

OFFICIAL

Regular Meeting

- Regular Meeting Called to order 6:15 pm by Mayor Marshall
- Attendance: Mayor Marshall, Trustee Ladd, Clerk Tiffany, Sandi Wilcox, Roxanne & Vern Groves, Dain Friedman
- Absent: Trustee Foster, Aaron Pforter
- Accept/Approve April 2026 Minutes, Motion by Trustee Ladd, seconded by Mayor Marshall all in favor and carried
- Accept/Approve April 2026 Treasurer Report Motion by Mayor Marshall, 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 (December with Rex)

New Business ~ Discussion Items

- Highway- (Marshall) – Work to be done on Railroad Street this year. Waiting on State budget for CHIPS funding.
- Water: Aaron Pforter – No report
- Recreation Youth Program – no report, Baseball to start soon, swim and summer programs info going out in a few days. Cost of Swim is down from last year.
- Public Comments:
 - Utica Street Property is empty, before anyone moves in or sells, the septic needs work; mayor Marshall will let Code enforcer Chuck Ladd know.
 - Mechanic street certified letter came back as unforwarded address. Will talk with Chuck Ladd
 - Flagpole at the Fire house needs replacing, broke
 - Know of anyone who needs community service. Looking for help to paint the fire hydrates, (red /orange).
- Other:
- Mayor-
 - stated National Grid was going to replace 7 poles within the village, possible next week.
 - Contractors that made the fiber line to the cell tower hit the electrical line at the fairgrounds. Line is part of the track lights, recreation building and village barn. Aaron Pforter, Chris Coon, Stan Covert to fix as soon as possible.
 - A meeting with Town Supervisor Rex Vosburg, Adam Randall-Town Highway superintendent, Amanda Qurk, Neal Capone-School Superintendent, to discuss the mowing for the fairgrounds and town hall in exchange for snow plowing. The school will mow the fairgrounds recreation fields and the Town Hall until the Town hires a new employee. This will also help balance hours on the machines. Shared services agreement.
 - Ventrac replacement is up June 2026. Cost is \$4,000.00.
 - Windows at the Fire house need replacing. NYSERID could possibly help with cost.

Board Action Items

- **Approve – Water service application for Joey-Lynn Wright, new owner of 718 Utica Street (former owner: Patricia Moro) motion by Trustee Ladd, second by Mayor Marshall, all in favor and carried.**
- **Approve – authorize the allocation of up to \$50,000.00 from the General Fund Balance (A915) to offset the cost of road work on Railroad Street, to be applied after CHIPS funding is utilized (A5112.2). Road work is scheduled to begin in the summer of 2026. Motion by Mayor Marshall, second by Trustee Ladd. All in favor and carried.**

Motion to pay bills and Approve Payroll, motion by Trustee Ladd, second by Mayor Marshall

- **Abstract #14 \$12294.83 and Abstract #1 2026/27 \$14491.00**
- **Payroll #04 \$ 3975.60**
- **Next meeting June 17, 2026**
- **motion to adjourn meeting by: Mayor Marshall Time: 6:45**

Submitted by Clerk Tiffany