

The regular meeting of the DeRuyter Town Board was held at 7:30PM on the above date in the Genevieve D. Staley Civic Center.

Present were Supervisor Degear, Clerk Wightman, Highway Superintendent Cook, Councilmen Hathaway, Jones, Barnes and Coon. Also present was Shea Skeele.

Motion by Councilmen Barnes and Coon to accept the minutes of the March 14th meeting as presented. All in favor and carried.

TOWN CLERK'S REPORT:

- The monthly written report was submitted.
- The tax collection report was submitted.
- Thanks to Councilman Jones for making repairs to the stair railings and bathroom faucet.

HIGHWAY SUPERINTENDENT'S REPORT:

- The Town of Lincklaen paid for and took delivery of the 1989 International.
- The new truck is in Watertown.
- The backhoe was stored on the fairgrounds all winter and was vandalized.
- The annual 284 Agreement was submitted and signed by the Board members.
- Winslow Skeele approached Superintendent Cook about the possibility of putting street lights at some of the intersections around the DeRuyter Lake. He was directed to Madison County as these are all County Roads.

SUPERVISOR'S REPORT:

- The monthly written report was submitted.

CORRESPONDENCE:

- Letter from Senator Valesky regarding the increase in CHIPS funding
- National Grid – notice of change in electric rate.

OLD BUSINESS:

- Employee Handbook reviewed. Supervisor Degear will have the Madison County Personnel Department review it after some additions/corrections are completed.
- Emergency Preparedness – a meeting of local officials was held on March 18th. Many important topics were discussed and another meeting is scheduled for April 22nd.
- CCAP update – the grant has been approved, the SEQR has been approved. We are now awaiting final approval by the Dormitory Authority.

NEW BUSINESS:

- Washed Sand Bids – 2 bids were received as follows:

- T.H. Kinsella, Inc. – FOB Origin \$6.95/ton, destination \$10.90/ton.
- Cranesville Block Company, Inc. – FOB Origin \$6.59/ton, destination \$12.09/ton
- Motion by Councilmen Barnes and Coon to accept both bids. All in favor and carried.
- Approval of Equipment Sales – Motion by Councilmen Barnes and Jones to accept the sale of the following surplus equipment pursuant to auction results:
 - Various Tires and Wheels \$52.50
 - (2) 275-gallon Oil Tanks \$67.50
 - Heaters and Fans \$150.00
 - Sickle Bar Mower \$77.50
 - Ingersol-Rand Air Compressor \$310.00

All in favor and carried. It was decided that \$5,500 bid for the 1995 Badger be declined and advertise with a \$9,000 minimum.

- Planning/ZBA Training – Motion by Councilmen Coon and Hathaway to accept a DEC 4-hour Erosion and Sediment Control Course as 4 hours of required training for Zoning Board of Appeals member Russell Smith. All in favor and carried.
- JCAP – Motion by Councilmen Barnes and Jones to amend the 2013 budget as follows to show receipt from the State of New York of a JCAP Grant and to show the corresponding expenditures to use it:
 - Increase Estimated Expenditure – A960(A1110.2) \$3,400
 - Increase Estimated Revenues – A510(A3089) \$3,400

All in favor and carried.

- CCAP – Motion by Councilmen Coon and Hathaway to amend the 2013 budget as follows to show receipt from the State of New York of a CCAP Grant and to show the corresponding expenditures to use it:
 - Increase Estimated Expenditure – A960(1620.21) \$125,000
 - Increase Estimated Revenues – A510(A3089) \$125,000

All in favor and carried.

- Sales Tax Preemption – Motion by Councilmen Hathaway and Coon to notify the Madison County Treasurer that the Town of DeRuyter wishes to receive sales tax revenues in the current year beginning January 2014. All in favor and carried.

PUBLIC COMMENTS:

- Shea asked for more information regarding the letter from Senator Valesky about CHIPS funding. Supervisor Degear will give him a copy of the letter.

OTHER BUSINESS:

- Motion by Councilmen Barnes 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	\$24,861.12
Abstract #1006	\$20,545.05

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
Town Clerk