Meeting Minutes October 19, 2020

At a scheduled public hearing of the board of Trustees of the Village of Port Byron held in the municipal building at 6:30PM, the following people were present:

Mayor: Ronald Wilson Trustee: Jeff Girvin

Trustee: Jeff Emerson

Trustee: Patrick Fenton

Trustee: Mary Jump

Village Clerk: Sandy Hall

Village Treasurer: Ashley Huband

Mayor Wilson called the meeting to order at 6:35 PM. Mayor Wilson appointed Sandy Hall as the village clerk and Ashley Huband as the village treasurer.

Motion to appoint Sandy Hall as village clerk and Ashley Huband as village treasurer,

made by Trustee Girven.

Motion second by Trustee Emerson.

All in favor: 5-0

Mayor Wilson asked everyone present to please stand for the Pledge to the Flag and a Moment of Silence.

Mayor Wilson moved onto treasury report, and the PD report as presented.

First motion to accept report as presented made by Trustee Emerson.

Motion second by Trustee Jump

All in favor: 5-0

Mayor Wilson discussed that any questions in regarding the treasury report can be asked to Treasurer Huband.

Mayor Wilson moved onto the discussion of the purpose of bobcat. The purchase of S64 bobcat would be $12898.27 because If the old bobcat were traded in, we would be getting $27000.

First motion for bobcat S64 made by Trustee Girvin.

Second motion made by Trustee Emerson.

All in favor: 5-0

First motion for Morabito, long term natural gas, 36-month contract, made by Trustee Emerson.

Second motion by Trustee Girvin

All in favor: 5-0

Mayor Wilson moved onto Steve Sims and Steve Applebee to attend water seminar in Canastota on Thursday Oct 22,2020 to meet their certification.

First Motion made by Trustee Emerson.

Second motion by Trustee Jump.

All in favor: 5-0

Record motion to notify 911 and Montezuma by Corey to remove all call boxes of Montezuma. It ends December 31, 2020

First motion made by Trustee Jump.

Second motion made by Trustee Girvin.

All in favor: 5-0

Mayor Wilson moved onto spectrum turnover. It took over a year for this to come to fruition. First, they had to install a new telephone pole in the village. The customer service representative would tell us they could install everything exactly how we needed it to be done, but when a technician came out to install, they would say we could not have it like that and leave without completing the order. This happened a few different times. Install to take place on 10/23/2020.

Mayor Wilson discussed that we did get back the approval law #2 for concern of domestic animal.

Mayor Wilson sent letter to end contract Dec 31 and will cease Jan 1st,2021, town of Montezuma

First motion to accept as present made by Trustee Emerson.

Second Motion made by Fenton.

All in favor: 5-0

Mayor Wilson asked if there were any questions on the audit bills that need to be paid.

No questions arose.

First motion to pay audit bills as presented made by Trustee Emerson.

Second motion made by Fenton.

All in favor: 5-0

Trustee Jump discussed that a resident reached out to her to please have a sign up if no one will be in office.

Trustee Fenton discussed that the flag outside is at half mass, can we bring it back up

Mayor Wilson asked if there is anything else to discuss. Nothing more to discuss. Motion to adjourn the scheduled village board meeting on October 19, 2020.

All in favor: 5-0

Meeting adjourned: 8:53 PM

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Village Clerk Hall