

The regular meeting of the DeRuyter Town Board was held at 7:30 p.m. on November 9, 2017 at the Genevieve Staley Civic Center.

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

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 mentioned the Clerk account was balanced, as well as the School Taxes. School Tax Reports will be printed next week.

**TOWN CLERK'S REPORT:**

- Monthly written report was submitted and discussed.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- The plows are on the trucks, they are ready to plow.
- A few signs have been put up.
- Brush has been cut.
- The brine truck has been out, working well.
- The new pusher is here, all hooked up, ready to use.
- Radios are in, working, in all trucks.

**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.

***PUBLIC HEARING BEGAN AT 7:40 P.M. ~ 2018 Town Budget***

- Motion to open the Public Hearing by Councilman Barnes, Seconded by Councilman Jones. All in favor and carried.
- No public present to speak.
- Motion to close the Public Hearing by Councilman Barnes, Seconded by Councilman Hathaway. All in favor and carried. The motion was unanimously approved.

**OLD BUSINESS:**

- Camp Crone Road Grant paperwork has been sent in, was sent back needing more documentation.
- Truck Purchase Grant is in contract phase. It has been signed and sent in. Superintendent Cook has started working with the salesman.

**TOWN BOARD RESOLUTION #63 of 2017**

**AUTHORIZING TOWN SUPERVISOR TO ENTER INTO AN AGREEMENT  
WITH THE DORMATORY AUTHORITY**

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

**WHEREAS**, the Town of DeRuyter had previously applied for a State and Municipal Facilities Program grant in the amount of \$200,000 for the purchasing of a new 10-wheeled plow truck; and

**WHEREAS**, the grant has been fully approved and the Town has received the contract from the Dormatory Authority of the State of New York (DASNY) for SAM Grant #8874; and

**WHEREAS**, the Town Attorney has reviewed the contract to his satisfaction.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of DeRuyter does hereby authorize the Town Supervisor to enter into an agreement with DASNY for SAM Grant #8874.

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 paperwork is in for the FEMA storms.

**NEW BUSINESS:**

- Having a few issues with Cintas, our uniform, rug, and rag vendor for the past few months. The rugs have not been changed out of the Town Hall. They have lost another key, now we have purchased a lock box for their service. A meeting was set up on November 3, 2017, at which no one showed up. Uni-First has called and would like to set up a meeting.
- Fidelity and Faithful service bond will be covered with all of our insurance needs through MANG Insurance company, starting January 1, 2018.
- The Preliminary Town Budget was discussed: New Woodstock fire tax apportionment, Tax cap reporting, and the Sales Tax Review.

**TOWN BOARD RESOLUTION #64 of 2017**

**MODIFYING THE 2018 PRELIMINARY TOWN BUDGET**

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

**RESOLVED** that the Town Board of the Town of DeRuyter hereby amends the 2018 Preliminary Town Budget as follows:

A-1220.41 from \$1,500 to \$2,500

A-1120 from \$94,300 to \$95,300

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.

**TOWN BOARD RESOLUTION #65 of 2017**

**ADOPTING THE 2018 TOWN BUDGET**

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

**WHEREAS**, the DeRuyter Town Board has met and considered the Preliminary Budget for the fiscal year beginning January 1, 2018, and on November 9, 2017 conducted a public hearing, as required by Town Law, Article 8, § 108.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of DeRuyter hereby adopts the 2018 Preliminary Budget as amended as the FINAL Budget of the Town of DeRuyter for the fiscal year beginning January 1, 2018.

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.

**OTHER BUSINESS:**

- None at this time.

**PUBLIC COMMENTS:**

- No Public Present.

**PAYMENT OF CLAIMS:**

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

<b>Abstract #20</b>	\$23,741.48
<b>Abstract #21</b>	\$19,387.02

All in favor and carried.

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

Respectfully Submitted,

Rebecca Marshall, Town Clerk

