

Heidi Foster was re-elected as Village Trustee to a Two-Year Term on March 15, 2022. Trustee Foster was out sick sworn in was put on hold until the May 18, 2022 meeting.

The regular meeting of the Village Board was called to order at 6:27 p.m. on April 13, 2022, held at 1663 Cortland Street, Fire Hall Conference Room., by Mayor Marshall

Present were-Mayor Marshall, Trustee Ladd, Clerk Tiffany, Walt Cook

Absent: Trustee Foster, Aaron Pforter (Water Superintendent)

Motion by Trustee Ladd, Second by Mayor Marshall to accept March minutes, all in favor and approved.

Motion by Trustee Ladd, Second by Mayor Marshall to accept the March 2022, Treasurer Report, all in favor and approved.

Old Business

On Hold:

Water Rules regulations update – Aaron & Mayor to review

Sports Field – Fencing at cell tower field. - have reached out to vendors for new quotes.

Solar and Wind Zoning Law

New Business

Discussion items

Highway- Walt Cook – Clean up date schedule for May 21, 7-noon. At town garage.

Water Dept. -Aaron Pforter – no report. Clerk Tiffany reported that water bills have gone out. Mayor Marshall reported that Aaron has been working on the old meter, getting the village garage cleaned out to store the Ventrac.

Joint Youth – Aaron Pforter - has teams Apple Valley League. Aleisha Pforter is working on the swim program with the "Y". would be ½ swimming, ½ activities, possible 3 days a week for 3 weeks.

Other:

1. Trees at 724, 725 Albany St. right of the bridge, maple, and ash. Who's are they (county, village, homeowners) Mayor Marshall to talk with Reese to see if they could take down. Does have wires.
2. Preliminary details 2022-2023 state budget- email attached.
3. State Comptroller Fiscal Stress monitoring system email attach
4. NYMIR – Recognition of 0 years member DeRuyter Water Department
5. PERMA Workers Compensation Early renewal 3% credit off the contribution available until April 18th. 2022. Cost \$14467. For 2022-2023 fiscal year.

Board Action Items

- **Approve – 2022-2023 to raise taxes the same as 2021-2022 \$89401.00. Motion by Trustee Ladd, Second by Mayor Marshall to adopt the 2022-2023 Village Budget as presented. All in favor and carried.**

Local Law #1 for 2022 – motion by Trustee Ladd to adopt the following:

A resolution to override the tax levy limit established in General Municipal Law 3-c

Whereas, the Village of DeRuyter has carefully controlled costs and kept property taxes to a minimum in previous years by employing means including the use of un-expended fund balance for tax rate stabilization; and

Whereas New York State passed into law a property tax levy limit requiring municipalities to maintain a tax levy increase of 2% for fiscal year 2022-2023; and

Whereas the property tax levy limit forces the continued use of high levels of un-expended fund balance that will significantly harm the financial stability of the Village of DeRuyter in future years; and

Whereas this resolution is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Village board to override the tax levy limit by the adoption of a resolution approved by vote of sixty percent (60%) of the Village board.

Now therefore be it Resolved that the Village Board of the Village of DeRuyter, County of Madison is hereby authorized to adopt a budget for the fiscal year 2022-2023 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law, §3-c.

Be It Further Resolved that this resolution be sent to Assemblyman John Salka and Senator Rachel May as evidence that local government in the Village of DeRuyter has always and continues to be fiscally responsible to the property taxpayers and that the property tax levy limit has only resulted in an undue burden of added procedure and legal costs in the adoption of the Village budget.

Clerk Tiffany called the roll call vote with the following results:

Mayor Marshall	yes
Trustee Foster	Absent
Trustee Ladd	yes

Clerk Tiffany declared the foregoing resolution duly carried.

Meeting Date: April 13, 2022

Motion to pay bills and approve Payroll:

- Payroll – March 2022 \$ 3797.41
- Abstract # 11 \$18489.55

Motion to adjourn meeting by: Mayor Marshall Time: 7:30 pm, all in favor and carried.

