

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: Jeff Emerson

Trustee: Jeff Girvin

Trustee: Pat Fenton

Village Clerk: Sandy Hall

Treasurer: Ashley Huband

Absent: Trustee Jump

Public: Chris Hutchins

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 opened the public hearing at 7:05PM regarding Local Law #3 of 2021- - adopted pursuant to Cannabis Law S131 Opting out of licensing and establishing retail cannabis dispensaries and on-site consumption establishments with the Village of Port Byron. Mr. Hutchins asked if everyone is opting out like Town of Throop, Montezuma, etc. Mayor Wilson stated that he is not sure if everyone else is, but Union Springs has already opted out and Weedsport has a meeting coming up to opt out. Mayor Wilson stated that the public hearing is opened. Mayor Wilson read the local law out loud. Mayor Wilson communicated that this local law can not be filed until 30 days for the permissive referendum. The petition needs to be filled out correctly.

Mayor Wilson moved onto the rehire of Officer Breeze. Trustee Emerson asked if we could do a work contract to help cover nights when someone gets hire. Mayor Wilson stated that it is only certain people that will not work nights.

First motion to hire Officer Breeze back made by Trustee Girvin.

Second motion made by Trustee Emerson.

All in favor: 4-0

Mayor Wilson moved onto the cleaner Kim Weber. Kim keeps calling in and not showing up for her shift. Mayor Wilson communicated that there was a list made of guidelines for her duties; she is not performing them. Treasurer Huband stated that herself and Clerk Hall has been cleaning the office and OIC Kalet has been taken care of the Police Department. There are times that Kim was found doing nothing.

First motion to relieve Kim of her cleaning duties made by Trustee Girvin.

Second motion made by Trustee Fenton.

All in favor: 4-0

Mayor Wilson moved onto the Williamson Law Book Contract for accounting & budget preparation software. This needs to be signed to renew the \$1080.00 contract that will be effective 8/1/2021 to 7/31/2022.

Motion to accept and sign the 8/1/2021 to 7/31/2022 contract with Williamson Law Book Company for the Annual Software Support Contract made by Trustee Girvin.

Second motion made by Trustee Emerson.

All in favor: 4-0

Mayor Wilson moved onto the comp alliance renewal form. Clerk Hall stated that it is a 3-year contract. A small discussion was held on what the cost was for the workmen's comp. First motion to sign the 3-year contract made by Trustee Girvin. Second motion made by Trustee Fenton. All in favor: 4-0

Mayor Wilson moved onto the board approval for account adjustment of .68. Treasurer Huband communicated that when we transferred everything in June, it closed out at .68. Treasurer Huband and Williamson could not find it. The transfer from last year got something mixed up. First motion to transfer .68 made by Trustee Emerson. Second motion made by Trustee Girvin. All in favor: 4-0

Mayor Wilson moved onto the office of Aging – meals on wheel program. Mayor Wilson communicated that they would like a contribution. Trustee Emerson asked if this should be in the towns budget. Mayor Wilson stated that he is not sure. Trustee Emerson said that this is not until next year, we should investigate this. Trustee Emerson said that we should table it for now until we do further investigation. Mayor Wilson said that he never remembers seeing them around the village. Trustee Emerson said that they come in private cars. No voting was needed.

Mayor Wilson moved onto the Cayuga County Magistrate's August meeting that Judge Bell would like to attend. First motion for Judge Bell to attend the dinner made by Trustee Girvin. Second motion made by Trustee Emerson. All in favor: 4-0

Mayor Wilson moved onto the Water/Sewer steering committee. Trustee Emerson is on committee for long point. They have been having meetings not inviting some of the members; Emerson was one that was not invited. Some received packets, but Emerson has not seen or read the packet. Trustee Emerson stated that he was against the line in Motezuma. It will be on the November election if passed and if they get a referendum. There will be another debt service added if this is passed. Trustee Emerson was against adding another debt service. Trustee Emerson did not know if the board wants to write a letter to send to the legislator. Mayor Wilson stated that if Emerson wanted to write a letter that he was okay to sign it.

