

The regular meeting of the DeRuyter Town Board was held at 7:30PM on the above date in the DeRuyter Central School District Office Building.

Present were Supervisor Degear, Clerk Wightman, Deputy Town Clerk Cirbus, Councilmen Jones, Hathaway and Coon, Highway Superintendent Cook and Town Justice Sammy Roller.

Motion by Councilmen Jones and Hathaway to accept the minutes of the July meeting as presented. All in favor and carried.

TOWN CLERK'S REPORT:

- The monthly written report was submitted.

HIGHWAY SUPERINTENDENT'S REPORT:

- Loader transmission repair. Suggestion that an extended warranty be explored.
- Gravel roads graded.
- Wood Road bridge progress.
- Town Hall yard work.
- Started hauling sand.

UNFINISHED BUSINESS:

- Lake Shed Development Issue – no further information.

TOWN HALL:

- Project update.
- Site work
- The CCAP grant is in the final stages.

MADISON COUNTY UPDATE:

- Interim Planning Director is Paul Miller.
- Daisy Fiscal Crisis
- Federal Legislation introduced
- Park Strategies
- Sales Tax Revenue
- Rocco DiVeronica named to National Association of Counties
- Buy local week is 8/17 through 8/23.

NEW BUSINESS:

- Town Justice Sammy Roller presented information on alternative sentencing and would like the Board to consider letting people do Community Service for the Town of DeRuyter.
- Deputy Clerk/Planning & Zoning Board Clerk issue discussed. Sandra Cirbus has submitted a letter of resignation effective August 28, 2009. Motion by Councilmen Jones and Coon to pay Sandra Cirbus for time spent as Planning/Zoning Board Clerk. All in favor and carried.
- Motion by Councilmen Jones and Hathaway to adopt the following:

#49 RESOLVED: WHEREAS, pursuant to the Workplace Violence Protection Act, New York Labor Law§ 27-b, all public employers must develop and implement programs to prevent, minimize, and respond to workplace violence, and

WHEREAS, the Town Board of the Town of DeRuyter has duly completed an assessment of risks to workplace violence, a list of which is found as attachment A to the Workplace violence Policy, and

WHEREAS, this policy must be reviewed by said board annually,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of DeRuyter does hereby adopt the Workplace Violence Policy, and

BE IT FURTHER RESOLVED, that this policy becomes effective immediately.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

- Motion by Councilmen Jones and Hathaway to adopt the following:

#50 RESOLVED: WHEREAS, the DeRuyter Town Board authorized use of up to \$50,000 from the Non-Highway Building Reserve fund for site development of the DeRuyter Town Hall property, and

WHEREAS, all expenditures from reserve funds are subject to permissive referendum, and

WHEREAS, there have been no petitions filed to object to said use,

NOW, THEREFORE BE IT RESOLVED, that the Supervisor be and hereby is authorized to make the following budget transfer:

From:

Non-Highway Building Reserve: \$50,000

To:
A-1620.2 Building Capital Outlay: \$50,000

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

Motion by Councilmen Jones and Hathaway to adopt the following:

#51 RESOLVED: WHEREAS, The Town of DeRuyter is very concerned about the current dairy fiscal crisis; and

WHEREAS, The Town of DeRuyter knows that dairy producers are struggling to meet their financial commitments due to the historically low milk prices coupled with high energy, feed and fertilizer costs; and

WHEREAS, The Town of DeRuyter realizes that many of our well-run dairy farms, of which we take great pride, will not be able to continue in business in this current fiscal climate unless immediate, decisive, meaningful government action is taken; and

WHEREAS, The Town of DeRuyter recognizes that the following measures are needed to maintain the economic backbone of our community along with the rest of New York's rural community and agriculture infrastructure;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of DeRuyter hereby resolves that the following measures be implemented as soon as possible:

- Provide immediate, additional funding for increased payments to dairy farmers from the Milk Loss Contract ("MILC") program;
- Urge USDA to move dairy commodities off the domestic market as quickly as possible by fully utilizing the Dairy Export Incentive Program ("DEIP") and the Food for Peace Program;
- Urge the USDA to take immediate administrative action to increase temporarily the product price levels in the Dairy Price Support Program("DPPSP");
- Urge the USDA to make immediate purchases for WIC and other nutrition programs which received large increases in funding from the Federal stimulus package; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to President Barack Obama, United States Senators Charles Schumer and Kirsten Gillibrand, United States Congressman John McHugh, and the New York State Association of Towns.

A-1620.2 Building Capital Outlay: \$50,000

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

- Motion by Councilmen Coon and Jones to accept the Supervisor's statement. All in favor and carried.
- Motion by Councilmen Coon and Jones to pay the bills as audited:

Abstract # 10013	\$17,942.73
Abstract # 10014	\$58,659.51

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
Town Clerk