

OFFICIAL

Regular Meeting

- Regular Meeting Called to order 6:18 pm by Mayor Marshall
- Attendance: Mayor Marshall, Trustee Ladd, Trustee Foster, Clerk Tiffany, Sandi Wilcox, Roxanne & Vern Groves
- Absent:
- Accept/Approve February 2026 Minutes, Motion by Trustee Foster, seconded by Trustee Ladd all in favor and carried
- Accept/Approve February 2026 Treasurer Report Motion by Trustee Ladd, seconded by Trustee Foster, 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 (December with Rex)
- Tree in Village -1 Seventh Day Church Railroad Street, 2 Cortland Street- Streichert, 1 Utica Street- Benjamins

New Business ~ Discussion Items

- Highway- (Marshall) – Mayor Marshall reported the Town crew will be out do winter clean-up, also spring clean up day has been scheduled for May 16,
- Water: Aaron Pforter – break on the hill, Adam helped and it has been fixed. Checking on high usage of water and it is not leveling out at night so it will need to investigate for leaks.
- Recreation Youth Program – Basketball clinic starting next week. Checking with Sheri Smith on schedule. Apple Valley registration coming up quickly
- Public Comments:
 - Green House on Utica Street is up for sale by owner.
- Other:
 - Neal Capone came to town mtg & census done for school – 306 count PK-12th grade which effects our state aid. Town is doing a study to try increase housing stock for families with children. Grant funds that are available are now mainly going to low/moderate income households. Things that have been in discussion for years of changing Ag zoned land to residential. Need to try to be sure our school stays as it is the hub of our community.
 - Sandy Wilcox- the fire dept, is no longer interested in furnishing the tables and chairs for activities at the fairgrounds after the fair is done. Anyone using the fairgrounds after that would need to provide their own tables & chairs.
 - Fire dept would like to get a dumpster for trash-Syracuse Haulers can provide \$80.00 a month for Bi-weekly pickups.

Board Action Items

- **Approve – to Amend the 2025-2026 Budget by \$40,000.00 Revenue A2210 General Services Other Governments (From Town of DeRuyter) Expenditure A1620.41 Building Maintenance. Approved by the Town of DeRuyter Board 11/2025 to help offset Maintenance costs for Madison Co Emergency Management Services located at 1663 Cortland Street property.**

- **Approve** – Fairground usage for Kitt Warren Community Fund-Raffle drawing September 12, 2026 10 am-4pm
- **Approve** – Fireman to hold the Annual Tractor Pulls Friday Night May 29th, 2026, starting at 7:00 pm.
- **Approve** – Firemen to hold the Annual Firemen’s Fair August 6,7,8 and 9, 2026. Parade on Saturday August 8th, Fireworks by Youngs Explosives August 9th.
- **Approve** – L. Moore Tree Service LLC proposal 8475 for Tree removal of \$7200.00.

All Board actions passed

Motion to pay bills and approve Abstract.

- Abst #10 \$56,890.82
- Meeting date is changed to 3/25/2026 due to vote being on 3/18/26. Voting can’t be held on 3/17/2026 as it is St. Patrick’s Day
- Motion to adjourn meeting by: Mayor Marshall Time: 7:10 pm

Submitted by Trustee Foster