

DeRuyter Town Board Meeting

August 14, 2008

63

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. Also in attendance were local Boy Scouts, Mike and Kyle Harris, Leon Hartwell and Joshua Losaw.

Motion by Councilmen Barnes and Hathaway to accept the minutes of the July 10th meeting as amended: page 62, resolution #56 should read "Item 284" Agreement For Expenditure of Highway Moneys. All in favor and carried.

TOWN CLERK'S REPORT:

- The monthly written report was submitted.

HIGHWAY SUPERINTENDENT'S REPORT:

- Carpenter Road update.
- Working on gabion cages on Carey Road.
- Figures for completion of sand pile discussed.
- Need to replace/repair box on 1998 International.
- Madison County is considering a switch to reimbursement based pay for plowing of County roads.

CORRESPONDENCE:

- Notice from the Village of DeRuyter dated July 30, 2008 that a decision was made by that board on March 17, 2008 to increase the fire department budget to \$110,000 and to notify the Town that next year's fire protection amount will be \$88,000.

UNFINISHED BUSINESS:

- A new library lease agreement has been developed. Upon completion of this agreement, the Library will be responsible for their own phone bill, 1/3 of the electric and heat bills and all janitorial costs associated with their space.
- Windmill regulations discussed. Jack Miller will attend the September Town Board meeting.
- There will be a Town Board work session on Saturday, September 6th at 8:30. Board members will meet at the Town Highway Garage and then travel to Lincoln to tour their Town Highway Garage.

NEW BUSINESS:

- Supervisor Degear developed an equipment replacement plan with various options for replacing the Town's highway equipment in the future. The packet was mailed to each board member but as some members had not had been able to study the options; it was not discussed at length.
- Budget Modifications: Motion by Councilmen Barnes and Jones to adopt:

#57 RESOLVED: That this Town Board does hereby authorize the increase of Revenue line DB3501 (State Aid for CHIPS) by \$13,000 and increase Estimated Expenditure line DB51112.2 (CHIPS Expenditure) by \$13,000; increase revenue A3040 (State Aid for Assessment) by \$2,900 and to increase estimated expenditure A1355.2 (Assessor's Equipment) by \$2,900 to pay for computer equipment and transfer \$400 from A1990.4 (contingent) to A1220.4 (contractual) to pay for Supervisor Training expenses.

DeRuyter Town Board Meeting
August 14, 2008

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.

- In order to replace the existing box on the 1998 International, Councilmen Barnes and Coon moved to adopt:

#58 Resolved: That this Town Board does hereby approve, subject to permissive referendum, the appropriation of funds not to exceed \$17,500 from the Highway Equipment Reserve Fund for the purchase of a dump box for the DeRuyter Highway Department's 1998 International truck.

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.

- Councilmen Jones and Hathaway moved to authorize the Highway Superintendent to request bids for a box/sander to be installed on the 1998 International. Sealed bids will be received by the Highway Superintendent by 4PM on September 11, 2008 and will be opened at 7:35PM, September 11, 2008 at the regular meeting of the DeRuyter Town Board. The Board reserves the right to accept or reject any bid. All in favor and carried.
- Motion by Councilmen Coon and Barnes to adopt the following:

#59 RESOLVED: That this Town Board does hereby authorize the Supervisor to appropriate \$1,250.00 of cemetery reserve fund balance to increase line item CM8810.4 by \$1,250.00 for tree removal in the abandoned cemetery behind the former 7th Day Baptist Church.

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.

TOWN HALL UPDATE:

- Supervisor Degear met with Senator Valesky and Assemblyman Magee to discuss the Town Hall project.
- The roof should be started soon.

DeRuyter Town Board Meeting
August 14, 2008

- The disposition of the safes in the basement was discussed. The Town will keep the old save labeled Town of DeRuyter, the Village will remove theirs and the 2 military style safes will not be retained.

MADISON COUNTY UPDATE:

- Park Strategies hired to help with Legislative issues in Albany & Washington.
- Should Sheriff's office remain rent-free?
- Buy Local week August 11 – 16.
- Motion by Councilors Jones and Coon to accept the Supervisor's statement. All in favor and carried.
- Motion by Councilors Jones and Coon to pay the bills as audited:

Abstract # 1013	\$17,414.89
Abstract # 1014	\$59,548.61

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
Town Clerk