

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

Present were Supervisor Degear, Councilmen Jones, Barnes, and Hathaway, Highway Superintendent Cook and Clerk Wightman. Councilman Coon arrived late.

Motion by Councilmen Barnes and Hathaway to accept the minutes of the March 11th meeting as presented. All in favor and carried.

TOWN CLERK'S REPORT:

- The monthly written report was submitted.

HIGHWAY SUPERINTENDENT'S REPORT:

- Received 2 quotes for trash service. Syracuse Haulers - \$79/month (3 year contract). Holden's - \$60/month (2 year contract). Motion by Councilmen Jones and Hathaway to contract with Holden's for trash service. All in favor and carried.
- Air brake school will be April 24th.
- Repairs to box on Freightliner needed. Wayne's Welding gave an estimate of \$2,900. The Town Board suggested getting another price or two.
- Cornell Local Roads – new signage required soon.
- Radios – must have narrow band. \$425 each. Will do more investigating.

UNFINISHED BUSINESS:

- Highway Garage – Engineering: 2 proposals received. Barton & Loguidice (\$3,800). Miller Engineers (\$900). Motion by Councilmen Barnes and Jones to hire Miller Engineers. All in favor and carried.

NEW BUSINESS:

- Land Use Regulations reviewed during 2 planning/zoning meetings. Draft of Local Law #1 of 2010 – Right-To-Farm Law. Draft of Local Law #2 of 2010: Private Roadways.
- Equalization rate dropping from 92 to 89.50.
- Motion by Councilmen Coon and Barnes to adopt:

#41 RESOLVED: WHEREAS the Town of DeRuyter has received \$3,855.84 from the State of New York in the form of a JCAP grant,

NOW, THEREFORE BE IT RESOLVED, that \$3,855.84 is hereby appropriated to increase Estimated Revenue A3021 (Court Facilities) and Estimated Expenditure A1110.2 (Justice Capital Expense) is hereby increased by the same amount for the expenditure of these grant monies.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

Motion by Councilmen Coon and Jones to adopt:

#42 RESOLVED: WHEREAS, The Town of DeRuyter has received insurance recovery of \$1489.45 for damage to our salt shed,

NOW, THEREFORE BE IT RESOLVED, that this Town Board does hereby appropriate said \$1,489.45 to increase Estimated Revenue A2680 (insurance recoveries) and;

BE IT FURTHER RESOLVED, that this Town Board does hereby increase Estimated Expenditure A5132.4 (garage contractual) by the same amount for the repairs to the shed.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

Motion by Councilmen Barnes and Coon to adopt:

#43 RESOLVED: WHEREAS, the Town of DeRuyter appropriated \$50,000 of the Non-Highway Building Reserve in 2009 to put in a new parking lot at the Town Hall, and;

WHEREAS, it was advertised, at that time, with no response, that this expenditure was subject to permissive referendum, and;

WHEREAS, due to weather constraints, only a small amount was spent in 2009 and;

WHEREAS the Town would like to finish the project in 2010;

NOW, THEREFORE, BE IT RESOLVED that this Town Board does hereby appropriate the unspent balance of \$46,653.22 (from the original \$50,000) of general fund town hall reserve (A511) to increase general fund estimated expenditures (A960) and line item A1620.2 by \$46,653.22.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

Motion by Councilmen Barnes and Hathaway to authorize payment of a bill submitted by Carrot-Top Industries, Inc. in the amount of \$623.95.

Motion by Councilmen Coon and Jones to authorize payment of a bill submitted by the New York State Magistrates Association in the amount of \$65.00.

Motion by Councilmen Barnes and Coon to designate the DeRuyter Fire House as the official polling place for the year 2010. All in favor and carried.

TOWN HALL UPDATE:

- Electrical inspection has taken place.
- Plumbing and sheet rock progress.
- Flooring progress.
- New doors and wainscoting
- Capital Campaign – library hired Ron Barrows

MADISON COUNTY UPDATE:

- Town/County highway agreements discussed.

Motion by Councilmen Jones and Coon to accept the Supervisor's Statement. All in favor and carried.

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

Abstract # 1005	\$23,028.89
Abstract # 1006	\$13,575.38

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
Town Clerk