

OFFICIAL

Regular Meeting

- Regular Meeting Called to order 6:17 pm by Mayor Marshall
- Attendance: Mayor Marshall, Trustee Foster, Clerk Tiffany, Chelsea Coon, Sandi Wilcox, Aaron & Aleisha Pforter
- Absent: Trustee Ladd
- Accept/Approve May 2026 Minutes, Motion by Mayor Marshall seconded Trustee Foster all in favor and carried
- Accept/Approve May 2026 Treasurer Report Motion by Trustee Foster seconded by Mayor Marshall, 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) – NYS CHIPS granted the Village \$29,510.50, Bamboo growth on mill street, & mechanic street near bridge. On route 13 Bridge by the bank. Mayor Marshall stated the Town's mowing tractor was being fixed once that's back they will cut the bamboo down on mill street and mechanic street. Mayor Marshall will contact Tim Marshall NYS Dot Rep. regarding the bamboo on the bridge near the bank.
- Water: Aaron Pforter – Dig safe, had wrong email address, Health department will be requesting more LEAD testing, we do 10 samples will go up to approximately 20 samples. Looking ahead, if LEAD is found, will need to upgrade the pipes, and think about the cost, and budget accordingly.
- Recreation Youth Program- Aleisha reported 31 Swim, 13 juniors, 18 pee wee, 18. T-ball, 15 softballs. Baseball will start in a few weeks. Swimming costs went down from last year.
- Public Comments: Jeremy Small sent email– No show. Chelsea Coon would like permission for the DeRuyter Auxiliary and DeRuyter Fire Department to put two cement pads 4" thick with security hooks at the fairgrounds to install two benches in the Memory of Betty Barber for her donation to the community.
- Other: Tioughnioga cast iron sign at the bridge is gone, Mayor Marshall will reach out to NYS DOT and find out any information. *Potholes- between road and sidewalks who responsibility is it? Mayor Marshall will talk with NYS DOT to determine who's responsible. Paving on Railroad Street June 25 & 26 depending on weather. From fairgrounds to Route 13. Mayor Marshall asked Aaron to mark out water lines in blue.*
- Mayor-
 - Will contract NYS Dept of Labor regarding Railroad Street milling project with Suit-Kote
 - Contract with the Town of DeRuyter. Two years for building use by the Village for Heat & Electric.

Board Action Items

- **Approve – Sarah Whitt - Fairground usage July 12, 2026, for graduation party. Motion by Trustee Foster, Second by Mayor Marshall all in favor and carried.**
- **Approve – Ruritan – Fairground usage July 21, 2026, Ruritan Diner meeting and Scholarship Awards, Motion by Trustee Foster, Second by Mayor Marshall all in favor and carried.**
- **Approve – Year End Budget Transfers- Motion by Trustee Foster, Second by Mayor Marshall all in favor and carried.**

- Approve – Amanda Ladd- DeRuyter and Madison County Rural Health Center fairground usage with for Storybook walk Monday July 27 from 9 am to 5 pm. Motion by Trustee Foster, Second by Mayor Marshall all in favor and carried.
- Approve – Agreement with the Town of DeRuyter for Building use by the Village for Heat & Electric. Motion by Trustee Foster, Second by Mayor Marshall all in favor and carried.
- Approve – Shelly Campbell as Summer Swim Bus Driver at Bus drivers' rate \$39.45 per hour Motion by Trustee Foster, Second by Mayor Marshall all in favor and carried.
- Approve – Victoria LeDuc as Summer Swim Bus Monitor at \$16.00 per hour. Motion by Trustee Foster, Second by Mayor Marshall all in favor and carried.
- Approve – DeRuyter Auxiliary to place two cement pads at the fairgrounds to place benches in memory of Betty Barber. Motion by Trustee Foster, Second by Mayor Marshall all in favor and carried.
- Approve- Megan Warner – Fairground usage July 25, 2026, for graduation party. Motion by Trustee Foster, Second by Mayor Marshall all in favor and carried.
- Approve – Jason Query to attend a conference September 28, & 29 in Albany- Animal Control Officers Conference. Motion by Trustee Foster, Second by Mayor Marshall all in favor and carried.
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- Abst #15 & Abst 1-2026
- Payroll #05 \$2975.60
- Next meeting July 15, 2026
- motion to adjourn meeting by: Mayor Marshall Time: 6:40

Submitted by Clerk Tiffany