

The regular meeting of the DeRuyter Town Board was held at 7:30PM on the above date in the temporary Town offices.

Present were Supervisor Degear, Clerk Wightman, Councilmen Jones, Hathaway and Coon, Highway Superintendent Cook, Steve Hathaway, Melinda Hathaway, Henry and Martha Conway from the Madison County Courier.

Motion by Councilmen Jones and Hathaway to accept the minutes of the July 8th meeting as presented. All in favor and carried.

TOWN CLERK REPORT:

- The monthly written report was submitted.
- Iron Mountain sent another invoice for records storage. Attorney Matt Neuman will send them another letter.

HIGHWAY SUPERINTENDENT'S REPORT:

- Plan to replace culverts on Tallet Road next week.
- County paved both Hunt Road and Crumb Hill Road.
- Resident on Carpenter Road has approached the Town about a speed limit on Carpenter Road. Supervisor Degear will request that the Sheriff's department monitor the road and get their recommendations.
- Superintendent Cook's laptop computer no longer works. It has been determined that, due to its age, it would not be worth fixing. Motion by Councilmen Coon and Hathaway to purchase a new laptop for the Highway Superintendent. All in favor and carried.

UNFINISHED BUSINESS:

- Petitions have been delivered to the Village Board, the Town Board and the NYS Department of Transportation by Calvin Wood. The petitions state *"We the citizens of the DeRuyter community are opposed to the new stop sign in DeRuyter at the intersection of Rt. 13 and Crumb Hill Rd. (Albany St.) Several reasons for opposition are pollution, fuel waste, wear and tear from starting and stopping and delay of emergency response. The number of accidents at this intersection is minimal. In our opinion, there is no need for a stop sign at this intersection."* Supervisor Degear again pointed out that this is not a Town issue since the stop sign in question is inside the Village limits. The NYS Department of Transportation has stated that they will not re-visit the issue until 90 days after the sign has been in place. The Village is planning a public informational meeting in September. Calvin Wood has suggested that the Town request the DOT not wait 90 days. Town Board members are in agreement that Supervisor Degear should send a letter to the DOT requesting they re-visit the issue sooner.
- A local law to address dog licensing should be ready to introduce next month.
- The legal notice concerning the public hearing for proposed local law #2 was not published; therefore, motion by Councilmen Jones and Hathaway to hold a public hearing on September 12, 2010 at 7:30PM to address said proposed local law #2. All in favor and carried.

MADISON COUNTY UPDATE:

- Increase in Sales tax.
- Oneida Indian Nation Land Claim – judge found no basis for claim.

TOWN HALL UPDATE:

- Hardwood floors are nearing completion.
- CCAP grant – may be rolled over to library.

NEW BUSINESS:

- Melinda Hathaway presented a proposal for office space in the Town Hall to hold a part-time, private practice to address those in the area with mental health concerns. The Town Attorney will be consulted.
- Correspondence from Town of Barker regarding Natural Gas. No action taken
- Town of Lebanon Road Agreement – information for Board members. Town Board may want to adopt a similar policy.
- Standard Work Day - Motion by Councilmen Hathaway and Coon to adopt the following:

#48 RESOLVED: That this Town Board does hereby amend Resolution #45 of July, 2010 as follows:

WHEREAS, The Office of the State Comptroller New York State and Local Employees’ Retirement System requires that a Standard Work Day and Reporting Resolution be established for retirement credit reporting purposes for elected and appointed officials;

NOW, THEREFORE, BE IT RESOLVED, that the Town of DeRuyter hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the Town Clerk:

TITLE	NAME	STANDARD WORK DAY (Hrs/Day)	TERM BEGINS/ ENDS	DAYS REPORTED (Based on record of Activities)	PERIOD
Elected Officials					
Town Clerk	Rebecca Wightman	6	1/1/2010-12-31-2011	20.82	Monthly
Highway Superintendent	Walter Cook	8	1/1/2010-12-31-2011	21.67	Monthly
Supervisor	Daniel Degear	6	1/1/2010-12-31-2011	12.08	Monthly
Councilman	Edwin Coon	6	1/1/2008-12-31-2011	1	Quarterly
Appointed Officials					
Code Enforcement Officer	Roger Cook	6	1/1/2010-12/31/2010	4.26	Monthly
Assessor	Stephen Harris	6	10/1/2007-9/30/2013	3.42	Monthly
Deputy Supervisor	Edwin Coon	6	1/1/2010-12/31/2010	1	Yearly

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 following duly carried.

- Motion by Councilmen Jones and Coon to pay the annual post office box rent in the amount of \$100.00. All in favor and carried.
- Motion by Councilmen Coon and Hathaway to accept the Supervisor's Statement. All in favor and carried.
- Motion by Councilmen Coon and Hathaway to pay the bills as audited:

Abstract # 1013	\$17,749.99
Abstract # 1014	\$44,284.82

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
 Town Clerk