

Meeting Minutes September 19, 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 (Absent)

Trustee: Mary Jump (Absent)

Village Clerk: Sandy Hall

Public: Darrin Rooker

Mayor Wilson called the meeting to order at 7:06PM. Mayor Wilson asked everyone present to please stand for the Pledge to the Flag and a Moment of Silence.

Mayor Wilson opened the public hearing at 7:06PM on local law #5 of 2022 amending Local Law #1 of 2010 on parking, adding a section about parking on green street.

Mayor Wilson moved onto a resolution to do transfers as followed:

- Recurring transfer of \$140.82 each month from A2771 to A9060.8 for insurance
- General to T&A for federal tax of \$1505.93 & \$3291.94
 - TA26 to A200
 - From Bank 30 to 19

First motion to make a resolution on doing transfers made by Mayor Wilson.

Seconded by Trustee Fenton.

All in favor: 3-0

Mayor Wilson communicated that we received a letter from a resident complaining about noise. Clerk Hall explained that the resident contacted the owner of the park in which the complaint was about, and they contacted who lives in that lot. A small discussion was held about our noise ordinance and if we should redo it as a local law to add a section on quiet time. Clerk Hall was asked to provide a copy of the current ordinance, so that the board may review it.

Motion was made to hold a public hearing to amend the noise ordinance law on October 17, 2022, by Trustee Fenton.

Seconded by Trustee Bell.

All in favor: 3-0

Mayor Wilson moved onto a letter of interest from Katie Delaney who is interested to be on the planning board. Darrin Rooker stated that he spoke with her and would recommend appointing her onto the planning board.

Motion made to appoint Kate Delaney onto the planning board made by Trustee Fenton.

Second motion made by Trustee Bell.

All in favor: 3-0

Mayor Wilson communicated that we received another approved application for the Thoma Grant, Nancy Dunlap. She has everything that is needed on the new applicant approval request form. The proposed scope of work is interior & exterior carpentry, roofing, windows & doors, and floor. The estimated cost for the work is \$28800.00.

Motion made to approval Nancy Dunlap application made by Trustee Fenton.

Second motion made by Trustee Bell.

All in favor: 3-0

Mayor Wilson moved onto an email that we received from Thoma about an applicant who applied, Ray Starring. He never turned in the deed, still in wife name, no marriage certificate, and no death certificate. We were asked to email information to our lawyer to see if we could move forward. Clerk Hall explained that while she was at the conference; she did speak with someone from the state and explained the situation. They informed Clerk Hall that this is not our responsibility to email our lawyer if the applicant does not have all required documents. Mayor Wilson stated that Ray Starring still owns the village money that was never paid.

Motion was made to decline application by Trustee Fenton.

Seconded by Trustee Bell.

All in favor: 3-0

Mayor Wilson moved onto the Excellus insurance agreement; it did increase by 9.07%.

Motion was made to approve the insurance proposal by Trustee Fenton.

Seconded by Trustee Bell.

All in favor: 3-0

Mayor Wilson moved onto the sewer plant operator. Mayor Wilson communicated that Foster Gray will be on Tuesdays and Jeff Goodall will do about 4 hours on Friday. Mayor Wilson stated that he emailed Jennifer Smith. Clerk Hall stated that we have not received a response or read email back yet. Clerk Hall stated that she will try to resend the email. A small discussion was held about Jeff working with us; the Mayor of Weedsport said it would be no problem having Jeff helping us out. Mayor Wilson said that Foster Gray would get \$100 more a week and Jeff said that he would do it as the same pay as Foster; he will get \$350 a week.

Motion made to pay Foster \$100 more a week and Jeff \$350 a week for the sewer plant operator made by Trustee Bell.

Seconded by Trustee Fenton.

All in favor: 3-0

Mayor Wilson stated that we need to do a resolution to amend the budget for \$5000 from unexpended balance to sewer contractual G8130.4.

Motion made to do a resolution to do transfers by Trustee Bell.

Seconded by Trustee Fenton.

All in favor: 3-0

Mayor Wilson moved onto reports.

The FD Report, submitted by Chief Rooker, was reviewed. No other questions arose.

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

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

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

The Treasury Report, submitted by Treasurer Huband, was reviewed. Mayor Wilson stated that if you have any further questions; you can ask Treasurer Huband. No other questions arose.

Mayor Wilson moved to close the public hearing at 8:00PM on Local Law # 5 of 2022 to amend Local Law #1 of 2010 on parking.

Motion was made by Trustee Fenton to close the public hearing

Seconded by Trustee Bell.

All in favor: 3-0

First motion to approve the northside corner to the driveway on green street made by Trustee Fenton.

Seconded by Trustee Bell

All in favor 3-0

Roll Call Vote as Followed:

Mayor Wilson- Yes

Trustee Bell- Yes

Trustee Fenton- Yes

Trustee Girvin- Absent

Trustee Jump- Absent

Clerk Hall to file with NYS

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

Seconded by Trustee Bell.

All in favor: 3-0

Mayor Wilson asked if the Village Board has reviewed the meeting minutes from prior Village Board meeting on August 8, 2022.

First motion to accept the minutes as presented made by Trustee Bell.

Second motion made by Trustee Fenton.

All in favor: 3-0

Mayor Wilson asked if the Village Board has reviewed the meeting minutes from prior Village Board meeting on August 22, 2022.

First motion to accept the minutes as presented made by Trustee Bell.

Second motion made by Trustee Fenton.

All in favor: 3-0

Mayor Wilson moved on to the pre-audited bills and audit remaining bills of Abstract #4.

General Fund: Vouchers 1503-1563 \$28,986.63

Water Fund: Vouchers 781-792 \$20,277.81

Sewer Fund: Vouchers 852-864 \$10213.19

T&A Fund: Vouchers 72-73 \$367.34

Total: \$59844.97

First motion to pay abstract #4 of unaudited vouchers, made by Trustee Fenton.

Second motion made by Trustee Bell.

All in favor: 3-0

A small discussion was held about the DPW position.

First motion to advertise the DPW position for 1 week in the citizens for a laborer with valid driver's license made by Trustee Bell.

Seconded by Trustee Fenton.

All in favor: 3-0

Motion to adjourn the scheduled Village Board Meeting of September 19, 2022, made by Trustee Fenton.

Second motion made by Trustee Bell.

All in favor 3-0

Meeting Adjourned: 8:48PM

Village Clerk Hall