

Regular Meeting

- Regular Meeting Called to order 6:15 pm by Mayor Marshall
- Attendance: Mayor Marshall, Clerk Tiffany, Trustee Foster & Ladd, Aleisha Pforter, Sandy Willcox
- Accept/Approve June 2025 Minutes, Motion by Trustee Ladd, Seconded by Trustee Foster all in favor and carried
- Accept/Approve June 2025 Treasurer Report Motion by Trustee Foster, Seconded by Trustee Ladd, 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 has been paved, looks good a few water spots, are watching to see what happens.
- Water – Aaron Pforter -Meeting next week with the sanitation people. But all looks good currently. Try to meet with Clerk Tiffany early September to finish up the NYS Rural water and get a budget amount.
- Recreation Youth Program – Springs sports have finished up. Swim has one more week, Baseball, softball about three more weeks. Missy Newton is working on getting fall soccer program up and on parent square.
- Public Comments: Sandy Willcox address the fire house/village office Contracts and renovations. Fire Chief Toolan and Mayor were both in on the Contract and renovation discussion. Contract regarding Renovations with the county. County is looking at \$50,000. Mayor looking at possible 80-90,000.00 no borrowing of money. The Chief and mayor working with Madison Co EMS closely on the contract regarding renovations. Put a cap on renovation cost.
- Mayor: Clerk office is getting ready to move to 735 Utica Street, aiming for August 21, Highway crew is willing to help with the move. Paving of Route 13 schedule has changed from August to September. The Fairman's fair is three weeks away from tomorrow.
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Board Action Items

Approve – Jessalyn Hawk as softball Spring (\$500.00) and Summer (\$1000.00) Rec Specialist. Motion by Trustee Ladd second by Trustee Foster, all in favor and carried.

Approve – Aleisha Pforter as Swim Recreation Specialist at the lump sum of \$1000.00, Motion by Trustee Foster, Second by Trustee Ladd, all in favor and carried

Approve – Rhya Richardson as Bus Monitor for the 2025 Swim Program at the rate of \$15.50 per hour. Motion by Trustee Foster, Second by Trustee Ladd, all in favor and carried

Approve – Keeley Worlock as Bus Monitor for the 2025 Swim Program at the rate of \$15.50 per hour. Motion by Trustee Foster, Second by Trustee Ladd, all in favor and carried

Approve – Sarah Rouse as Bus Driver for the 2025 Swim Program at the rate of \$37.23 per hour. Motion by Trustee Foster, Second by Trustee Ladd, all in favor and carried

Approve – Shelley Campbell as Bus Drive for the 2025 Swim Program at the rate of \$37.23 per hour. Motion by Trustee Foster, Second by Trustee Ladd, all in favor and carried

Approve – Aleisha Pforter as Spring Baseball Recreation Specialist at the lump sum of \$1000.00. Motion by Trustee Foster, Second by Trustee Ladd, all in favor and carried

Approve – Board Resolution attached to set up a Capital Improvement Reserve Fund. Motion by Trustee Foster, 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 # 2 \$104,644.87**
- **Payroll #06 \$4102.10**
- **Next meeting is August 20th at 6:15 pm at the Firehouse.**
- **motion to adjourn meeting by: Mayor Marshall Time: 6:45pm**

Village Board Resolution 03-2025

Village of DeRuyter to establish Capital Improvement Reserve Fund

- **WHEREAS the Village Board of Village of DeRuyter has determined that it is prudent financial management to accumulate cash for future expenditures, to plan ahead and systematically save moneys for future capital improvements needed for the Village Office Building/ Fire House; and**
- **WHEREAS the Village Board of Village of DeRuyter has determined that such prudent financial management can reduce or eliminate interest on borrowed funds and other costs associated with debt issuance and reduce the risk of sharp increases in the annual budget; and**
- **WHEREAS the Village Board of Village of DeRuyter has the ability to exercise such prudent financial management by establishing capital reserve funds pursuant to New York State General Municipal Law; and**
- **WHEREAS the Village Board of Village of DeRuyter has determined that it is in the best interests of the Village of DeRuyter to establish a Capital Improvements Reserve Fund for the future capital expenditures for Capital Improvements needed for the Village Office and Fire House.**
- **NOW, THEREFORE, IT IS HEREBY RESOLVED, that pursuant to Section 6-g of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “Capital Improvements Reserve Fund” (herein after “Capital Improvements Reserve Fund”). The purpose of this Capital Improvements Reserve Fund is to accumulate moneys for capital expenditures in connection with the buildings and real property needed for the Village Office/Fire House; and**
- **IT IS HEREBY FURTHER RESOLVED that the chief fiscal officer of the Village of DeRuyter is hereby directed to deposit and secure the moneys of this Capital Improvements Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Village Board of Village of DeRuyter may invest the moneys in the Capital Improvements Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of DeRuyter. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Capital Improvements Reserve Fund. The chief fiscal officer shall account for the Capital Improvements Reserve Fund in a manner which maintains the separate identity of the Capital Improvements Reserve Fund and shows the date and amount of each sum paid into the Capital Improvements Reserve Fund, interest earned by the Capital Improvements Reserve Fund, capital gains or losses resulting from the sale of investments of the Capital Improvements Reserve Fund, the amount and date of each withdrawal from the Capital Improvements Fund and the total assets of the Capital Improvements Reserve Fund, showing cash balance and a schedule of investments, if any, and shall, at the end of each fiscal year, render to the Village Board of Village of DeRuyter a detailed report of the operation and condition of the Capital Improvements Reserve Fund; and**
- **IT IS HEREBY FURTHER RESOLVED, that except as otherwise provided by law, expenditures from the Capital Improvements Reserve Fund shall be made only for the purposes for which the Capital Improvements Reserve Fund is established. No expenditure shall be made from the Capital Improvements Reserve Fund without the approval of the Village Board of Village of DeRuyter and such additional actions or proceedings as may be**

required by Section 6-g of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 7 of Section 6-g of the General Municipal Law, and.

- IT IS HEREBY FURTHER RESOLVED that this resolution is adopted within the Village of DeRuyter at the regular board meeting to be held on July 16, CREATING A TYPE OF CAPITAL RESERVE FUND TITLED AS “CAPITAL IMPROVEMENTS RESERVE FUND”, TO BE USED FOR FUTURE CAPITAL EXPENDITURES IN CONNECTION WITH THE BUILDINGS AND REAL PROPERTY NEEDED FOR THE VILLAGE OF DERUYTER”
- The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:
 - Heidi Foster Trustee Voted yes
 - Amanda Ladd Trustee Voted yes
 - Travis Marshall Mayor Voted yes
- The resolution was thereupon declared duly adopted. July 16, 2025

Respectfully submitted by
Clerk Tiffany