

The regular meeting of the DeRuyter Town Board was held at 7:30PM on the above date in the DeRuyter Town Hall.

Present were Supervisor Degear, Clerk Wightman, Deputy Clerk Cirbus, Councilmen Jones, Barnes, Hathaway and Coon, and Highway Superintendent Cook.

Motion by Councilmen Barnes and Coon to accept the minutes of the March 12<sup>th</sup> meeting as presented. All in favor and carried.

**TOWN CLERK'S REPORT:**

- The monthly written report was submitted.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- CHIPS funding reinstated at last year's rate - \$53,728.00
- Agreement for the Expenditure of Highway Moneys needs to be signed by Board members.
- Sweeping roads.
- Safety training
- Rented brush chipper
- Seasonal roads opened
- Must store left-over salt. Highway Superintendent plans to upgrade one bay of the pole barn for this purpose.
- Letter from Nancy Edwards concerning placing a fourth stop sign in the village at the intersection of Route 13, Albany Street and Lincklaen Street.

**UNFINISHED BUSINESS:**

- Temporary offices. Several options have been explored. Supervisor Degear contacted DeRuyter Central School administrators and they have agreed to house the Town offices temporarily in the District Office Building at a rate of \$100/mo. Motion by Councilmen Coon and Hathaway to accept the school's offer for temporary office space. All in favor and carried.
- Windmill regulations are to be reviewed by the Town Attorney.
- Emergency mitigation plan discussed.

**TOWN HALL UPDATE:**

- Work to resume soon.
- Windows will be put out to bid.
- Certified payrolls will be required.

**MADISON COUNTY UPDATE:**

- Supervisor Degear met with Chenango County officials about natural gas issues and concerns.
  - Public safety (are local Fire Dept.'s equipped for Natural Gas Well fires?)
  - Farm land reclamation of well sites.
  - Disposal of contaminated soils and water during drilling.
  - Gas rights lease vs. mineral rights lease
  - Prior notice requirement to adjacent land owners prior to drilling wells.
  - Well spacing (compulsory integration)
- Senator Valesky's office to propose legislation to deal with these concerns.
- Camp Georgetown will remain open and may be upgraded.

**NEW BUSINESS:**

- US Census 2010: push for accurate count
- Motion by Councilmen Barnes and Hathaway to accept and sign the Highway 284 Agreement. All in favor and carried.

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- Motion by Councilmen Barnes and Hathaway to authorize members of the Planning Board to serve as alternates on the Zoning Board of Appeals when necessary and for members of the Zoning Board of Appeals to serve as alternates on the Planning Board when necessary. All in favor and carried.
- Joyce Sinisi asked if Community Services could use the empty plywood cabinet located in the basement. The Board felt that this would be acceptable.
- Motion by Councilors Jones and Hathaway to accept the Supervisor's statement. All in favor and carried.
- Motion by Councilors Jones and Hathaway to pay the bills as audited:

|                 |             |
|-----------------|-------------|
| Abstract # 1005 | \$20,711.17 |
| Abstract # 1006 | \$7,126.35  |

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman  
Town Clerk