

Regular Meeting

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

Attendance: Mayor Marshall, Trustee Ladd, Trusted Foster, Clerk Tiffany, Aleisha Pforter, Aaron Pforter

Absent: Walt Cook

Accept/Approve February 2025, Minutes, motion Trustee Foster by Trustee Ladd, all approved.

Accept/Approve February 2025, 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 – Mayor to meet with Town Supervisor-Mayor Marshall to meet with town Supervisor Rex Vosburg.

Fire Protection Contract – Contract up 2025, Budget time.

New Business

Discussion items

Highway- Walt Cook No report from Walt. Mayor Marshall pointed out that the Town crew was cleaning up around the village, fixing a few potholes. Clean up date schedule for May 3th 7 am to noon at the Town Garage, Ruritan doing scrap metal as well.

Water: Aaron Pforter – Ventrac hit the meter pit at Dollar General. Aaron reached out to NYS Rural Water for help with water rates, has not heard back. The water meter at Karen Havens was removed, need to be replaced due to fire. Once they finish repairs Aaron will replace it with a new meter. Textile shut off, then turned back on.

Recreation Youth Program – Aleisha Pforter handed out the yearly recreation report, and 2025 estimated cost report. Aleisha & Aaron are looking to hand down the recreation program. Hopefully we can get more kids to sign up for swimming this summer, heard that the school is scaling back on programs for the summer. Swim contract received set for July 7th – July 25. Monday-Thursday with Fridays as rain dates. Aleisha is setting up a CPR class for Coaches.

Public Comment - Fairgrounds: someone is dumping household items and trash on the grounds; how do we get people to pick up after their pets. Asked if Tennis Courts were staying, yes per Mayor Marshall don't have any plans for removing them at this time. Will as the town crew to clean them up again this year.

Other:

- March 18th Election results: Total of 99 Votes (89 in person 10 Absentees)

Mayor results:

Calvin Wallingford 13 votes

Travis Marshall 81 Votes

Write In – Mary E Roodenburg 3 Votes

Trustee results:

Write in – Amanda Ladd 11 Votes

Mary E Roodenburg 3 Votes

- Tentative Budget 2025-2026 was handed out to the Board of Trustees for review.
- Madison County EMS on 3/10/2025 at 6:00 pm went into service. Servicing the surrounding Madison County area with management of 24/7 based on the DeRuyter Fire House 1663 Cortland Street, DeRuyter. At 6:00 am to 6:00 pm shifts.

- Mayor Marshall – route 13 will be paved and drainage fixed this summer by NYS DOT. They have looked at the drainage in front of Untied Church and Mrs. Snyders to make sure that the water flows to catch basin.

BOARD ACTION ITEMS

Approve – “April is Fair Housing Month” proclamation is below. Motion by Trustee Foster, Second by Trustee Ladd all in favor.

Approve - Membership Application for Tioughnioga Fire Department for Katie Raymond. Motion by Trustee Foster, Seconded by Trustee Ladd. All in favor

Approve – Post Standard out of Syracuse as the Village of DeRuyter Legal Paper. Cortland Standard closed after 157 years of publishing. Motion by Trustee Ladd, Seconded by Trustee Foster, All in favor

Approve – Water Application for Charles R Ladd, 755 Utica Street, Purchased home from Lori Ladd. Motion by Trustee Foster, Seconded by Trustee Ladd, All In favor

Approve – Fair ground usage – DCD Sport Boosters – May 3-4, 2025, Co-Ed Softball Tournament Chicken BBQ Fundraiser 9 am – 6pm. Motion by Trustee Ladd, Seconded by Trustee Foster All in favor, and to waive all fees.

Approve – Fair Ground usage – United Church of DeRuyter April 19, 2025, 8 am to 11am for Easter Egg Hunt. Motion by Trustee Ladd, Seconded by Trustee Foster All in favor and to waive all fees. The bathroom will not be open.

Approve – 2024-2025 Recreation Youth Program report submitted by Aleisha Pforter. Motion by Trustee Foster, Approve – Karen Haven water service to be removed and no fees until Aaron restores her service once repairs are done due to a house fire. Motion by Trustee Foster, Seconded by Trustee Ladd, all in favor.

Motion to pay bills and approve Abstract.

- Abst # 10 \$7987.3
- Payroll #02 \$3749.41
- motion to adjourn meeting by: Mayor Marshall Time: 7:10 pm

****** Next Village Board Meeting April 9th, 2025, at 6:15 pm (Budget Adoption) and Oath of new officers.**

PROCLAMATION

MONTH OF APRIL

"WHEREAS, in accordance with the Title VIII Fair Housing Policy of the Civil Rights Act of 1968 and the Fair Housing Amendments Act of 1988 and,

WHEREAS, the month of April 2025 has been designated by the U.S. Department of Housing and Urban Development's Office of Fair Housing and Equal Opportunity as Fair Housing Month.

NOW THEREFORE BE IT RESOLVED, that the Village Board of the Village of DeRuyter hereby declares and proclaims April as Fair Housing Month in the Village.

Mayor