

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

Trustee: Mary Jump

Village Clerk: Sandy Hall

Village Treasurer: Jessica Fayette

Public: Karen Hurd, Darrin Rooker, Christopher Ellinwood (Officer)

Mayor Wilson called the meeting to order at 7:00 PM. Mayor Wilson asked everyone present to please stand for the Pledge to the Flag and a Moment of Silence.

Public to be heard.

Karen Hurd would like to discuss water again. A discussion was held more about not paying sewer if you are filling a pool.

Clerk Hall communicated that she asked Officer Ellinwood to attend the board meeting so that he can explain more about the complaint with the kids in the outlet. Officer Ellinwood stated that we cannot restrict them going into the outlet. A discussion was held more about the outlet and the trespass signs.

Mayor Wilson moved onto a letter from Brian Rockwood asking for credit on sewer for filling pool. The letter was reviewed by the board. Brian Rockwood stated in the letter that it was 14300 gallons of water to fill the pool. The sewer reduction would be \$107.25.

Motion made to credit sewer \$107.25 for first time filling pool by Trustee Girvin.

Motion seconded by Trustee Jump.

All in favor: 4-0-1

Trustee Girvin- No

Mayor Wilson moved onto a letter from Scott Hurd asking for credit on sewer for filling pool. The letter was reviewed by the board. Trustee Jump questioned the part in the letter when he stated that "new install you are allotted 1 fill up a year" Clerk Hall stated that she did tell him that it would be for a onetime credit sewer, but she will give more clarification on that with Scott. The sewer credit would be \$75.

Motion made to credit sewer amount \$75 for first pool fill up by Trustee Girvin.

Motion seconded by Trustee Bell.

All in favor: 4-0-1

Trustee Girvin- NO

Clerk Hall communicated to the board about them getting their own emails, this way any information that comes along, she can just email everyone at once.

Mayor Wilson communicated to take the Fund Balance Policy, Internet Usage Policy, Online Banking Policy and the Grievance Policy home to review.

Mayor Wilson moved onto reports.

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

The DPW Report, submitted by Superintendent Applebee, was reviewed. Mayor Wilson stated that the sign on Orchard Street was stolen again. Trustee Fenton asked about getting a trail camera and that they are not too expensive. No other questions arose.

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

The Treasurer's Report submitted by Treasurer Fayette was reviewed. No other questions arose.

Motion to approve the reports as presented by Trustee Fenton.

Motion seconded by Trustee Bell.
All in favor: 5-0

Mayor Wilson asked if the Village Board has reviewed the meeting minutes from prior Village Board Meeting on June 10, 2024.

Motion made to accept the minutes as presented by Trustee Girvin.

Motion seconded by Trustee Bell.

All in favor: 4-0-1

Trustee Girvin Abstained

Mayor Wilson asked if the Village Board has reviewed the meeting minutes from prior Village Board Meeting on June 24, 2024.

Motion made to accept the minutes as presented by Trustee Girvin.

Motion seconded by Trustee Fenton.

All in favor: 5-0

Mayor Wilson moved onto the pre-audited bills and audit remaining bills of Abstract #2.

General Fund: Vouchers 2504-2534 \$28085.16

Water Fund: Vouchers 1022-1029 \$26354.24

Sewer Fund: Vouchers 1109-1118 \$9477.64

T&A Fund: Vouchers 120-122 \$510.55

Total: \$64427.59

Motion made to pay abstract #2 of unaudited vouchers, by Trustee Fenton.

Motion seconded by Trustee Girvin.

All in favor: 5-0

Motion to adjourn the scheduled board meeting on July 8, 2024, by Trustee Jump.

Motion seconded by Trustee Fenton.

All in favor: 5-0

Adjourned at 8:26 PM.

Village Clerk Hall