

The regular meeting of the DeRuyter Town Board was held at 7:30 p.m. on October 12, 2017 at the Genevieve Staley Civic Center.

Present were Supervisor Degear, Superintendent Cook, Clerk Marshall, Councilmen Coon, Barnes, Hathaway, and Jones. Also present was Michael Salter.

Supervisor Degear began the meeting with the Pledge of Allegiance.

Motion made by Councilman Barnes, Seconded by Councilman Hathaway to accept the minutes. Clerk Marshall mentioned it was a busy, balanced month, collecting school taxes and issuing hunting licenses.

TOWN CLERK'S REPORT:

- Monthly written report was submitted and discussed.

HIGHWAY SUPERINTENDENT'S REPORT:

- A thank you card was received from the 3rd grade at DeRuyter Elementary School. They visited and toured the Highway Garage.
- There is still ditch work to complete.
- The building is filled with sand, 300-400 tons. The pole barn needs work in the near future.
- The County put new guard rails up on Dam Road. There was left over guide rail, which the county allowed us to have.
- The 2008 International had to have a new fuel tank put in.
- The snowmobiles need to stay off Muller Hill. It is a state law they cannot run on Town roads without permission. It has been two years since hearing from the snowmobile trail people.
- The shoulders on Smith Road are being completed by the county.
- An estimate of \$1900.00 came in to remove the trees in the 7th Day Cemetery. Motion made by Councilman Barnes and Seconded by Councilman Jones to have the trees removed. All in favor and carried.

SUPERVISOR'S REPORT:

- Monthly written report was submitted and discussed, including Supervisor's Report and Statement, Highway Accounts, and Expense Report.

CORRESPONDENCES:

- None at this time.

- **OLD BUSINESS:**
- Camp Crone Road project is complete. Many people have made compliments on the completion.
- A specific HUD grant has been paid in full.
- The paperwork for the FEMA storms has been finalized.
- There is a slight algae bloom still in the lake. However, it is not a danger as it was. It will be taken off the DEC list on October 13, 2017.

NEW BUSINESS:

TOWN BOARD RESOLUTION #59 of 2017

NAMING TOWN ENGINEER

The following resolution was offered by Councilman Barnes, who moved its adoption, seconded by Councilman Coon, to wit:

WHEREAS, the Town of DeRuyter has experienced many instances in recent years where the Town required the assistance of a Professional Engineer; and

WHEREAS, many other towns have experienced the same need and have appointed an individual to the position of Town Engineer; and

WHEREAS, a Town Engineer is available to assist in Planning, Zoning, Highway, and buildings concerns; and

WHEREAS, the town board believes that John Revette, PE has both the knowledge and experience to provide such services.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of DeRuyter does hereby appoint John Revette, PE to the position of Town Engineer for the year 2017 with compensation to be paid at Mr. Revette's regular hourly billing rate as services are utilized.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon	Councilman	Voted	Yes
Cedric Barnes	Councilman	Voted	Yes
Robert Hathaway	Councilman	Voted	Yes
Robert Jones	Councilman	Voted	Yes
Daniel Degear	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

NEW BUSINESS:

- Motion made by Councilman Barnes, Seconded by Councilman Jones to accept the Town Snow and Ice Agreement with Madison County beginning October 1, 2017 and ending April 30, 2017. All in favor and carried.
- An efficient lighting proposal was made for the Highway Garage. At this time, we are spending less than what the proposal would cost.

TOWN BOARD RESOLUTION #60 of 2017

OPTING OUT OF THE FAMILY MEDICAL LEAVE POLICY

The following resolution was offered by Councilman Coon, who moved its adoption, seconded by Councilman Barnes to wit:

WHEREAS, in 2016 Governor Cuomo signed into law a Family Medical Leave policy to take effect beginning January 1, 2018; and

WHEREAS, this new policy provides an exemption for local governments; and

WHEREAS, many local government agencies, including Madison County, will not be providing the extended Family Medical Leave policy; and

NOW THEREFORE BE IT RESOLVED, that the Town of DeRuyter will not be offering the extended Family Medical Leave at this time.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon	Councilman	Voted	Yes
Cedric Barnes	Councilman	Voted	Yes
Robert Hathaway	Councilman	Voted	Yes
Robert Jones	Councilman	Voted	Yes
Daniel Degear	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.
All in favor and carried.

- Environmental and Disability Insurance were discussed. At this time, the Board would like to decline environmental insurance. David Craine, with NBT Mang Insurance will handle the disability insurance.
- Reviewing the Budget for 2018: The budget has remained within the tax-cap. At this time, we are waiting on the New Woodstock budget.