Respectfully submitted,
Clerk: Ardene Tiffany

Organizational Meeting April 13, 2022

Called to order at 6:19 PM. Present: Mayor Marshall, Trustee Ladd, Clerk Tiffany, Walt Cook

MAYORAL APPOINTMENT:

1. Deputy Mayor – Heidi Foster
2. Clerk/Treasurer - Ardene Tiffany
3. Water Superintendent – Aaron Pforter
4. Codes Enforcement officer – Roger Cook
5. Deputy Clerk/Treasurer – No appointment at this time.
6. Budget Officer – Ardene Tiffany

Motion by Trustee Ladd and Mayor Marshall to approve these appointments all in favor and carried.

BOARD APPOINTMENTS: made by Trustee Ladd and Seconded by Mayor Marshall

Registrar - Rebecca Marshall; Deputy Registrar – TBD –both for a 2-year term from April 1, 2022, to March 31, 2024

Election Inspectors: Chairperson – Judy Browngardt, Roxanne Groves, Sandy Camelbeek

Official Newspaper – Cortland Standard

Official Bank - NBT Bank, DeRuyter Branch

Tax Collector – Ardene Tiffany

Insurance Broker: Skeele Agency / Bailey Place

Village Operating Hours - Tuesday, Wednesday, Thursday 8-4:00 pm

Regular Meeting Dates - 3rd Wednesday of each month at **6:15 PM**

Mileage – for use of own car on official business – State Rate .585

Procedure for Special Meetings

Board members will be notified by phone or in person if all 3 concur, otherwise they will be notified by certified mail at least 48 hours prior to the meeting.

For each of the following, Trustee Ladd made a motion seconded by Mayor Marshall. A vote was taken, and all were in favor.

Motion to allow Clerk/Treas. To pay postage, utilities, and payroll prior to Board audit.

Motion to have Clerk/Treas. Sign all bank accounts and checks. Mayor to sign in her absence.

Motion to allow Clerk/Treas. to also place any ad in Hi Neighbor when deemed necessary to reach more people.

Motion to participate in the 2022 summer recreation program

Motion to allow Clerk/Treas. To attend the Annual Fall Training School for fiscal officers and to pay allowable expenses (mileage, room, and board).

RESOLVED:

WHEREAS the next general Village Election for officers will be held on March 21,2023 and

WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof:

NOW BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the Village Election to be held on March 21, 2023, for the following terms:

Mayor (1) – two-year term

Trustee (1) – two-year term

Section 2. The Village Clerk is hereby directed to publish this resolution in full in the Cortland Standard.

Section 3. This resolution shall take effect immediately.

Leave Time for Full Time Employees

RESOLVED: That vacation time for permanent or probationary full-time employees be as follows:

- 5 days upon completion of 1 full year of service
- 10 days upon completion of 2 full years' service
- 12 days upon completion of 5 full years' service
- 15 days upon completion of 10 full years' service
- 20 days upon completion of 15 full years' service

Vacation time and pay are not to be accumulated.

BE IT FURTHER RESOLVED; That permanent or probationary full time Village employees shall accrue personal days in addition to vacation days as per the following:

- 2 days upon completion of 6 months full time employment
- 3 days upon completion of 1 full year service
- 4 days upon completion of 5 full years' service
- 5 days upon completion of 10 full years' service

Employees will be authorized to use their personal days only upon the approval of their immediate supervisor.

Motion by Mayor Marshall seconded by Trustee Ladd to close the Organizational meeting and open the Public Hearing on the Preliminary Budget. All in favor and carried.

April 13, 2022

The Public Hearing on Local Law #1 for 2022 entitled

“A Local Law to Override the Tax Limit Established in General Municipal Law 3-c”

was called to order at 6:23 PM in the Clerk’s Office by Mayor Marshall. Also present were Trustee Ladd, Mayor Marshall, Clerk Tiffany, Walt Cook

Comments: No comments were made

The Public Hearing was closed at 6:25 PM.