

### Regular Meeting

- Regular Meeting Called to order 6:15 pm by Mayor Marshall
- Attendance: Mayor Marshall, Trustee Ladd, Clerk Tiffany, Aleisha Pforter, Aaron Pforter, Roxanne Groves
- Absent: Trustee Foster
- Accept/Approve May 2025 Minutes, Motion by Trustee Ladd, Seconded by Mayor Marshall all in favor and carried
- Accept/Approve May 2025 Treasurer Report Motion by Trustee Ladd, Seconded by Mayor Marshall, all in favor and carried.

### Old Business ~ On Hold

- Water Rules regulations update – Aaron & Mayor to review.
- Wind Zoning Law –
- Labor Contract with Town of DeRuyter – Review during budget process-August
- Fire Protection Contract – review during budget process-August 2025

### New Business ~ Discussion Items

- Highway- (Marshall) Seminary Street – Left off 2024 ~ Division Street to Railroad Street, Milling will begin June 25, and pavement will be June 27. Town is working on Dublin Road, Suit-Kote has reached out to neighboring towns for help with dumping the millings. Fairgrounds/fields look good, despite all the rain we been having.
- Water – Aaron Pforter -Spoke with NY Rural Water, willing to help with rates, budget items. Like to pressure wash the water tank on south hill this year.
- Recreation Youth Program – Spring sports are completed, the girls U12 won the league, hopefully will receive trophies soon. Summer sports have started practice with week. Swim program will start July 7- 24<sup>th</sup>. Will use Fridays as rain dates, Time 9:45 from school, stop at Cuyler Fire house children will swim from 10:30-11:30, open swim starts at 12.00. Aleisha asked if the Village thought about putting up Dog pooping stations. Poop bags are being tossed everywhere. Huge issue. Aleisha reported they finally got on the softball field to do field work. Need some gravel over on the fence line. Low area and it's wet.
- Public Comments: Roxanne Grove-animals are back, out of barn. Mayor Marshall thought the DEC was there. Mayor Marshall also talked about Chickens within the village. He will put together a letter to put in the water bills regarding animals, and chickens need to be caged, not free range. What about 718 Utica Street, grass is getting high. Mayor Marshall know that Code Enforcer Ladd has sent letters out. Will follow up with him in the next few days. Bushes on Mill Street, town mower is broken down they will get to them as quickly as possible.
- Other: Mayor Marshall asked the Board of Trustees to review and setup a Building Reserve Fund. It's been well over twenty yeas and our building needs repairs. Trustee Ladd asked if the Madison County Rural Health and the DeRuyter Free Library could use the Fairgrounds July 28<sup>th</sup> from 9 am to 6 pm for Storybook Walk. Mayor Marshall also mentioned July 21 the Fire Department; Madison Co EMS will be at the DeRuyter Free Library for event. A date has been set for the 2025 Winterfest, December 6, 2025, from 4:00-6:00 pm at the DeRuyter Town Hall.

### Board Action Items

**Approve – Year End Budget Transfer as per attached. Motion by Trustee Ladd, Second by Mayor Marshall, for Clerk Tiffany to make the yearend transfer as written.**

**Approve The request for DeRuyter Firemen's Fair Chairman Chris Coon. To hold the Annual DeRuyter Firemen's Fair August 7,8,9 and 10<sup>th</sup>. Also to grant permission to hold the parade on Saturday evening August 9<sup>th</sup>, 2025, if Madison Co Sheriff department grants approval and the NYS Dot accepts permit application. Motion by Trustee Ladd, Second by Mayor Marshall all in favor and carried.**

***Approve – To eliminate resolution 01-2025 taking \$20,000.000 from the Street Reserve for Crack Filling and Micro Surfacing Division & Lincklaen Street. After reviewing the General fund revenue and expenditures for 2024-2025, as well as the CHIPS we received it will cover the cost of the Crack Filling Micro Surfacing. Motion by Mayor Marshall and Second by Trustee Ladd all in favor and carried.***

**Motion to pay bills and approve Abstract. Motion by Trustee Ladd, Seconded by Mayor Marshall.**

- Abst # 13 (2024-2025) \$3955.09; Abst 1 (2025-2025) \$ 38161.48
- Payroll #05 \$ 2959.74
- motion to adjourn meeting by: Mayor Marshall      Time: 6:48pm

**Meeting Date: June 18th, 2025, Transfers for 2024-2025 Budget Year**

***Motion by Trustee Ladd seconded by Mayor Marshall to make the following transfers/budget amendments. All in favor and carried.***

<u>General Fund</u>		<u>Increase</u>			<u>Decrease</u>
				Insurance	
A1320.4	Clerk Contractual	\$ 4,760.65	A1910.4	Contractual	\$ 3,024.93
A1420.4	Law Contractual	\$ 1,250.00	A1990.9	Contingency	\$ 1,000.00
A1450.4	Elections Contractual	\$ 32.96	A3410.40	Fire Protection	\$ 2,273.23
A5112.2	CHIPS	\$ 5,350.24	A5110.4	Highway Contractual	\$ 5,350.24
A3410.41	Fire Grant	\$ 1,000.00	A1355.4	Assessor	\$ 1,250.00
A3410.44	Fire Building	\$ 1,273.23	A1325.1	Clerks Salary	\$ 0.08
A3510.1	Control of Dogs	\$ 0.04	A9040.81	Workers Comp	\$ 768.68
A3620.1	Safety Inspection	\$ 0.04			
<b>Total</b>		<b>\$ 13,667.16</b>			<b>\$ 13,667.16</b>

**Water Fund**

F8310.4	Water Adom	\$ 7,403.58	F8320.4	Contractual	\$ 7,403.58
	<b>TOTAL</b>	<b>\$ 7,403.58</b>			<b>\$ 7,403.58</b>

**Joint Youth Program**

J7320.1	Salaries Joint Youth	\$ 3,251.40	J7320.2	Equipment	\$ 4,000.00
J9030.8	Social Security	\$ 292.75	J9040.8	Workers Comp	\$ 18.86
J7320.4	Contractual	\$ 474.71			
	<b>Total</b>	<b>\$ 4,018.86</b>			<b>\$ 4,018.86</b>