

At a regularly scheduled meeting 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: Jeff Girvin-absent

Trustee: Patrick Fenton

Trustee: Mary Jump

Trustee: Jeff Emerson

Village Clerk: Caitlin Bacon

Village Treasurer: Diana Warren

Public Present: Mr. DeLue, Mrs. DeLue, Darrin Rooker, Leonard Witowski- for a portion

Mayor Wilson called the meeting to order at 7:02PM. Mayor Wilson asked everyone present to stand for the Pledge of Allegiance and a moment of silence.

Mayor Wilson asked if there was anything the Public would like to discuss.

Mr. Rooker gave an update on the Church Street Project to the Village Board and informed the Village Board of the changes made to the plans, any concerns, and the next meeting is scheduled for September 12th, at 7PM.

Village Clerk Bacon to research stop signs for Church Street and that the exit of the parking lot for the apartment complex.

Mr. Witowski stated that he had a water main break years ago, and was not sure if that was any type of coincidence from rumors, he had heard around the Village, that other properties were having water main issues. Mr. Witowski then stated that he is getting a lot of water in his basement, stating he lives at 28 Pine Street, he acknowledges living near an extremely large hill and excessive rain this year, but was still wondering if something can be looked at regarding the ditches.

Mayor Wilson stated that he would inform the DPW Superintendent and would inspect the ditches around his home.

At 7:40PM Trustee Jump exited the Village Board meeting.

Mayor Wilson asked if there was anything else from the public to discuss.

No other public comments to discuss.

At 7:45 PM Trustee Jump re-entered the Village Board meeting.

Mayor Wilson informed the Village Board that the two year contract with Constellation was expiring and if the Village wanted to enter a new contract, the rates for one, two and three years have been given.

Motion to enter a two year contract with Constellation, for a rate of .4225, made by Trustee Fenton.

Motion seconded by Trustee Emerson.

All in favor: 4-0

Mayor Wilson presented a letter sent by Comp Alliance to make quarterly payments to the workers compensation board on the Village of Port Byron's behalf and will reconcile the estimated assessment amount paid by the Village of Port Byron against the actual payments made to the board.

Motion to sign the letter sent by Comp Alliance, made by Trustee Emerson.

Motion seconded by Trustee Jump.

All in favor: 4-0

Mayor Wilson presented an update on the Port Byron Police car #781.

After diagnoses from the Summit Ford Dealership, the car needs extensive work and is unsafe to drive.

The estimated quote presented from Summit Ford is \$8,570.91, including a new engine.

The Village Board discussed the options to repair or replace #781.

Motion to declare the car as surplus and allow OIC Bacon to work with an auction agency made by Trustee Fenton.

Motion seconded by Trustee Jump.

All in favor: 4-0

Trustee Emerson suggested to completely take #781 out of service.

Mayor Wilson informed the Village Board, that Officer Knapp has submitted a letter to review and sign regarding her attendance to a taser training opportunity in Buffalo. This Taser Training would allow her to train Port Byron Police Officers the official use of the department tasers for compliance.

Mayor Wilson read Officer Knapp's letter aloud, within it, stating that if Officer Knapp resigns from the Village of Port Byron in one year or less, she would reimburse the Village of Port Byron \$495, the cost of the Taser Training class.

Motion to allow Mayor Wilson to sign the letter in agreement made by Trustee Emerson.

Motion seconded by Trustee Jump.

All in favor: 4-0

At 8:01PM Leonard Witowski exited the Village Board meeting.

Mayor Wilson moved to reports.

The police report, submitted by OIC Bacon, was read aloud. No questions arose.

The Fire report, submitted by Chief Rooker. No questions arose.

The Code Enforcement report, submitted by CEO Tanner, was reviewed. No questions arose.

The Treasurer's report, submitted by Treasurer Warren was reviewed. No questions arose.

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

Mayor Wilson reminded the Village Board that Jami Evans, residing at 5 Canal Street, has until Friday at 3PM to pay the water bill extension.

Clerk Bacon informed the Village Board that no payment has been made.

