

**Regular Meeting**

- Regular Meeting Called to order 6:17 pm by Mayor Marshall
- Attendance: Mayor Marshall, Clerk Tiffany, Trustee Foster, Trustee Ladd, Vern Groves, Roxanne Groves
- Absent: Aaron Pforter
- Accept/Approve September 2025 Minutes, Motion by Trustee Ladd, seconded by Trustee Foster all in favor and carried
- Accept/Approve September 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 – Mayor Marshall presented a new contract on October 10<sup>th</sup> to the Town. Mayor is asking for \$127,000.00 and a two-year contract.

**New Business ~ Discussion Items**

- Highway- (Marshall) No report from Walt. State is working on Rt 13 and should be finished by the end of the month. The topcoat they will be using a product the needs to be rolled, hammered hard, worried that it might affect the water lines. Paving has caused several traffic backups, especially during opening of school and end of the day. Students were late for school. Sidewalks must be ADA compliance. Some curb areas need to be replaced.
- Water: Aaron Pforter - No report. Mayor Marshall stated he was working on marking water lines for the RT 13 project.
- Recreation Youth Program - no report. Mayor Marshall stated the soccer program has ended, basketball will start soon.
- Other:
  - Trees in the Village right away, Seventh Day Church tree by wheelchair ramp, Marshall stated he has reached out to a few companies to get quote.
  - Outside water rates, and business accounts that are past due. Outside water customers need a resolution to put on Town Taxes, business send to Village taxes in April if not paid
  - Annual Village election held on March 28, 2026 – Trustee Foster term is up.
  - Winterfest is December 6<sup>th</sup> from 4pm to 6pm.
- Mayor:
  - Proclamation Honoring Michelle Stafford in recognition of excellence and service as owner of Shelly's.
  - Dan Degear and Town Supervisor Rex Vosburg have been working on the firehouse renovation plans. The county has \$50,000.00 set aside for renovation. Project is being done in phases. The Town of DeRuyter was asked to give the \$40,000.00 to the Village instead of Madison Co EMS to help offset raising cost. Town Supervisor and Mayor to set agreement on what the money will be used for.
- Public Comments: Vern Groves asked what the tax rate per household was for the EMS. Mayor Marshall commented he didn't have the numbers, will reach out to Madison co to see if they could answer.

**Board Action Items**

**Approve – Gracie Hubbard as the new Dog Control Officer effective 10/1/2025 at the salaries of \$1253.00 per year due to the resignation of Janet Toolan. Motion by Trustee Foster, Second by Trustee Ladd all in favor.**

**Approve** – Deanna Showers/Logan Williams (DL Town Tavern) water application for 1678 Cortland St, Purchased of Shelley's. Motion by Trustee Ladd, Second by Trustee Ladd. Carried all in favor

**Approve** – 3<sup>rd</sup> Quarter Water Reading in the amount of \$12,168.39. Motion by Trustee Foster, Second by Trustee Ladd all in favor and carried

**Approve** – 2025 Unpaid Village Taxes to be turned over to Madison County in the amount of \$10,310.01 total of 25 unpaid parcels. Motion by Trustee Ladd, second by Trustee Foster all in favor and carried.

**Approve Resolution** – *To allow Tax Collector to Re-levy past-due water bills for outside residents (Town of DeRuyter) to the Town of DeRuyter Taxes in January. Motion by Trustee Foster, Second by Trustee Ladd, all in favor and carried.*

Motion to pay bills and approve Abstract. Motion by Trustee Foster, second by Trustee Ladd.

- Abst # 5. \$ 18832.40
- Payroll #08 \$3997.68 monthly & Quarterly
- Next meeting will be held November 19<sup>th</sup> 6:15 pm
- Motion to adjourn meeting by: Mayor Marshall      Time: 7:00 pm