Mayor Wilson asked the board members if they would like to look over the engineering Planning Grant. No question arose.

Mayor Wilson moved onto reports.

The PD report, submitted by OIC Kalet was read out loud. No other questions arose.

The codes report, submitted by CEO Foster, was reviewed. Mayor Wilson communicated that a fence was put up on Main Street without a permit, they boxed it around. The fence is going on the other side of the ditch. Trustee Girvin asked if you can get to the ditch. Mayor Wilson said that he does not think so. Mr. Hutchin asked what is going on with the church street apt. Mayor Wilson said that they are

reapplying for the grant. Mr. Hutchins asked why the town can't just mow the lawn, it looks terrible. No other questions arose.

The DPW report, submitted by Superintendent Sims was reviewed. Trustee Girvin asked if the backhoe is back up. No other questions arose.

The FD Report submitted by Chief Rooker was read out loud. Mayor Wilson asked who the 4 people were that took the EMT class. Trustee Emerson communicated that the 4 people were:

1. Kelly Ware
2. Lucy Ware
3. Chris Nagle
4. Doug Cook.

No other questions arose.

If you have any questions on the Treasurer Report, submitted by Treasurer Huband; she is attending this meeting, you can ask her. No other questions arose.

Mayor Wilson asked if the Village Board has reviewed the meeting minutes from prior Village Board meeting on July 12, 2021.

First motion to accept the minutes as presented made by Trustee Girvin.

Second motion made by Trustee Emerson.

All in favor: 4-0

Mayor Wilson asked if the Village Board has reviewed the meeting minutes from prior Village Board meeting on July 26, 2021. After reviewing the minutes from July 26th, Trustee Emerson stated that the only correction was, instead of saying "chloroform", it should read "chlorine"

First motion to accept the minutes as presented with corrections made by Trustee Girvin.

Second motion made by Trustee Emerson.

All in favor: 4-0

First motion to close public hearing on local law # 3- adopted pursuant to Cannabis Law S131 Opting out of licensing and establishing retail cannabis dispensaries and on-site consumption establishments with the Village of Port Byron made by Trustee Fenton.

Second motion made by Trustee Emerson.

All in favor: 4-0

First Motion to adopt local law #3- adopted pursuant to Cannabis Law S131 Opting out of licensing and establishing retail cannabis dispensaries and on-site consumption establishments with the Village of Port Byron made by Trustee Emerson.

Second motion made by Trustee Fenton.

All in favor: 4-0

Roll call vote as follows:

Trustee Girvin: Yes

Trustee Emerson: Yes

Trustee Fenton: Yes

Trustee Jump: Absent

Mayor Wilson: Yes

Village Clerk Hall to file Local Law #3 of 2021 with New York State after the 30-day permissive referendum.

First motion to accept the report as presented made by Trustee Emerson

Second motion made by Trustee Girvin

All in favor: 5-0

Mayor Wilson moved on to the pre-audited bills and audit remaining bills of Abstract #3

General Fund: Vouchers 922-980 \$74927.79

Water Fund: Vouchers 614-629 \$113,880.05

Sewer Fund: Vouchers 709-717 \$4768.88

T&A Fund: Vouchers 42-43 \$417.21

Total: \$193993.93

First motion to pay abstract #3 unaudited vouchers made by Trustee Girvin.

Second motion made by Trustee Fenton.

All in favor: 4-0

Mayor Wilson communicated that Clerk Hall had several issues trying to register for the conference. It took Clerk Hall all day trying to book the hotel. She was told that there were no rooms left at the hotel or the sister hotel. Clerk Hall contacted NYCOM to inform them that Port Byron will not be going due to no rooms available. NYCOM had reached out to Clerk Hall to have her call someone in charge at the hotel with her contract number. After all the hoops, she was able to book the rooms and register for those that wanted to go.

Mayor Wilson questioned the Board if there was anything else to discuss. Nothing else to discuss.

Motion to adjourn the scheduled Village Board Meeting on August 9th, 2021, made by Trustee Fenton.

Second motion made by Trustee Girvin.

All in favor 4-0

Meeting Adjourned: 8:24 PM

Village Clerk Hall