second motion made by Trustee Girvin.

All in favor: 5-0

Motion to adjourn the scheduled Village Board Meeting of November 28, 2022, made by Trustee Jump.

Second motion made by Trustee Fenton.

All in favor: 5-0

Meeting Adjourned: 8:06PM

Village Clerk Hall