

OFFICIAL

Regular Meeting

- Regular Meeting Called to order 6:16 pm by Mayor Marshall
- Attendance: Trustee Ladd, Trustee Foster, Mayor Marshall, Clerk Tiffany, Roxanne & Vern Groves, Aleisha & Aaron Pforter
- Absent: Adam Randall
- Accept/Approve December 2025 Minutes, Motion by Trustee Foster, seconded by Trustee Ladd all in favor and carried
- Accept/Approve December 2025 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) on 1/1/2026 a newly elected Town Highway Superintendent- Adam Randall, Mayor Marshall stated everything is breaking down, ventrac is breaking belts, asked the crew to have order extra to have on hand for just in case.
- Water: Aaron Pforter – Water bills have gone out, had issues with the Water computer, the computer is 8 years old purchased with grant. Pressure tanks replacement. We have a few tanks in stock at the village garage. Asked Aaron to get prices from EJ Prescott, or company that carries them. Aaron thought JW Webb in Syracuse.
- Recreation Youth Program – Aleisha, put out a survey on Facebook, received some feedback. Looking to put together a Basketball clinic February-April for 6 weeks, and bring in Coaches, and work with the students. Looking to possible do a few games at the end.
- Public Comments:
 - Neighbors on Mechanic Street have returned to shed, camper. Mayor Marshall will check in with Code Enforcer to see what can be down.
- Other:
 - Clerk Tiffany will be doing the budget process in February, any special request needs to be in by February 12, 2026. Raise the budget or keep the same tax levy? We will try our best, but with inflation it is likely to go up. We have tried over the last few years to keep it level; at some point it needs to go up.
 - Review permit schedule submitted by Code Enforcer Ladd, the schedule is the same as the towns except the cell town modifications.
- Mayor:
 - Been working on getting quotes for tree removal within the village, the prevailing wage registration is causing havoc with getting Tree companies to do the work. Possibly a tree company in Auburn, called and didn't hear back. Will hopefully have more at February meeting.
 - Fire house project – Mayor Marshall discussed a change order in the amount of \$42,842.00. The county is still on board with the \$50,000.00. The final phase of the fire house is painting/flooring.

- Mayor Marshall is looking into getting a fire alarm system in the building, uncomfortable with having such huge amounts of equipment and no alarm system in case of fire. He has received two bids, which range from 11,000 to 42,000 dollars, looking to see what is different about the bids. Will share more in February.

Board Action Items

Approve – Code Enforcer Charles Ladd submitted a new permit schedule. Motion to accept the permit fee schedule by Trustee Ladd, Second by Trustee Foster, all in favor and carried.

Building Permit- \$30 permit fee + \$6.00 per 100 Sq. Ft. + \$45 per inspection.

- Uninhabitable buildings \$30 + \$3.00 per 100 Sq. Ft. And \$44 per inspection.

Deck Permit- \$3.00 per 100 Sq. Ft.

Swimming Pool Permit- \$60.00 for above ground pool.

-\$120 for inground pool.

Wood Burning Device permit/inspection- \$50.00

Temporary C/O -\$100.00

Permit Renewal- 100% of original permit fee.

Application for the construction of a new Septic System- \$75.00

Application for a modification(repair) of a Septic System- \$50.00

Temporary Certificate of Occupancy/Compliance- \$100

Certificate of Occupancy/Compliance re-inspection fee- \$50. (Due to failed inspection)

Demolition Permit-\$50.00

Modification to Cell Tower \$500.00

Approve- the change order for the fire house project in the amount of \$42,842.00. motion by Trustee Foster, Second by Trustee Ladd, all in favor and carried.

Motion to pay bills and approve Abstract. Motion by Trustee Foster, second by Trustee Ladd.

- **Abst # 8 \$37,845.43**
- **Payroll #12 4,102.10 (monthly & Quarterly payrolls)**
- **Next meeting will be held February 18th at 6:15 pm Clerk Tiffany will be absent.**
- **Motion to adjourn meeting by: Mayor Marshall Time: 6:40 pm**