

The regular meeting of the DeRuyter Town Board was held at 7:30pm on the above date in the Conference Room of the newly renovated Town Hall, 735 Utica Street, DeRuyter, NY.

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

Motion by Councilmen Barnes and Jones to accept the minutes of the July 12th meeting as presented. All in favor and carried.

TOWN CLERK'S REPORT:

- The monthly written report was submitted.
- Offices are all moved and working to unpack and get settled.

HIGHWAY SUPERINTENDENT'S REPORT:

- Town Hall parking lot is complete.
- Doing lawn repair and seeding at the Town Hall.
- Installed handicapped parking signs at the Town Hall.
- Poured 27 yards of cement inside the new Town Garage and 7 yards outside.
- Sealing floor
- Heat all hooked up
- Part of the shelving is complete
- Need to wash walls
- Roadside mowing has been done twice
- Summer road work is complete

SUPERVISOR'S REPORT:

- Monthly written report.
- We are within budget on both the Town Hall parking lot and the Town Garage project.

NEW BUSINESS:

- 6th Judicial District contacted Supervisor Degear to suggest we submit another grant application which would help in the purchase of the required software program and more furniture. Motion by Councilmen Jones and Barnes to apply for said JCAP grant. All in favor and carried.
- The Tromptown Historical Society is requesting a letter from the Town in support of a grant they are applying for. No objections from Board members to issuing said letter of support.
- Elections – motion by Councilmen Jones and Barnes to designate the DeRuyter Fire House at the polling place for 2011. All in favor and carried.

- The DeRuyter Rural Cemetery has asked the Highway Superintendent if it would be possible for the Town to haul a load of driveway material to Hillcrest Cemetery. Motion by Councilmen Jones and Barnes to authorize the hauling of said materials. All in favor and carried.
- Supervisor Degear and Clerk Wightman met with Maryann Wood concerning the position of Deputy Town Clerk/ZBA Clerk/PB Clerk/Court Clerk. She would be interested in the position if the salary could be approximately \$9,000. This will be discussed further when all Board members are present.
- Information distributed concerning the 2% tax cap legislation.

TOWN HALL UPDATE:

- Offices are all moved in.
- Elevator should be complete when air conditioning in the mechanical room is complete.
- Fire alarm is operational.
- Sprinklers are operational.
- The Community Walk should be installed soon.
- The landscaping should be completed after the walk is done.
- The Town of Cazenovia has agreed to let us use their lifts to install the snow brakes on the roof.
- The air conditioners will be installed in the spring.
- The window for the Town office, the glass for the Conference Room door and the glass for the area above the Seminary Street door have been ordered.

MADISON COUNTY UPDATE:

- Road preservation, use and repair agreement reviewed.
- Natural gas exploration and hydro-fracking discussed.
- Motion by Councilmen Jones and Barnes to accept the Supervisor's statement. All in favor and carried.
- Motion by Councilmen Jones and Barnes to pay the bills as audited:

Abstract # 1013	\$17,858.90
Abstract # 1014	\$51,329.98

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
 Town Clerk