

The regular meeting of the Village Board was called to order at 6:15 p.m. on July 20, 2022, held at 1663 Cortland Street, Fire Hall Conference Room., by Mayor Marshall

Present were-Mayor Marshall, Trustee Foster, Trustee Ladd, Walt Cook,

Absent: Clerk Tiffany, Aaron Pforter

Motion by Trustee Foster, Second by Trustee Ladd accept June minutes, all in favor and approved.

Motion by Trustee Ladd, Second by Trustee Foster to accept the June 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. -

Solar and Wind Zoning Law

New Business

Discussion items

Highway- Walt Cook – culvert pipe for Lincklaen Street-cost & possibly 40-80 hours labor. Mayor Marshall stated we will have to put out for RFP -way over budget amount. – galvanized use because of the depth-but plastic will last longer & cheaper. If use plastic pipe money saved will help cover cost of replacing all catch basins. Need to more discussion on basins, gutters & paving Mayor Marshall will work with walt. Walt wants to discuss strips on crosswalks. Ulster's may mill & fill seminary street.

Water-Aaron Pforter- Mayor Marshall checking with David Hess to check on generator costs water up & need to be aware if we have to go on demand.

Joint Youth – Aaron Pforter- Privacy fence add 26' – 290' long posts in by Friday at the cell tower field. The 'Y' went silent no answer, Travis drafting a letter to send to Board of Directors. Aleisha trying to set up Water safari Trip for August 23 (more to come) & a Mets Baseball game.

Other:

1. Roger Cook is out due to accident & Mayor Marshall to talk with someone or Chuck Ladd on an hourly basis until further notice. Mayor Marshall to let board know.
2. Discussion about the break ins happening throw out the Town/Village. Madison Co is working to fix the issue.

Board Action Items

- **Approve – ADA Policy and Designation of Coordinator (Attached) Motion by Trustee Foster Second by Trustee Ladd, all in favor and carried.**
- **Approve – Grievance Procedure Policy (Attached) Motion by Trustee Ladd, Second by Trustee Foster. All in favored and carried.**
- **Approve – Water Application for Peter L Jones, purchased Nell Ziegler property at 689 Railroad St. Motion by Trustee Foster, Second by Trustee Ladd, all I favor and carried.**
- **Approve – Fairground usage for Gold & Silver July 25, noon-6pm, (was changed from July 18th.) Motion by Trustee Ladd, Second by Trustee Foster, all in favor and carried.**
- **Approve – Fairground usage for Anna Jarvis July 24th for Birthday Party. Motion by Trustee Foster, second by Ladd, all in favor and carried.**
- **Approve – Fairground usage for DeRuyter American Legion September 10th Legion Lout Drawing 9-6pm. Motion by Trustee Ladd, Second by Trustee Foster, all in favor and carried.**

- **Approve – Fairground usage for DeRuyter Fireman’s annual fair. August 11-14th. Motion by Trustee Foster, Second by Trustee Ladd, all in favor and carried.**
- **Approve – Walt to order and purchase pipe & Catch Basins for repair to Lincklaen street, Clerk to put out an RFP of scope of work and pavement of Lincklaen street. Motion by Trustee Foster Second by Trustee Ladd, all in favor and carried.**
- **Approve – A part time hourly Code Enforcer TBD at a rate of TBD. Motion by Trusted Foster Second by Trustee Ladd, all in favor and carried.**
- **Approve – Water Billing 2nd quarter in the amount of \$11,849.33, Arrears \$1770.30 total water payments due \$13,619.63. Motion by Trustee Foster, second by Trustee Ladd, all in favor, and carried.**
- **Approve – CDBG Grant Payment to – Reome Electrical & General Contracting – Particle payment of \$11,000.00 for Brittney & Nathan Sutherland property located 706 Division Street. Motion by Trustee Ladd Second by Trustee Foster. All in favor and carried.**
- **Approve CDBG Grant Payment to-Reome Electrical & General Contracting – Particle payment for \$13,500.00 for Thomas & Laurie Narsasian property located at 765 Railroad Street. Motion by Trustee Foster Second by Trustee Ladd, all in favor and carried.**
- **Approve – CDBG Grant Payment to Newton Construction – Full payment of \$11,450.00 for Thomas & Laurie Narsasian Property located at 765 Railroad Street/ Motion by Trustee Ladd Second by Trustee Foster, all in favor and carried.**
- **Approve – CDBG Grant Payment to Reome Electrical & General contracting – Particle Payment of \$10,000.00 for Kyle Hawk property located at 1638 Cortland Street. Motion by Trustee Foster Second by Ladd all in favor and carried**
- **Approve -CDBG Grant Payment to Newton Construction – Full payment of \$6495.00 for Kyle Hawk property located at 1638 Cortland Street. Motion by Trustee Ladd Second by Trustee Foster, All in favor and carried.**
- **Approve – CDBG Grant payment to Village of DeRuyter for \$200.00 for Permits issued to Barber-Kowalski- 1729 Mill Street; Hawk-1638 Cortland Street, Narsasian-785 Railroad Street, Sutherland-706 Division Street. Motion by Trustee Foster Second by Trustee Ladd all in favor and carried.**