Village Treasurer Warren to call Ms. Evans to remind her that her water account is still outstanding and will be shut off on Friday if no payment is made.

Mayor Wilson presented the Excellus Blue Cross Blue Shield updates submitted by Daniel Dennis, from Matson and Kellogg.

Mayor Wilson informed the Village Board of the changes from 2018 to 2019 for the plan.

Motion to sign the AIG for full time employee's insurance coverage for the 2019-2020 year made by Trustee Emerson.

Motion seconded by Trustee Jump.

All in favor: 3-1-0

Against: Trustee Fenton

Mayor Wilson moved to an update on the garbage truck situation with Weedsport.

Mayor Wilson updated the Village Board, that from a conversation with the Port Byron DPW, it was found that the Village of Weedsport is picking up the Port Byron garbage truck on Friday, not to have it ready for Monday pick up, but instead, to park it for Town of Brutus residents to drop their garbage into it on Saturday. This information was not communicated by Weedsport for their expected use of the garbage truck.

Mayor Wilson informed the Village Board that the contract, as of today, is not signed and read the letter from the Village of Port Byron's lawyer regarding the feedback from the Village of Weedsport.

A motion to not allow the Village of Weedsport the use of the Port Byron Garbage truck until the contract sent is signed and paid to this date, September 9th, 2019, made by Trustee Jump.

Motion seconded by Trustee Emerson.

All in favor: 4-0

Mayor Wilson retracted to reports, as a resolution to accept reports was forgotten.

Motion to accept all reports, as presented, made by Trustee Emerson.

Motion seconded by Trustee Fenton.

All in favor: 4-0

Mayor Wilson communicated a letter from the City of Auburn in response to the letter sent by the Village of Port Byron requesting notification if sewage is discharged into the Outlet.

Mayor Wilson communicated a letter sent by Comp Alliance stating that they have started a "member loyalty program" and the Village of Port Byron will be sent monetary reimbursement.

Mayor Wilson communicated an update from Eastern Shore regarding the cancer benefit for interior firefighters. The update was also sent to Chief Rooker to apply any changes.

Village Clerk Bacon informed the Village Board that during the Annual Training Seminar, Comp Alliance made the announcement that they will no longer be holding a sexual harassment seminar any longer

due to the new New York State Law. All employees that attended the Annual Training Seminar will need to coordinate with Village Clerk Bacon to complete the Annual Sexual Harassment Training.

Mayor Wilson reminded the Village Board that NYCOM Fall School is September 16th-20th, 2019.

Mayor Wilson asked if the Village Board had reviewed the meeting minutes from August 12th, 2019. After reviewing the minutes, Mayor Wilson asked if there was a motion to accept the meeting minutes from prior Village Board meeting, August 12th, 2019, to be approved.

Motion to accept meeting minutes by Trustee Fenton.

Motion was seconded by Trustee Emerson.

All in Favor: 3-0-1

Abstained: Trustee Jump

Pre-audited bills and audit remaining bills:

Abstract #4

General Fund: Vouchers 90-122 \$25,315.50

Water Fund: Vouchers 385-395 \$112,972.60

Sewer Fund: Vouchers 475-488 \$10,520.59

T&A Fund: Vouchers 74-76 \$914.29

Total: \$149,722.98

Motion to pay the abstract #4, of unaudited vouchers made by Trustee Fenton.

Motion was seconded by Trustee Emerson.

All in favor: 4-0

The Village Board discussed the schedule for the future board meeting. Due to the Columbus Day holiday, the October 14th, 2019 Board Meeting needed to be rescheduled. The Village Board decided future meetings will be held on September 23rd, 2019 and on October 21st, 2019.

Village Clerk Bacon to update the website and inform the Village Newspaper, the Citizen, notifying residents of the change.

Mayor Wilson questioned the Village Board if there was anything else to discuss. Nothing else to discuss.

Motion to adjourn the regular scheduled Village Board Meeting on September 9th, 2019 made by Trustee Emerson.

All in favor: 4-0

Meeting Adjourned: 9:02PM

Village Clerk Bacon