

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

Present were Supervisor Degear, Clerk Wightman, Highway Superintendent Cook, Councilmen Jones, Hathaway, Barnes and Coon (8:30). Also present were Charles Ladd, Joe Yankowski and Shea Skeele.

Motion by Councilmen Barnes and Jones to accept the minutes of the March 13th meeting as presented. All in favor and carried.

TOWN CLERK'S REPORT:

- Written monthly Clerk and Collector report submitted.
- 125 second tax notices were mailed today.
- Discussion of the DeRuyter Museum website that was created by Becky and Darla several years ago "under" the Town of DeRuyter website versus the newly created site created by the Tromptown Historical Society.

HIGHWAY SUPERINTENDENT'S REPORT:

- Most Town roads have been swept.
- Pothole repairs
- Since November 3rd, the highway department has plowed 99 days and made 191 trips.
- Town/Village clean-up day discussed.

FINANCIALS:

- Highway statement submitted
- Supervisor statement submitted
- Supervisor's report submitted

CORRESPONDENCE:

- Bailey, Haskell & LaLonde – Governmental Insurance Disclosure Statement
- Senator David Valesky – Town of DeRuyter will be receiving \$5,625.00 in AIM funding and the Town's CHIPs allocation is \$77,028.00.
- New York State DOT – East Lake Road speed study

OLD BUSINESS:

- CCAP Grant update – the Dormitory Authority State of New York audited our second reimbursement request and processed a payment of \$44,186.70. Some items will be re-submitted as they were denied. The generator is still not functional as a regulator had to be replaced.
- Civic Center sidewalk repair – only one request for proposals was submitted. Ladd Construction submitted that proposal and Charles Ladd attended the meeting to explain how he intends to proceed. He feels that footers are not necessary if the drainage issue is addressed properly. Motion by Councilmen Jones and Hathaway to have Ladd Construction to proceed with repairs

as outlined for a total cost of \$5,875.00. All in favor and carried. Motion by Councilmen Barnes and Jones to adopt:

47 RESOLVED: That this Town Board does hereby amend the 2014 Town Budget as follows –

Increase DB3501 (revenue) by \$8,149.00

Increase DB5112.2 (expenditure) by \$8,149.00

The roll call vote was taken with the following results:

Supervisor Degear	Aye
Councilman Coon	Absent for this vote
Councilman Barnes	Aye
Councilman Jones	Aye
Councilman Hathaway	Aye

The Clerk declared the foregoing duly carried.

- FEMA update – New York State Division of Homeland Security and Emergency Services has processed a payment in the amount of \$40,386.05 for storm/flooding that occurred in June/July 2013.
- NY Rising will hold an open house on April 28.
- Truck purchase/equipment replacement – Superintendent Cook has been looking at various new trucks. After researching and requesting information from dealers, he feels that Freightliner is the best option. Motion by Councilmen Barnes and Hathaway to adopt:

#48 BE IT RESOLVED, that the Town Board of the Town of DeRuyter hereby approves the purchase of a 2015 Freightliner 10-wheel truck from Tracey Road Equipment as quoted for the price of \$115,812 (minus trade-in allowance of \$20,000 if applicable); and

Be It Further Resolved, that the Town Board of the Town of DeRuyter also approves the purchase of plow equipment and stainless steel dump body from Henderson Truck Equipment at a quoted cost of \$85,097.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

NEW BUSINESS:

- Dominion Transmission’s proposed New Market Project includes a new compressor station along their existing pipeline in the Town of Georgetown.
- Proposed local law #1 was introduced. Motion by Councilmen Coon and Barnes to hold a public hearing on May 12, 2014 at 7:40PM concerning Proposed Local Law #1, a local law providing for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code. All in favor and carried.

- Proposed local law #2 was introduced. Motion by Councilmen Barnes and Jones to hold a public hearing on May 12, 2014 at 7:45PM concerning Proposed Local Law #2, entitled “A Local Law to Pass Along Costs of Professional Services to Developers”. All in favor and carried.
- Salt Storage – Since the salt is used not just on Town roads but also on Village streets, State and County roads, Supervisor Degear will research shared services grants and will have preliminary talk with engineers.

OTHER BUSINESS:

- Madison County received \$11 million settlement money from the State of New York 4/10, a month after the State received it from the Oneida Indian Nation.
- Buy Madison week is May 4 – 11.
- TV/Monitor collection days.
- Article written by Rob Bick of the New York State Assessors Association regarding real property tax reform.
- Municipal Innovation Exchange Summit to be held in Syracuse on 4/25/2014.
- Concerns over Family Dollar closing stores.

PUBLIC COMMENTS:

- J. Yankowski – regarding the Town’s Hazardous Mitigation Plan.
- S. Skeele – would like to bid on insurance

Motion by Councilmen Barnes and Coon to pay bills as audited:

Abstract #1005	\$28,000.72
Abstract #1006	\$15,138.28

All in favor and carried.

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

Bowden Plumbing \$449.00
 Dunn & Spromo \$1,698.00

All in favor and carried.

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

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

Respectfully submitted,

Rebecca Wightman
 Town Clerk