

OFFICIAL

Regular Meeting

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

New Business ~ Discussion Items

- Highway- (Marshall) – Railroad Street paved and stripped. Speed limit signs in the village where fayed ordered 12 new signs and the Town Crew installed them. Fairground mowing needs improvement, Mayor working on it. Suggestion was made, maybe we need to hire a full-time guy who can work on water and street or hire a summer lawn mower and reduce the towns labor contract.
- Water: Aaron Pforter Meters read, invoices going out this week. We have two that are reading backwards, these meters have frozen then the components go bad, so when does it become the property owner's responsibility, suggestion was made the first one the village would replace, second time the resident accrue a charge, is there a way to move the meters so they don't freeze. Aaron also stated that the state in the next 5 years will require all homes to be tested for lead. We should get on it now.
- Recreation Youth Program- Aleisha stated Swimm started 7/13 and there are 22 students, a few dropped out after the waiver form went out from Cortland Youth, it a waiver stating they are not reliable if the child should get hurt in any way. We have a lot of young kids this year. Softball and Baseball were canceled this week due to heat. Painting the Recreation Bathroom, replacing two toilets, painting the concrete walls to remove modern literature. Painting the outside privacy panels, the painting will take a couple coats, due to the pressure treaded lumber. Ordered the tennis net but need help putting it up. Roxanne stated her and Vern would help, just call. Aleisha would like the board to adopt the NYSPHSAA heat Index procedure for our young athletics.
- Public Comments: Dain Friedman – Kelly Brothers sign, what's happening with it? Mayor Marshall stated he talked with Jack and JD, has heard nothing back from them. Mr. Friedman has more pictures for the board to review.
- Other:
- Mayor-
 - Talked about a committee of DeRuyter residents to help with DeRuyter School census to get the enrollment up. The DeRuyter Group is working with Madison Co to get housing needs and vitalize the town / village to get people to want to move into DeRuyter to keep our business and school moving forward. Suggestions were to improve the fairgrounds, i.e. pickle balls, picnic areas, and nature walking paths and many other items on the list. Mayor will keep everyone informed as this progresses.

Board Action Items

- **Approve - Recreation Program Policy regarding NYSPHSAA Heat Index Procedures (see attachment)**
- **Approve – 2nd Quarter Water Reading in the amount of \$12513.27. Total gallons of water used 2,968,699.**
 - Abst #2 \$12897.63 plus \$1200.00 to DND Stripping for Railroad Street.
 - Payroll #06 \$4102.10
 - Next meeting August 19, 2026
 - motion to adjourn meeting by: Mayor Marshall Time: 6:57 pm.

Submitted by Clerk Tiffany