

**Regular Meeting**

***Regular Meeting called to order by Mayor Marshall at 6:21 pm***

***Attendance: Trustee Ladd, Clerk Tiffany, Aaron Pforter, Linda Springer, Michele Kennedy, Roxanne Grove, Vern Grove, Sandi Wilcox***

***Absent: Trustee Foster, Walt Cook***

**Accept/Approve October 2023 Minutes motion by Trustee Ladd, Second by Mayor Marshall**

**Accept/Approve October 2023 Treasurers report, motion by Trustee Ladd, Second by Mayor Marshall 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

Fire Protection Contract – Contract up 2025, Budget time.

**New Business**

**Discussion items**

Highway- Walt Cook – No Report

Water-Aaron Pforter – Annual Health Department walk throw. Water Tanks needs to be inspected. Cost approximately \$3500.00 needs to be inspected every five years. The company out of Tully wants us to drain the tank and be down for a day or two, which is not feasible. Aaron asked about the Water grants, Mayor Marshall stated we needed 10 million dollars to move forward with the grants, we could apply for all the grants, still would need to BOND the projects and its substantial amount of money. Aaron asked about reindexing the village/town. Mayor Marshall would investigate the process and legality. Need to do the Lead/copper inspection next week. 10 places need to be collected.

Joint Youth – Basketball season is up and running. Will play in the Cortland leagues. The cost is approximately \$900.00 for two teams. Hoping to have a 5-6 grade girl team.

**Other: Public Comments**

- ✓ Vern Grove- animal farm on Utica Street is getting bigger. Dogs on Mechanic St. not sure if they are license or have shots or not, there are not on leash, they run out at anyone that's out and about. Mayor Marshall to talk with Dog control Jack Toolan.
- ✓ Potholes on route 13 Hot cold mix fixed for a brief time. Mayor Marshall reached out to Senator to see why we are not on the five-year plan for repairs.
- ✓ Mayor Marshall replied to last month's question on who the planning/zoning board for the Village, Mayor Marshall stated the Trustees/Mayor are the planning/Zoning board with state rules apply.
- ✓ Aaron Pforter asked if the Ag Department at the School could paint the Garage sign/building. Mayor Marshall was ok with the Garage sign, the building you must be a certain age. But the sign could be an AG or Art department project.
- ✓ Mayor Marshall said he would like to see the Village Garage and Water tank painted next summer. Also, possible the Fire hydrates. Maybe reach out to the school to see if any seniors need community service.
- ✓ Michele Kennedy – looking to tear down the house at 710 Division Street and put up a single-story home, ~ 1000 square feet. Mayor Marshall asked Michele to get plans (specs) but really doesn't see an issue as long as it not any bigger than what's there and within property lines. Michele did show Mayor Marshall a tentative drawing. Michele stated it still early, just wanted to get a start on what is needed, hoping to have it within the next two to three years.

### Board Action Items

***Approve – Water application Meagan Dwelly, purchase 718 Railroad St. Richard Hannafan/Dan Ladd Property. Motion by Trustee Ladd, Second by Mayor Marshall all in favor and carried.***

***Approve - 2023 Joint Youth Activity Report submitted by Aleisha Pforter. Motion by Mayor Marshall, second by Trustee Ladd all in favor and carried.***

***Approve – Aaron Pforter to contact the Water Tank Company and have the inspection done asap. Approve the Cost of \$3500.00. Motion by Trustee Ladd, Second by Mayor Marshall all in favored and carried.***

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

***Payroll - October was approved at the October 26h meeting.***

***Abstract #6 \$15378.69***

**motion to adjourn meeting by: Mayor Marshall, second by Trustee Ladd**

**Time: 6:45pm**

***Respectfully submitted by***

***Ardene Tiffany, Clerk***