

Regular Meeting

Regular Meeting called to order by Mayor Marshall at 6:15 pm

Attendance: Mayor Marshall, Trustee Foster, Clerk Tiffany, Aaron Pforter, Aleisha Pforter, Michele Kennedy, Roxanne Groves, Sandi Wilcox

Absent: Trustee Ladd, Walt Cook

Accept/Approve February 2024 Minutes motion by Mayor Marshall, Seconded by Trustee Foster

Accept/Approve February 2024 Treasurers report, motion by Trustee Foster, Second Mayor Marshall all in favor and carried.

Old Business - On Hold:

Water Rules regulations update – Aaron & Mayor to review.

Solar and Wind Zoning Law –

Labor Contract with Town of DeRuyter – Mayor to meet with Town Supervisor

Fire Protection Contract – Contract up 2025, Budget time.

New Business

Discussion items

Highway- Walt Cook – need to replace 6 speed limit signs, checking the village garage for crosswalk signs. The village might want to check the tree on water street in front of Tim Brachocki, Split. Clean up day scheduled for May 18th 7:00 am to noon town Garage.

Water-Aaron Pforter – No report

Joint Youth- Have a contract with City of Cortland, July 8-25 Monday-Thursday, Friday used for rain dates. Aleisha needs to get with the school to find out Bus Driver rates, and monitors. Summer School and Swim will run at the same time. Last year the teachers let the students out to go swimming. Cannot change the time due to the open the afternoon to open swim for the city kids. Baseball, softball – ok. Combine kids, sad situation we do not have many kids this year. Not sure why. The batting cage to be taken down and rebuilt.

Public Comment- Michele Kennedy stated she has retired and is moving forward with taking the house down Division Street and replacing it with a one-story single home. Mayor Marshall, did not feel that would be a problem, asked Michele to get plans and the Village would review further. Roxanne Grove asked if there was any more on the property Maintenance within the village. Trash is growing, more chickens, Looks like a bigger pen. Mayor Marshall stated that Myself, Town Supervisor Vosburg, Justice Coon, Justice VanNorStand, and Code Enforcer Chuck Ladd met and working together to get things done. Letters have gone out, moving forward hopefully. Route 13- Mayor Marshall states that Route 13 is on the bottom of the list with NYS DOT. Talked with someone in Rome it might happen possible in 2025, grind and patch paving might take place 2024.

Other: Mayor Marshall thanked Roxanne Grove and Sandy Camelbeek for being the 2024 Election inspectors for the March 19, 2024, election.

Tentative Budget was handed out to Village Mayor and Trustee- no comments. The April meeting will be April 10th, at 6:15 due to the Village Budget needs to be in place by April 15th.

Board Action Items

Approved –March 19th Village Election Results – 12 voters, 4 Absentee Votes total of 16 votes, All voted and Elected Heidi Foster to a Two-year term for Trustee. Motion by Mayor Marshall, Second by Trustee Foster all in favor and carried.

Approved– The Village of DeRuyter to work with and gives Authorization to Madison County Solid Waste Department to approve to utilize their designated free tonnage. Ten free tons for community clean-up programs for 2024. Clean up day is May 18th, 2024 – 7:00 am to noon at the Town Garage. Motion by Trustee Foster, Seconded by Trustee Mayor all in favor and carried.

Approved – to split the cost of a new website with the Town of DeRuyter, The Town board approved March 14th. To go with Funk & Jackson Group, LL out of Homer, NY to design and build website. The total cost of \$5000.00. The Village portion would be \$2500.00. This will take the place of Web.com. The Town Board did not renew the contract with Archive Social which was a cost of \$4800.00. This will offset the cost of the new website. Motion by Mayor Marshall and seconded by Trustee Foster to approve the cost of the new website of \$2500.00. All in favor and carried.

Motion to approve the attached bills and payroll. Motion by Mayor Marshall and Second by Trustee Foster, all in favor and carried.

Payroll Certifications: February 2024 \$3749.41

Abst #10 \$ 4383.68

motion to adjourn meeting by: Mayor Marshall, second by Trustee Foster

Time: 6:50 pm

Respectfully submitted by

Clerk Ardene Tiffany