Motion to pay bills and approve payroll:

- **Payroll June 2022 \$ 5547.41**
- **Abst #2 79,823.36**
- **Motion to adjourn meeting by: Mayor Marshall** **Time: 6:57**

- **Respectfully Submitted by:**
- **Trustee Foster in for Clerk Tiffany**



At a regular meeting of the Village of DeRuyter, Madison County, State of New York, held on July 20th, 2022, at the Village Hall, the following resolution was made by Trustee Foster and was subsequently seconded by Trustee Ladd.

WHEREAS THE Village of DeRuyter designates Travis J Marshall as ADA Coordinator.

In accordance with the requirements of Title I of the Americans with Disabilities Act of 1990 (ADA), the Village of DeRuyter will not discriminate against qualified individuals with disabilities on the basis of disability in its services, program, or activities.

Employment:

Village of DeRuyter does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under Title I of the ADA.

Effective Communications:

Village of DeRuyter will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in (Name of Recipient) programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments.

Modifications to Policies and Procedures:

Village of DeRuyter will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities, For example, individuals with service animals are welcomed in Village of DeRuyter offices, even where pets are generally prohibited.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of DeRuyter, should contact the office of Village of DeRuyter as soon as possible but no later than 48 hours before the scheduled event.

The ADA does not require the village of DeRuyter to take any action that would fundamentally alter the nature of its programs as services or impose an undue financial or administrative burden.

Complaints that a program, service, or activity of Village of DeRuyter is not accessible to persons with disabilities should be directed to Travis J Marshall.

Village of DeRuyter will not place a surcharge on a particular individual with disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable modifications of policy, such as retrieving items from locations that are open to the public but are not accessible to persons who use wheelchairs.

Village Board Members Present:

Trustee – Foster

Trustee – Ladd

Mayor - Marshall

Resolution NO. 22-005 GRIEVANCE PROCEDURE POLICY

At a regular meeting of the Village of DeRuyter, Madison County, State of New York, held on July 20th 2022, at the Village Hall, the following resolution was made by Trustee Ladd and was seconded by Trustee Foster.

WHEREAS this Grievance Procedure is established to meet the requirements of the Americans with Disabilities Act of 1990 (ADA). It may be used by anyone who wishes to file a complaint alleging discrimination on the basis of disability I the provision of services, activities, programs or benefits by the Village of DeRuyter. Employment related complaints of disability discrimination are covered elsewhere, in policies available from the human resources office of the Village of DeRuyter.

The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date, and description of the problem. No particular format of the complaint is required. Alternative means of filing complaints, such as personal interviews or a tape recording of the complaint will be made available for persons with disabilities upon request. The complaint should be submitted in writing by the grievant and /or his/her designee as soon as possible but no later than 60 calendar days after the alleged violation to:

**(Designee for reasonable Accommodation/ADA –
ADA Coordinator: Travis J Marshall, Mayor
Po Box 277, DeRuyter, NY 13052**

Within 15 calendar days after receipt of the complaint, the ADA Coordinator or his/her designee will meet with the complainant to discuss the complaint and the possible resolutions. Within 15 calendar days of the meeting, the ADA Coordinator or his/her designee will respond in writing, and where appropriate, in a format accessible to the complainant, such as large print, Braille, or audio tape. The response will explain the position of the (Name of Recipient) and offer options for substantive resolution of the complaint.

If the response by the ADA Coordinator or his/her designee does not satisfactorily resolve the issue, the complainant and or his/her designee may appeal the decision within 15 calendar days after receipt of the response to the agency head or his/her designee.

Within 15 calendar days after receipt of the appeal, the agency head or his/her designee will respond in writing, and, where appropriate, in a format accessible to the complainant, with the agency's final resolution of the complaint, or indicating that the matter has been returned to the ADA Coordinator for further action. If further response is indicated, the complainant will be contacted within 15 calendar days.

All written complaints received by the ADA Coordinator or his/her designee, appeals to the agency head or his/her designee, and responses from these two offices will be retained by the (Name of Recipient) for at least three (3) years:

Village Board Members Present:

Trustee - Foster

Trustee - Ladd

Mayor - Marshall

