

The regular meeting of the DeRuyter Town Board was held at 7:30 p.m. on April 12, 2018 at the Genevieve Staley Civic Center.

Present were Supervisor Degear, Superintendent Cook, Councilmen Barnes, Jones, Hathaway, and Coon. Also present was Becky Wightman (taking notes for Clerk Marshall) and Adrianna Ladd.

Absent: Clerk Marshall, due to a death in the family.

Supervisor Degear began the meeting with the Pledge of Allegiance.

Motion made by Councilman Barnes, Seconded by Councilman Jones to accept the minutes. All in favor and carried.

**TOWN CLERK'S REPORT:**

- Monthly written report was submitted and discussed.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- 207 trips on Mariposa Road so far, for plowing.
- The new plow truck is in Watertown getting equipment installed.
- \$98,000 was from NY State.
- Walkers Tree Service will be cutting.
- May 5, 2018 will be Spring clean-up day from 7:00 a.m. until 12:00 p.m. Held at the Town Barn. No fees for tires, limits have been established, and will be part of our roadside collection.

**SUPERVISOR'S REPORT:**

- Monthly written report was submitted and discussed.

**CORRESPONDENCES:**

- None at this time.

**OLD BUSINESS:**

- Adhan Piping got the bid for Carey Road.
- Motion made by Councilman Barnes, Seconded by Councilman Coon to declare the 2008 IH surplus and accept the Town of Lincklaen's offer for \$45,000 for the plow truck. All in favor and carried.

**NEW BUSINESS:**

- The equipment replacement plan was reviewed.
- Casino revenue was discussed.
- Bridge NY Application was discussed. The Town Engineer met with Supervisor Degear and Superintendent Cook regarding Williams Road culvert.

**DESIGNATING A POLLING PLACE FOR 2018**

The following resolution was offered by Councilman Barnes, who moved its adoption, seconded by Councilman Jones, to wit:

**WHEREAS**, the Madison County Board of Elections requests that the Town of DeRuyter designates a Polling Place for the year 2018; and

**WHEREAS**, the Genevieve D. Staley Civic Center is compliant with the Americans with Disabilities Act and, therefore, an approved polling site.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of DeRuyter hereby designates the Genevieve D. Staley Civic Center, located at 735 Utica Street, DeRuyter, NY as the official polling place for the Town of DeRuyter for the year 2018.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon	Councilman	Voted	Yes
Cedric Barnes	Councilman	Voted	Yes
Robert Hathaway	Councilman	Voted	Yes
Robert Jones	Councilman	Voted	Yes
Daniel Degear	Supervisor	Voted	Yes

**POSTPONING SEASONAL ROAD OPENINGS**

The following resolution was offered by Councilman Hathaway, who moved its adoption, seconded by Councilman Barnes, to wit:

**WHEREAS**, Pursuant to New York State Highway Law 205-a, the Town Highway Superintendent declared certain town highways to be Seasonal Limited Use and closed for the winter season; and

**WHEREAS**, the unexpected and prolonged winter season has prevented adequate snow melt on these roadways to allow for their safe re-opening to motor vehicles.

**NOW, THEREFORE BE IT RESOLVED**, that the following town roadways will remain closed to motor vehicles until such time that the Town Highway Superintendent deems them safe for traffic:

- Arnold Road – 1.47 miles from Carey Road south to the Finch residence
- Barrett Road – 0.50 miles from Dugway Road north to the Cazenovia town line
- Best Road – 0.11 miles from Carpenter Road westerly to dead end
- Corkinsville Road – 0.25 miles from Barrett Road north to Cazenovia town line
- Fairbanks Road – 1.95 miles from Smith Road north to Cazenovia town line
- Ladd Road – 0.05 miles from pavement change to NYS Rt. 13
- Richmond Road – 0.9 miles from Lincklaen Road west to Cuyler town line
- Chapman Road – 0.23 miles from Carpenter Road to Georgetown town line
- Sherman Road – 1.19 miles from Crumb Hill Road south to Chenango County line
- Rakeville Road – 0.167 miles from NYS Rt. 13 north to dead end
- Stanton Road – 0.31 miles from Hunt Road south to dead end
- Stanton Road – from a point 0.44 miles north of Hunt Road for a distance of 0.55 miles to dead end
- Wood Road – from a point 0.30 miles south of Crumb Hill Road south for a distance of 1.99 miles to Paradise Hill Road

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon	Councilman	Voted	Yes
Cedric Barnes	Councilman	Voted	Yes
Robert Hathaway	Councilman	Voted	Yes
Robert Jones	Councilman	Voted	Yes
Daniel Degear	Supervisor	Voted	Yes

**NEW BUSINESS:**

- The library had shelving added by a contractor, which should have had Town Board approval first.

**OTHER BUSINESS:**

**Madison County Update:**

- The new director of finance for the county is LouAnn Randall.
- With the Dairy Crisis, Supervisor Degear asked advice of Town Board Members.
- EMS Certificate of need, to help with Town's that do not have good ambulance service. The County Board will address this again at the May meeting.

**PUBLIC COMMENT:**

- None at this time.

**PAYMENT OF CLAIMS:**

- Motion made by Councilman Barnes, Seconded by Councilman Hathaway to accept the Supervisor's Statement. All in favor and carried.
- Motion made Councilman Barnes, Seconded by Councilman Hathaway to approve the payment of the following claims:

<b>Abstract #6</b>	<b>\$27,310.55</b>
<b>Abstract #7</b>	<b>\$16,351.38</b>

All in favor and carried.

Motion made by Councilman Barnes, Seconded by Councilman Hathaway to Adjourn the meeting. All in favor and carried.

Respectfully Submitted,

Rebecca Marshall, Town Clerk