

The regular meeting of the Village Board was called to order at 6:20 p.m. on September 21, 2022, held at 1663 Cortland Street, Fire Hall Conference Room., by Deputy Mayor Foster

Present were-Deputy Mayor Foster, Trustee Ladd, Clerk Tiffany

Absent: Mayor Marshall, Aaron Pforter, Walt Cook

Motion by Deputy Mayor Foster, Second by Trustee Ladd accept August minutes, all in favor and approved.

Motion by Trustee Ladd, Second by Deputy Mayor Foster to accept the August 2022, Treasurer's Report, all in favor and approved.

### **Old Business**

On Hold:

Water Rules regulations update – Aaron & Mayor to review  
Solar and Wind Zoning Law –  
Labor Contract with Town of DeRuyter –  
Fire Protection Contract -

### **New Business**

#### **Discussion items**

Highway- Walt Cook – Mayor Marshall email- Lincklaen street Drainage project is moving along nicely; Walt is working on a solution for winter to make the surface plowable. Fields at fairgrounds, sprayed for mosquitoes (est. \$400.00) from what Travis hears it is working. We need to re-evaluate whether is worth the money.

Water-Aaron Pforter – no report

Joint Youth – Aaron Pforter- year-end report attach

Other:

1. Seems to be an issue with camper fella driving along the brand-new fence. Travis will speak to Tom/Laurie Narsasian, a path worn in on our property.
2. Thoma Projects are moving along, more to approve at meeting.
3. New York PFAS Cost recovery Program – NY Rural Water Association has teamed up with National Rural Water Associations. Utility (Water) register into a no cost to protect utility and rate payers from a PFAS contamination financial burden. (Review)
4. ReplCloud LLC estimated for monitors and Dock station.

### **Board Action Items**

- **Approve – Tioughnioga Fire Department Application for Fay Van Nordstrand motion by Deputy Mayor Foster, Second by Trustee Ladd, all in favor and approved.**
- **Approve – Applicant Approval Request 2020 CDBG Program. Four applicants that have applied for and have been requalified for the Village Community Development Housing Rehabilitation Program. Attached are request forms. Motion by Trustee Ladd, second by Deputy Mayor Foster, all in favor and carried.**
- **Approve CDBG Grant #327HR130-20 drawdown #5 in the amount of \$56,179.93. Vouchers are listed in Abstract #4. Motion by Deputy Mayor Foster, second by Trustee Ladd, all in favor and carried.**
- **Review and approve 2022 Recreation Program Year-end Report; Motion by Trustee Ladd, Second by Deputy Mayor Foster all in favor and carried.**
- **Approve – to order Monitor and Dock Station from ReplCloud for Clerk office. Motion by Deputy Mayor Foster, second by Trustee Ladd, all in favor and carried.**
- **Approve – Fairground application for Madison Co Rural Health Story Book Walk on October 28<sup>th</sup> from 5—8 pm. Motion by Deputy Mayor Foster, second by Trustee Ladd all in favor and carried.**

**Motion to pay bills and approve payroll: Motion by Deputy Mayor Foster, Second by Trustee Ladd**

- **Payroll August 2022 \$ 2670.91**
- **Abst #4 \$79,902.62**
- **Motion to adjourn meeting by: Deputy Mayor Foster** **Time: 6:50pm**

- Respectfully Submitted by:
- Clerk Tiffany