

The regular meeting of the DeRuyter Town Board was held at 7:30PM on the above date in the Town Hall. Present were Supervisor Degear, Clerk Wightman, Councilmen Jones, Barnes and Hathaway and Highway Superintendent Cook. Councilman Coon was absent.

Councilmen Barnes and Hathaway moved to accept the minutes of the March 13<sup>th</sup> meeting as presented. All in favor and carried.

TOWN CLERK’S REPORT:

- The monthly written report was submitted along with the Tax Collector’s report.
- The water heater is not working. Bowden Plumbing and Heating will be contacted.

HIGHWAY SUPERINTENDENT’S REPORT:

- New truck still not here.
- Ditching
- Air brake certification school in Utica on 4/19
- Cornell Road School in June
- Office windows in garage need replacing
- Got used culvert for 1/3 less than going rate

SUPERVISOR’S REPORT:

- Supervisor suggested taking a tour of the Town of Lincoln’s municipal building as it is similar to what we need. Councilman Barnes suggested waiting until late summer.

CORRESPONDENCE:

- Madison County Soil & Water encouraging DeRuyter to establish a local ordinance for Storm Water Management and Erosion & Sediment Control.
- ISO – letter stating that the New Woodstock Fire Department Public Protection Classification is 8B.
- Council of the Arts: need resolution for matching grant.

UNFINISHED BUSINESS:

- Library Agreement – tabled until we have a proposed floor plan.
- 315 area code changes – motion by Councilmen Barnes and Jones to adopt:

**#44 RESOLVED:** WHEREAS, there are proposed changes to the 315 area code to due lack of new numbers; and, WHEREAS, there are 3 proposed options to eliminate this problem; NOW, THEREFORE BE IT RESOLVED, that this Town Board supports Option #1 which will keep Madison County all within one area code and keep DeRuyter with the Greater Syracuse area.

The roll call vote was taken with the following results:

Supervisor Degear	Aye
Councilman Jones	Aye
Councilman Barnes	Aye
Councilman Hathaway	Aye
Councilman Coon	Absent

The Clerk declared the foregoing duly carried.

- Following discussion regarding matching grants, Councilmen Barnes and Jones to adopt:

**#45 RESOLVED:** WHEREAS, the New York State Council on the Arts offers a two to one matching grant to provide consultation services from Crawford & Stearns for our upcoming renovation of the DeRuyter Town Hall, and;

WHEREAS, the grant of \$1,500.00 requires the Town of DeRuyter to be responsible for an initial payment of \$750.00 payable prior to the commencement of services;

NOW, THEREFORE BE IT RESOLVED, that the DeRuyter Town Board does hereby accept the terms of this grant and authorizes payment of \$750.00 to Crawford & Stearns upon grant approval from the New York State Council on the Arts.

The roll call vote was taken with the following results:

Supervisor Degear	Aye
Councilman Jones	Aye
Councilman Barnes	Aye
Councilman Hathaway	Aye
Councilman Coon	Absent

The Clerk declared the foregoing duly carried.

- Establishing a training program for the Planning Board and Zoning Board of Appeals: Councilmen Barnes and Hathaway moved to adopt:

**#46 RESOLVED:** WHEREAS members of both the Planning Board and the Zoning Board of Appeals are required to undergo training,

BE IT RESOLVED THAT, this Town Board does hereby institute the following requirements for Planning Board and Zoning Board of Appeals members:

1. All members are required to receive four hours of training per year.
2. Upon completion of training, members are to sign a training certificate and file with the Town Clerk as proof of training.
3. Any training in excess of four hours can be carried over to the following year but cannot be carried over for more than one year.
4. Any member failing to complete the required training will not be eligible for reappointment.

The roll call vote was taken with the following results:

Supervisor Degear	Aye
Councilman Jones	Aye
Councilman Barnes	Aye
Councilman Hathaway	Aye
Councilman Coon	Absent

The Clerk declared the foregoing duly carried.

- Following a discussion of the use of recording devices at Planning Board and Zoning Board of Appeals meeting, Councilmen Barnes and Jones moved to adopt:

**#47 RESOLVED:** That this Town Board hereby authorizes the use of audio recording devices at Planning and/or Zoning Board of Appeals meetings for the preparation of written minutes. Audio records are to be retained a minimum of four months following the approval of written minutes.

The roll call vote was taken with the following results:

Supervisor Degear	Aye
Councilman Jones	Aye
Councilman Barnes	Aye
Councilman Hathaway	Aye
Councilman Coon	Absent

The Clerk declared the foregoing duly carried.

- Following a discussion, Councilmen Jones and Barnes moved to adopt the following:

**#48 RESOLVED:** That this Town Board does hereby authorize Supervisor Degear to attend a Town Finance School at a cost of \$200.00 to be paid from the Supervisor’s contractual line.

The roll call vote was taken with the following results:

Supervisor Degear	Aye
Councilman Jones	Aye
Councilman Barnes	Aye
Councilman Hathaway	Aye
Councilman Coon	Absent

The Clerk declared the foregoing duly carried.

**TOWN HALL UPDATE:**

- Claude Staley is expecting to begin work on April 15.
- Foundation work for an elevator shaft will begin soon.
- More samples of limestone to see.

**MADISON COUNTY UPDATE:**

- Update on telecommunication project.

Motion by Councilmen Jones and Hathaway to accepted the Supervisor’s statement. All in favor and carried.

Motion by Councilmen Jones and Hathaway to pay the bills as audited:

Abstract #1005	\$23,412.62
Abstract #1006	\$85,663.24

All in favor and carried.

Motion by Councilmen Jones and Hathaway to adjourn. All in favor and carried.

Respectfully submitted,

Rebecca Wightman  
Town Clerk