

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

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

Absent was Councilman Jones.

Supervisor Degear began the meeting with the Pledge of Allegiance.

Motion made by Councilman Barnes, Seconded by Councilman Hathaway to accept the minutes. Supervisor Degear spoke on behalf of Clerk Marshall being busy, with School Tax Collection in process. Also, the Clerk's computer had crashed. With the help of the County, we are using a loaner until after tax collection. All is up and running again.

#### **TOWN CLERK'S REPORT:**

- Monthly written report was submitted and discussed.

#### **HIGHWAY SUPERINTENDENT'S REPORT:**

- Smith Road was paved, the County helped with this project.
- There are still a few gravel roads that need to be completed.
- Sidewalks should be done next week.
- Summer work is complete.

#### **SUPERVISOR'S REPORT:**

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

#### **CORRESPONDENCES:**

- A letter was received from Ms. Carol Rutherford and Mr. Winslow Skeele addressed to the DeRuyter Town Board. In regards to the trees blocking the view that belong to Ms. Shirley Stone.
- Charter Communications Quarterly Franchise Fee Payment is due. It is less than before. Charter Communications serves our community and their customers with cable television.

#### **OLD BUSINESS:**

- Camp Crone Project is moving forward. It is all boxed out, crusher run is done. A slight change needed to made, the width is the same, but is shortened by 75 feet. Residents are pleased with the progress, very few complaints.
- FEMA storms update: Superintendent Cook had a meeting on Tuesday, September 12, 2017 with FEMA, all paperwork was put together and submitted for the winter storm. As for the July storm, the State has sent that on to Washington.
- The Surplus Auction Results are in. Motion made by Councilman Coon, Seconded by Councilman Hathaway to accept the following bids: \$14,200.00 for the 2012 Ford F250 Pickup, \$135.00 for the Stihl 026 Chainsaw, and \$100.00 for the Various Garage Door. All in favor and carried.

**NEW BUSINESS:**

- Concerns with DeRuyter Lake Algae, as the Lake Association announced on Facebook that you should avoid contact with the water. Samples were taken to be analyzed, tested. The DEC is involved and a meeting with the Health Department has been scheduled for September 15, 2017.
- Motion to accept the Intermunicipal Agreement to provide Salt Brine for snow removal from the Village of Hamilton was made by Councilman Barnes, Seconded by Councilman Hathaway. All in favor and carried.
- It was brought to the Town Board's attention that the Town may want to consider hiring an Engineer as moving forward, an Engineer will be needed when it comes to Town Bridges and Culverts. The Engineer would also look for grants and fill out the application process for the Town. The Town Board is interested.
- Supervisor Degear is preparing the 2018 Town Budget.

**OTHER BUSINESS:**

- None at this time.

**PUBLIC COMMENTS:**

- Michael Salter asked how the Construction on Hunt Road was. All is on schedule and the bridge should be re-opened by the end of September.
- Michael Salter asked Supervisor Degear if there was an update on the Plastic Bag Ban from the County. The suggestion has gone back to Committee at this time.

Motion made by Councilman Barnes, Seconded by Councilman Hathaway to begin **Executive Session** at 7:50 p.m. All in favor and carried.

- Discussion of a particular employee.
- Discussion of an un-paid HUD grant.

Motion made by Councilman Coon, Seconded by Councilman Barnes to end **Executive Session** at 8:00 p.m. All in favor and carried.

**PAYMENT OF CLAIMS:**

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

<b>Abstract #16</b>	\$42,474.50
<b>Abstract #17</b>	\$26,563.76

All in favor and carried.

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

Respectfully Submitted,

Rebecca Marshall, Town Clerk