

The regular meeting of the DeRuyter Town Board was held at 7:30 p.m. on December 14, 2017 at the Genevieve Staley Civic Center.

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

Supervisor Degear began the meeting with the Pledge of Allegiance.

Motion made by Councilman Barnes, Seconded by Councilman Jones to accept the minutes. All in favor and carried. Clerk Marshall stated the new computer is in from the county, a county technician spent most of the day here setting it up. 2018 Town and County tax season will be starting.

**TOWN CLERK'S REPORT:**

- Monthly written report was submitted and discussed.

**HIGHWAY SUPERINTENENT'S REPORT:**

- Winter is here. The plows have all been out. There are a few glitches to work out, overall everything is running.
- Have changed the salt and sand around.
- All salt is being used around the lake. At this time, seeing what is economically better, as salt is cheaper than sand right now.

**SUPERVISOR'S REPORT:**

- Monthly written report was submitted and discussed, including Supervisor's report and statement, highway accounts, and expense report.

**CORRESPONDENCES:**

- New York State Agriculture and Markets completed a Dog Control Officer Inspection Report on November 17, 2017. The report indicates the Dog Control Officer services were Satisfactory.
- New York State Comptroller reviewed the Town Tax Cap with supporting documentation and calculation of the tax levy limit, as well as the tax levy for the fiscal year ending in 2018, and have no findings.

**OLD BUSINESS:**

- Update on Carey Road: NY Rising Project: Madison County will get reimbursed for the \$220,000 project. Work will begin July 15<sup>th</sup>, 2018 with a road closure for four to six weeks.
- Supervisor Degear received notification that \$100,000.00 will be processed on December 14<sup>th</sup>, 2017 for Camp Crone Road.

**TOWN BOARD RESOLUTION #66 of 2017**

**MODIFYING THE 2017 TOWN BUDGET**

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

**WHEREAS**, the Town of DeRuyter has made improvements to Camp Crone Road utilizing a grant from New York State in the amount of \$100,000.00; and

**WHEREAS**, the project cost was projected to be \$105,188.00 with the additional funding to paid from from Town resources as identified in Resolution #44 of 2016; and

**WHEREAS**, the final project costs total \$111,300.00 requiring a modification of the 2017 Town Budget.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of DeRuyter does hereby amend the 2017 Town Budget to reflect an increase in estimated revenues (DB960 sub DB5110.2) by \$111,300.00, increase estimated revenues (DB510 sub DB3591) by \$100,000.00, and increase appropriated fund balance (DB599) by \$11,300.00.

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.

- The FEMA Application for the summer storm was not Government approved. Still awaiting word on the winter storm.

**NEW BUSINESS:**

- It was brought to Supervisor Degear’s attention that the Community Services has some building concerns. Tile has been pulled up on the floor, the front wall paint is starting to bubble, a window is broke, black mold is forming, and is very damp. The window will be fixed in the Spring, certain that maybe the mower hit it with a rock. With the Town Board’s Approval, it is necessary to address the Community Service workers what their responsibility is for using the building.
- Motion made by Councilman Barnes to accept the contract from Five Star OCC MED for DOT Consortium, Seconded by Councilman Jones. All in favor and carried.

**TOWN BOARD RESOLUTION #67 of 2017  
AUTHORIZING PURCHASE OF TRUCK AND EQUIPMENT**

The following resolution was offered by Councilman Barnes, who moved its adoption, seconded by Councilman Jones, to wit: **WHEREAS**, the Town of DeRuyter has received a grant from the State and Municipal Facilities Program (SAM) in the amount of \$200,000.00 for the purchase of a new truck with plow equipment; and **WHEREAS**, the Town Superintendent of Highways recommends purchasing a new International HX620 truck with an automatic transmission and a Henderson body and plow equipment; and **WHEREAS**, both the International HX620 truck and Henderson Equipment with a 7-year Comprehensive Engine Warranty are available to purchase through the Onondaga County Purchasing Contract #7823 at a total cost of \$218,585.00.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of DeRuyter does hereby authorize the issuance of a Purchase Order for the purchase of a new International HX620 truck with an automatic transmission and Henderson body and plow equipment; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of DeRuyter hereby approves the use of SAM grant funds in the amount of \$200,000.00 for this purchase; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of DeRuyter hereby approves, subject to permissive referendum, the appropriation of funds not to exceed \$18,585.00 from the Town Highway Equipment Reserve Fund to be used for the balance of this purchase.

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:**

With time to still decide, we have a few surplus options.

- 1) Sell the 1998 International.
- 2) Sell the 2008 International.
- 3) Do not sell either truck.

**OTHER BUSINESS:**

- There is a potential for a new County Park in Delphi Falls. An individual from Delphi Falls approached the county with the sale. It would cost the county \$150,000. A few Grant programs such as Environmental Protection Fund Grants Program for Parks, Preservation and Heritage and NYS Parks Recreational Trails Program Grant are available to help develop a park. The County will be voting on this.

**PUBLIC COMMENT:**

- Michael Salter, “Keep up the good work!” “Walt and his crew are doing a great job.”

**PAYMENT OF CLAIMS:**

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

<b>Abstract #22</b>	\$22,655.13
<b>Abstract #23</b>	\$55,959.15

All in favor and carried.

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

Respectfully Submitted,

Rebecca Marshall, Town Clerk

