Meeting Minutes April 14, 2025

At a scheduled regular 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(Absent)

Village Clerk: Patricia Ewald

Others Present: Eugene Delue, Eloise Delue, Barbara Clancey Kim Blauvelt 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.

Mayor Wilson introduced Priscilla Pasqua the Treasurer

Mayor Wilson recommended a motion from the board on appointments as follows:

Clerk: Patricia Ewald for a two-year term 2025 - 2027

Motion made to accept Patricia Ewald as the new Village Clerk by Trustee Bell

Motion seconded by Trustee Girvin All in favor: 4-0-1

Mayor Wilson opened up discussion to the public. Discussion on concern of the high turnover of clerks from a public member. Was suggested office gets training on new data. Nimers NY insurance was brought to boards attention. Residents complaint about the noise and smell from the Garage near Dollar General. Board discussed mentioning issue to codes. Port Byron resident had a pipe burst and requested to have some of the water bill forgiven.

Mayor Wilson recommended a motion for the residents request.

Motion made by Trustee Girvin

Motion seconded by Trustee Fenton.

All in favor: 4-0-1

Mayor Wilson moved on the Tax Cap for 2025 less than 2% from last year.

Mayor Wilson recommended a motion for a resolution to transfer contractual from 1990.4 Contingent to A1410.4 Clerk. From A1990.4 Contingent to A11325.4 Treasurer Contractual. An From A1990.4 Contingent to A1640.4 Garage.

Motion made to transfer by Trustee Bell

Motion seconded by Trustee Fenton

All in favor: 4-0-1

Mayor Wilson moved onto Reports. Meagan Kalet request raise for Police officers. This will be discussed further. Discussion on stop signs by school. Mayor Wilson voted no on stop signs.

Mayor Wilson moved onto Williamsons Law book.

Mayor Wilson recommended a motion to approve water and sewer software.

Motion made by Trustee Girvin

Motion seconded by Trustee Bell.

All in favor: 4-0-1

Mayor Wilson moved onto Attorney removing Sandy Hall from the loan for the pickup truck.

Motion made to sign the agreement by Trustee Bell.

Motion seconded by Trustee Fenton.

All in favor: 4-0-1

Mayor Wilson moved onto Audit to Bill

Mayor Wilson recommended a motion to approve Steve Applebees report.

Motion made by Trustee Girvin

Motion seconded by Trustee Bell

All in favor: 4-0-1

Mayor Wilson recommended a motion to approve minutes from March 10, 2025. No changes need to be made.

Motion made by Trustee Girvin

Motion seconded by Trustee Fenton

All in favor: 4-0-1

Mayor Wilson moved onto discussion for the Budget hearing.

Mayor Wilson recommended a motion to close budget hearing.

Motion made by Trustee Girvin

Motion seconded by Trustee Fenton

All in favor: 4-0-1

Mayor Wilson recommended a motion to pass the budget at tax rate for new budget 10.7775.

Motion made by Trustee Girvin

Motion seconded by Trustee Fenton

All in favor: 4-0-1

Motion to adjourn the scheduled board meeting on April 14, 2025 by Mayor Wilson.

Motion to adjourn by Trustee Bell

Motion seconded by Trustee Girvin

All in favor: 4-0-1

Trustee Girvin Absent

Adjourned at 8:48 PM

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Patricia Ewald Village Clerk