

Regular Meeting

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

Attendance: Mayor Marshall, Trustee Ladd, Trusted Foster, Clerk Tiffany, Vern Groves, Roxanne Groves

Absent: Aaron Pforter, Walt Cook

Accept/Approve December 2024 Minutes, motion Trustee Ladd by Trustee Foster, all approved.

Accept/Approve December 2024 Treasurers report, motion by Trustee Foster, Second by Trustee Ladd 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. Mayor Marshall stated out snow plowing, keeping sidewalks clear.

Water: Aaron Pforter – No report

Joint Youth- No report

Public Comment- What the status of the Green House on Utica Street. Library has turned off Wi-Fi and they now have own Wi-Fi, so no activity at library , Mayor Marshall stated that we have 2 sheriff day and 1 at night.

Other: Mayor Marshall reported we received a large TV and laptop computer from PERMA to do safety training, the Fire department agreed to purchase another TV the same size, so two will be mounted in the conference hall to do Fire training or other training that's available.

BOARD ACTION ITEMS

Approve – – Water Application Robert & Ruthann Stone, purchased property 713 Railroad Street. Nancy McMasters. Motion to accept application Trustee Foster Second by Trustee Ladd all in favor

Approve – Subordination Request – Kyle Hawk to refinance his existing mortgage, subject to the Village Subordinating its mortgage. Mr. Hawk has a Village FY2020 housing Rehabilitation Program for owner-occupied properties. The Village funds provided as 100% deferred loan over a five-year period. Forgiven 11/1/2027. Motion to accept Subordination Request from Mr. Hawk and Thoma Development Motion by Trustee Ladd Second by Trustee Foster, all in favor

Approve – 4th quarter water billing in the amount of \$12,000.49 plus additional Backflow charges of \$680.00 total \$12680.49. Motion by Trustee Foster Second by Trustee Ladd all in favor

Approve – Village Clerk to set up Auto-Pay LEAF Commercial Capital, Inc (Copy Lease) to avoid late fee charges. Payments due the 15th of each month. Motion by Trustee Ladd Second by Trustee Foster, all in favor

Motion to pay bills. Motion by Trustee Ladd, seconded by Trustee Foster, All approved.

- **Abst # 8 \$ 6328.27**
- **Payroll # 12 \$3875.91**

Next meeting is February 18, 2025^h at 6:15 pm.

- **Motion to adjourn meeting by: Mayor Marshall**

Time: 6:47 pm

Respectfully submitted by: Clerk Tifany