

Regular Meeting

Regular Meeting called to order by Mayor Marshall at 6:20 pm

Attendance: Mayor Marshall, Trustee Foster, Trustee Ladd, Clerk Tiffany, Aleisha Pforter, Aaron Pforter, Sandy Wilcox, Sean Meigs

Accept/Approve June 2023 Minutes motion by Trustee Foster, Second by Trustee Ladd, all in favor.

Accept/Approve June 2023 Treasurers report, motion by Trustee Ladd, Second by Trustee Foster, 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 – August 2023

Fire Protection Contract – August 2023

New Business

Discussion items

Highway- Walt Cook – No report from Walt, Mayor Marshall reported that Lincklaen St, Division St have been paved. Covert Excavating and the Town crew will finish up the sides, sidewalks next week. A few issues have been brought to the mayor's attention regarding the fairgrounds, mowing, weed eating. Mayor will talk with the Town's supervisor.

Water-Aaron Pforter – Division Street, curb boxes have all been replaced, relocated and a few minor leaks, nothing huge. Do have a leak at the fairgrounds, Aaron trying to figure out where estimating about 10-15,000 gallons per day. Turned in samples, called they are all good.

Joint Youth – Aaron Pforter Recreation program is going great. Swim lesson started 7/17/2023 the kids really enjoy. Each week will be a different event i.e. K-9 demo on 7/24, fire trucks 7/31.

Other:

Mayor Marshall talked about the property at the Lake. Fabius wants to sell, the town of DeRuyter might be interested. Fabius was going to have it appraised. Once the appraisal comes in Mayor Marshall would like to talk with the town supervisor/board. Trustee Ladd & Foster both agreed and would like to be a part of that. Mayor would like to see it possible to be a public park.

Sandy Wilcox mentioned that maybe the Village should re look at the contract with the town. Asked if it would be possible to get a student to do the mow and weed eat – If not a student interested possibly a retired person just looking for something to do. Sandy also mentioned that they need to be more careful in hitting the buildings. Mayor Marshall and board of trustee will relook at the contract and see what options are. Will need to contract civil service and labor department to see what age a student needs to be.

Harassment & Discrimination Prevention – All Village employee's as well as Fireman & Aux need to take – NYMIR – offers NYS Harassment and Discrimination Annual Training – video recorded. Clerk Tiffany will investigate to see if we can do individually or if video available.

Mechanic St – any updates, what's being done regarding the properties? Mayor Marshall stated he will get in contract with Code Enforcer to get update.

Rt 13 - Huge potholes in front of Mrs. Barlow on RT 13 what can be done? Mayor Marshall will contract NYS DOT in Utica regarding RT 23 repairs.

Mechanic St & RT 13 - can this intersection be widened? This would be NYS DOT the curb is on the state side Mayor Marshall will ask when he calls regarding RT 13 potholes and Trees.

Board Action Items

Approve – Tioughnioga Lake Association Inc. to use the property located on Camp Crone Road to host one of the summer activities (ski Competition) July 22, 2023, rain date of July 23, 2023. Motion by Trustee Foster Second by Trustee Ladd, all in favor and approved.

Approve – Water application for Double Swan Holdings LLC (Mike Skeelee) purchased 686 Lincklaen St, from Josh Bowden. Motion by Trustee Ladd, Second by Trustee Foster all in favor and approved.

Approve – Water application for Double Swan Holdings LLC (Mike Skeelee) purchases 684 Lincklaen St. from Josh Bowden. Motion by Trustee Foster, Second by Trustee Ladd all in favor and carried.

Approve – Water meter repair fee of \$35.00 per hour if meter was negligent by the homeowner. If the meter is broken and needs to be replaced it the cost of meter (EJ Prescott) plus hourly fee to install. Motin by Trustee Ladd, seconded by Trustee Foster, all in favor and approved.

Approve – CDBG Grant draw down #12 in the amount of \$16,130.66. Motion by Trustee Foster, second by Trustee Ladd all in favor and approved.

Approve – water readings 4/1/23-6/30/23 in the amount of \$12,621.86. Arrear totaled \$2144.57, Repairs \$70.00 Calvin Wallingford. Seminary street. Motion by Trustee Ladd seconded by Trustee Foster all in favor and carried.

Approve- Appoint Sarah Rouse as 2023 Bus Driver for the Swim Lesson program at the rate of \$35.09 per hour to be paid at the end of the program (August 25, 2023). Motion by Trustee Foster, Second by Trustee Ladd all in favor and approved

Approve – Appoint Emily Elwood as 2023 Bus Monitor for the Swim Lesson program at the rate of \$15.00 per hour to be paid at the end of the program (August 25, 2023). Motion by Trustee Ladd seconded by Trustee Foster all in favor and approved.

Approve – Appoint Aleisha Pforter as the 2023 Recreation Specialist for Swim Lesson program at a lump sum of \$1000.00 to be paid at the end of the program (August 25, 2023). Motion by Trustee Foster, seconded by Trustee Ladd all in favor and approved.

Motion to pay bills and approve payroll. Motion by Trustee Ladd, Second by Trustee Foster to approve and pay the following:

- Payroll June \$5375.90
 - Abst #2, \$44,942.66
 - motion to adjourn meeting by: Mayor Marshall
- Time: 7:00pm**

***Respectfully submitted by
Ardene Tiffany, Clerk
7/20/2023***