**Village of Port Byron**  **New York**

 “Hub of the Empire State”

**June 9, 2025**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**PUBLIC TO BE HEARD:**

1. Resident called Friday May 30, 2025 on the dead deer at the fork in the road across the way from Malvaso residents at 8208 South St. Rd. Patricia called Stevie, then DEC and Highway Department. Highway Department suggested to call Town of Mentz. Town of Mentz passed it on to their Highway Department.
2. Monday, June 2, 2025, Resident on Tex Pultz asked Mayor to fix pot hole at the end of his drive.
3. Resident Carol Waterman would like to volunteer to give the large Flower bed at Schasel Park a little TLC.

**NEW BUSINESS:**

1. Patricia is asking for the renewal of our SAM account. It is $299.99 for 1 year and $399.99 for 3 years. SAM is a requirement to have for any Government funding, awards, grants and payments.
2. Patricia needs to become a member of IIMC, International Institute of Municipal Clerks. The annual full member fee is $135. This provides a lot of training, discounts on training and hotel stays.
3. Mayor Wilson asking for Officer Meagan Kalet to have an Office on site for the Bike Run July 16, 2025. Officer Kalet emailed back asking for the times.
4. USDA and AWQR (Annual Water Quality Report) are to be communicated to our customers/residents by hand delivery, published in the local paper or published in Municipal newsletter. I would like to post the USDA Budget report in the local newspaper and the AWQR be posted publicly here on the inside community board and on our website.
5. CCAV Fair Haven. $30 per person. The deadline for a head count is June 17, 2025.
6. Was Theresa Dugan’s request for a privacy fence near the baseball field on April 4, 2025, acknowledged? April sent an email to Sandy Hall. See email in your folder.
7. Assists with 2025 AFR. O’Connor Davies.
8. Batch Transfer.
9. TDS new Internet Plan.
10. Unemployment for Sandy Hall.
11. Priscilla revisiting a third person in the office or compensation for training Patricia, for all the extra work she does, not being home at night with her daughter, the cost of travel to work and the office files needing attention.
12. Recall on 25S53/NHTSA 25v347. 2017 Police Interceptor UTL.
13. DPW Tree trimming, painting, Maintenance on flagpole.

**OLD BUSINESS:**

1. Truck Bonds and documents in the works is moving forward smoothly.

**COMMUNICATION:**

Erie Canal Bike Run Wednesday, July 16, 2025.

**MINUTES:**

Minutes for May 28, 2025 need approval.

**FUTURE BOARD MEETING SCHEDULE:**

Monday, July 14, 2025 at 7 p.m.

**ADJOURNMENT**

\*\*\* Subject to Change\*\*\*