At a special emergency meeting 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

Village Clerk: Sandy Hall

Mayor Wilcon called the special meeting to order at 6:00PM to clarify the resignation letter that was submitted by Treasurer Huband on September 11, 2023. Mayor Wilson failed to vote on the resignation letter. Rather than having to wait until the October meeting, a special meeting was called.

Motion was made to accept the resignation letter from Treasurer Huband by Trustee Bell. Motion seconded by Trustee Fenton.

All in favor: 4-0-1 Trustee Girvin Absent

Motion to approve Judge Bell going to the magistrate's dinner on September 21, 2023, by Trustee Jump.

Motion seconded by Trustee Fenton.

All in favor: 3-0-1-1 Trustee Bell Abstained Trustee Girvin Absent

Motion to approve advertising for part-time treasurer/deputy clerk position by Trustee Jump.

Motion seconded by Trustee Bell.

All in favor: 4-0-1 Trustee Girvin Absent

Motion made to adjourn the special Village Board Meeting on September 15, 2023, by

Mayor Wilson.

Motion seconded by Trustee Jump.

All in favor: 4-0-1 Trustee Girvin Absent. Meeting Adjourned: 6:30PM

Village Clerk Hall	