

Meeting Minutes October 8, 2024

At a scheduled special hearing of the Board of Trustees of the Village of Port Byron held in the municipal building at 6:00PM, 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

Mayor Wilson called the meeting to order at 5:57 PM. Mayor Wilson asked everyone present to please stand for the Pledge to the Flag and a Moment of Silence.

Mayor Wilson communicated that we called a special meeting because we needed a resolution to post the treasurer position onto civil service due to a resignation.

Mayor Wilson stated that we received a resignation letter from Treasurer Fayette. He read the letter out loud.

Motion to accept resignation letter with regrets by Trustee Girvin.

Motion seconded by Trustee Fenton.

All on favor: 4-0-1

Trustee Bell Voted No

Resolution to post the treasurer position onto civil service for \$18-\$20 an hour by Trustee Girvin.

Motion seconded by Trustee Jump.

All in favor: 5-0

Mayor Wilson stated that there was an error on his part for Kevin Foster Salary. Mayor Wilson stated that we need a resolution to transfer \$500 from A1990.4 Contingent to 3620.11 Safety & Building Inspector-Fire Inspector.

Motion made to approve said resolution by Trustee Girvin.

Motion seconded by Trustee Jump.

All in favor: 5-0

Mayor Wilson stated that we need a resolution to transfer \$14270.44 from F202 Water Savings to F8320.2 Transmission and Distribution Equipment, this is for the 50 water meters that were ordered.

Motion made to approve said resolution by Trustee Girvin.

Motion seconded by Trustee Jump.

All in favor: 5-0

Motion to adjourn the special board meeting on October 8, 2024, by Trustee Fenton.

Motion seconded by Trustee Girvin.

All in favor: 5-0

Adjourned at 6:36 PM.

Village Clerk Hall