TOWN BOARD RESOLUTION #61 of 2017

MODIFYING THE 2018 TENTATIVE TOWN BUDGET

The following resolution was offered by Councilman Barnes, who moved its adoption, seconded by Councilman Jones, to wit:

WHEREAS, the Town Board of the Town of DeRuyter reviewed the 2018 Tentative Town Budget on October 12, 2017; and

WHEREAS, on recommendation of the Budget Officer, the Town Board wishes to alter the Tentative Budget prior to approving the 2018 Preliminary Budget.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of DeRuyter hereby amends the 2018 Tentative Town Budget as follows:

A-1010.1 from \$6,400 to \$6,560
A-1110.1 from \$12,775 to \$12,835
A-1220.1.1 from \$7,395 to \$7,431
A-1220.3.1 from \$11,220 to \$11,275
A-1220.4.1 from \$1,750 to \$1,500
A-1340.1 from \$11,220 to \$11,275
A-1355.1.1 from \$16,525 to \$16,605
A-1410.1.1 from \$28,917 to \$29,060
A-1410.2.1 from \$500 to \$750
A-1620.41 from \$3,000 to \$3,200
A-1620.42 from \$5,750 to \$5,700
A-1620.44 from \$4,000 to \$3,750
A-3510.1 from \$3,111 to \$3,125
A-5010.1 from \$57,503 to \$57,785
A-9030.8 from \$15,270 to \$15,630
A-9050.8 from \$7,000 to \$7,100
A-1120 from \$95,014 to \$94,300
A-3005 from \$13,500 to \$14,000

B-4020.1.1 from \$1,855 to \$1,850
B-4020.2.1 from \$500 to \$750
B-8010.1 from \$11,531 to \$11,585

B-9010.8 from \$1,850 to \$1,940
B-9040.8 from \$650 to \$630
B-9050.8 from \$250 to \$202
B-1120 from \$17,867 to \$18,182

DA-5141.1 from \$58,980 to \$59,215
DA-9010.8 from \$6,525 to \$6,555
DA-1120 from \$59,815 to \$58,580

DB-5110.1 from \$67,710 to \$68,050
DB-9010.8 from \$9,300 to \$9,350
DB-9040.8 from \$3,000 to \$3,050
DB-9060.8 from \$0 to \$70
DB-1120 from \$138,160 to \$138,670

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon	Councilman	Voted	Yes
Cedric Barnes	Councilman	Voted	Yes
Robert Hathaway	Councilman	Voted	Yes
Robert Jones	Councilman	Voted	Yes
Daniel Degear	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.
All in favor and carried.

TOWN BOARD RESOLUTION #62 of 2017

ACCEPTING THE 2018 PRELIMINARY TOWN BUDGET AND CALLING FOR A PUBLIC HEARING

The following resolution was offered by Councilman Barnes, who moved its adoption, seconded by Councilman Coon, to wit:

WHEREAS, the Town Budget Officer and the Town Clerk have duly submitted the 2018 Tentative Town Budget to the Town Board as prescribed by law; and

WHEREAS, the Town Board reviewed and made modifications to the 2018 Tentative Budget at its regular meeting on October 12, 2017.

NOW THEREFORE BE IT RESOLVED, that the said Tentative Budget is hereby set forth; and be it

FURTHER RESOLVED, the said Tentative Budget, as amended, is hereby approved as and shall become the Preliminary Budget of the Town of DeRuyter, for the fiscal year beginning January 1, 2018; and be it

FURTHER RESOLVED, that the said Preliminary Budget shall be kept in the Office of the Town Clerk of the Town of DeRuyter, and said Town Clerk is hereby authorized to reproduce copies of same for public distribution upon request; and be it

FURTHER RESOLVED, that the Town Board shall conduct a public hearing as to the adoption of the proposed 2017 Town Budget at the Genevieve D. Staley Civic Center, 735 Utica Street in the Town of DeRuyter on Thursday, November 9, 2017 at 7:40 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested shall be heard.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon	Councilman	Voted	Yes
Cedric Barnes	Councilman	Voted	Yes
Robert Hathaway	Councilman	Voted	Yes
Robert Jones	Councilman	Voted	Yes
Daniel Degear	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.
All in favor and carried.

OTHER BUSINESS:

- None at this time.

PUBLIC COMMENTS:

- None at this time.

PAYMENT OF CLAIMS:

- Motion made by Councilman Barnes, Seconded by Councilman Coon to accept the Supervisor's Statement. All in favor and carried.
- Motion made by Councilman Barnes, Seconded by Councilman Coon to approve the payment of the following claims:

Abstract #18	\$21,960.33
Abstract #19	\$188,416.39

All in favor and carried.

Motion by Councilman Barnes, Seconded by Councilman Coon to Adjourn. All in favor and carried.

Respectfully Submitted,

Rebecca Marshall, Town Clerk