

Meeting Minutes April 4, 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: Jeff Emerson

Trustee: Pat Fenton

Trustee: Jeff Girvin

Trustee: Mary Jump

Village Clerk: Sandy Hall

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 communicated that we received notification that our payment for the debt service on the sewer plant from M&T bank was never paid; the payment is now late. This was the only notification we received; they used to send out reminders about payment being due but did not this time. They said that we need to send out the payment over night to them.

First motion to pay \$48668.00 bill for voucher #797 made by Trustee Emerson.

Second motion made by Trustee Jump.

All in favor: 5-0

Mayor Wilson also stated that we do need to have a resolution to transfer \$20000.00.

First motion to transfer \$20000.00 made by Trustee Girvin.

Second motion made by Trustee Jump.

All in favor: 5-0

Mayor Wilson questioned the Board if there was anything else to discuss. Nothing else to discuss. Motion to adjourn the scheduled annual organizational Village Board Meeting on April 4, 2022, made by Trustee Girvin.

Second motion made by Trustee Fenton.

All in favor: 5-0

Meeting Adjourned: 8:04 PM

Village Clerk Hall