

Meeting Minutes December 23, 2024

At a scheduled Board 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: John Bell

Trustee: Pat Fenton

Trustee: Jeff Girvin

Trustee: Mary Jump

Village Clerk: Sandy Hall

Public: Seth Jenson, Darrin Rooker, Mark Emerson

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.

Public to be heard.

Mayor Wilson asked if Seth had anything else to add about the MOU. Seth communicated that he does have an update; he took the resolution to the city council, and they approved it. Mayor Wilson asked if there was an out clause, most contracts have them. A discussion was held around the MOU.

Motion made to sign the MOU rate study with the City of Auburn, the municipalities and the CCWSA by Trustee Jump.

Motion seconded by Trustee Fenton.

Roll call vote was made:

Mayor Wilson- Yes

Trustee Fenton- Yes

Trustee Girvin- No

Trustee Bell- Yes

Trustee Jump- Yes

Clerk Hall asked Seth if a copy of the MOU could be sent once everyone has signed just for our recorded.

Seth exited the meeting at 7:10PM.

Mayor Wilson moved onto the snowmobile club. We received the map and a letter from the snowmobile club along with the certificate of insurance. The letter was reviewed by the board.

Mayor Wilson stated that the map is the same as last year.

Motion made to accept the snowmobile club trail by Trustee Girvin.

Motion seconded by Trustee Jump.

All in favor: 5-0

There was a small discussion about the backhoe.

Mayor Wilson stated that there was a kid that came in to meet with him and Stevie. A discussion was held around the application. Trustee Girvin stated why we can't just bring him in for the garbage truck for now, then hire him on January 13<sup>th</sup>, 2025.

Motion made to hire Nick for the garbage truck until January 13<sup>th</sup> to see if he got his physical by Trustee Girvin.

Motion seconded by Trustee Jump.

All in favor- 5-0

Mayor Wilson moved onto the policy on discrimination and harassment. He stated that Mary Jump and Patrick Fenton are the officers if you have a complaint.

Motion to accept the policy with no changes by Trustee Girvin.

Motion seconded by Trustee Jump.

All in favor: 5-0

Motion made to get more Christmas lights in the budget for next year by Trustee Girvin.

Motion seconded by Trustee Fenton.

All in favor: 5-0

Trustee Girvin stated that he will look into this more

Motion to adjourn the scheduled board meeting on December 23, 2024, by Trustee Girvin

Motion seconded by Trustee Jump.

All in favor: 5-0

Adjourned at 7:30PM.

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Village Clerk Hall