

UNOFFICIAL

Regular Meeting

The regular meeting was called to order at 6:20 p.m. by Mayor Marshall.

Attendance

Present: Mayor Marshall, Trustee Foster, Trustee Ladd, Clerk Tiffany, Sandy Wilcox, Aaron Pforter

Absent: [None noted]

Approval of Minutes

A motion to accept and approve the July 2026 Meeting Minutes was made by Trustee Foster and seconded by Trustee Ladd. The motion was put to a vote and carried unanimously.

Approval of Treasurer's Report

A motion to accept and approve the July 2026 Treasurer's Report was made by Trustee Foster and seconded by Trustee Ladd. The motion was put to a vote and carried unanimously.

Old Business – On Hold

- Water Rules and Regulations Update: Aaron and the Mayor will continue review.
- Wind Zoning Law: No new updates.
- Labor Contract with Town of DeRuyter: To be reviewed during the budget process in August and again in December with Rex.

New Business – Discussion Items

Highway (Marshall)

Stan Covert delivered shale to the fairgrounds and placed material at the softball field entrance.

Water (Aaron Pforter)

Discussion occurred regarding the Village's water grant with Madison County. Aaron received an email from David Phillips (Department of Health) inquiring whether the Village's 2024 WIIA grant remains viable should funding be awarded. The project scope includes storage, WTP, and distribution system upgrades. Aaron also received an email from Kenn Cronn (Madison County). Clerk Tiffany sent the Water Improvement Application to Mr. Cronn on August 19, 2026, for review.

Small leaks have been identified on South Hill. Exploration will begin off the roadway; NY Rural Water is assisting. The pipeline is approximately nine feet deep, and hopes are that the leak is off the tank rather than in the town roadway. Water meter repairs: Aaron responded to a resident whose meter had been spraying water, likely due to freezing and breaking earlier in the year. Another resident contacted him late one evening requesting water shutoff due to a leak; water was restored the next day following the repair.

Recreation / Youth Program

Junior Baseball finished in first place and won the Championship at the fair. Seventy-four youth registered for Fall Soccer; practices begin Wednesday, August 26th.

Facilities updates: Recreation bathrooms required significant attention during the fair, including hours spent painting, installation of a new toilet, and approximately \$500 in supplies. Parking concerns continue at the softball field. The Mayor will speak with the fair committee to improve restroom oversight.

Public Comments

No public comments were offered.

Other – Mayor

The mower deck purchased two years ago has had limited use due to reliance on the school's mower. The mayor proposed trading the mower deck for a blower valued at \$3,500. The school would share in the blower cost (approx. \$2,900). The Village, Town, and School District participate in shared services.

Fall Clean-Up Day will be held on September 19th from 7:00 a.m. to noon at the Town Garage.

Board Action Items

- Approval of Water Service Application for Matt Wilson, new owner of 706 Division Street (previous owners: Nath & Brittany Sutherland). Motion by Trustee Foster, seconded by Trustee Ladd. The motion passed unanimously.
- Approval of Water Service Application for Elaine Caraher, new owner of 677 Lincklaen Street (previous owner: Travis Denman). Motion by Trustee Foster, seconded by Trustee Ladd. The motion passed unanimously.

Bills and Payroll Approval

A motion to authorize payment of all outstanding bills and to approve payroll was made by Trustee Ladd and seconded by Trustee Foster. The motion was put to a vote and carried unanimously.

- Abstract #3: \$13,538.26
- Payroll #07: \$2,975.60
- Payroll #7A (Summer Youth): \$4,900.20

Next Meeting

The next regular meeting will be held on September 16, 2026.

Adjournment

A motion to adjourn the meeting was made by Mayor Marshall at 6:42 p.m. The motion carried unanimously.

Submitted by:
Clerk Tiffany