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

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.

Mayor Wilson stated that "by this resolution, the Village of Port Byron is in support of the 2024 NYS CFA WQIP grant Application (Salt Shed Facility) and is aware of the matching portion of the grant, if awarded." He communicated that this resolution was for the salt shed grant and the match would be 25%.

Motion was made to approve said resolution for salt shed grant by Trustee Girvin. Motion seconded by Trustee Fenton. All in favor: 5-0

Motion to adjourn the scheduled board meeting on July 22, 2024, by Trustee Girvin. Motion seconded by Trustee Bell. All in favor: 5-0 Adjourned at 7:16 PM.

Village Clerk Hall