

The regular meeting of the DeRuyter Town Board was held at 7:30PM on the above date in the Genevieve D. Staley Civic Center.

Present were Supervisor Degear, Clerk Wightman, Highway Superintendent Cook, Councilmen Jones, Barnes, Hathaway and Coon. Also present were J. Yankowski, L. Haskins, C. Babcock and W. Babcock.

The meeting began with the Pledge of Allegiance.

Motion by Councilmen Barnes and Coon to accept the minutes of the July 9th and July 17th meetings as presented. All in favor and carried.

TOWN CLERK'S REPORT:

- The monthly written report was submitted.

HIGHWAY REPORT:

- Arnold Road has been repaired and re-opened.
- The first coat of black top has been applied on South Hill.
- Need to remove some trees on Paradise Hill Road.
- Road salt will be going up to \$9.00 per ton but we can get some off last year's contract.
- Approximately \$450.00 damage done to a Carpenter Road bridge. Unknown as to who did it.
- Build out date for the new truck is this week.

CORRESPONDENCE:

- Equalization rate is 89.5.
- NYMIR – Annual report.

OLD BUSINESS:

- FEMA Update – FEMA has been extremely difficult to deal with. All the normal paperwork has been submitted but we are getting the run-around for the Carey Road project. We are ready to begin the project but we don't know if we will be reimbursed. Motion by Councilmen Coon and Jones to accept the low bid of Fuller Excavation, LLC for the Carey Road stream bank stabilization project. All in favor and carried.
- Rising Communities – FEMA has released the funds but the Governor's office has not.
- Sheds Compressor Station update – draft version of comments to FERC from Madison County Department of Health.
- Salt storage update – a contract has been signed with Barton & Loguidice.

NEW BUSINESS:

- County snow plowing contract – Superintendent Cook has determined that we should receive \$17.06/lane mile. The Madison County budget is being reviewed to see if this figure will work.

Supervisor Degear suggested that the County contract be sent to the Town Highway Superintendents for review prior to finalization.

- Supervisor Degear and Clerk Wightman have been looking at options for upgrading the Town of DeRuyter website to make it more user friendly.
- Most of the window sills in the Civic Center have peeling paint. Discussion whether to scrape and repaint or have them aluminum clad. Supervisor Degear has a rough quote of \$50.00 per window and will see if the maintenance budget will be sufficient to cover the cost.
- Noise complaint from a resident on Barrett Road – Sheriff’s office has responded. The Town does not have a noise ordinance.
- Village/Town Agreement – A joint Town/Village public hearing will be held at 7:30PM on Monday, September 15, 2014 at the Fire House for the purpose of discussing the contract between the Village of DeRuyter and the Town of DeRuyter.
- Supervisor Degear introduced proposed local law #2 of 2014 entitled “A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c”. Motion by Councilmen Hathaway and Coon to hold a public hearing at 7:40PM at the Civic Center on September 11, 2014. All in favor and carried. (This hearing was postponed because the legal notice did not get published on time).
- A meeting with the Attorney has been scheduled for August 27, 2014 at 7:30PM in the Civic Center.

OTHER BUSINESS:

- Complaints about Madison County Health Department.

PUBLIC COMMENTS:

- J. Yankowski – compressor station concerns.
- L. Haskins – compressor station meeting update.

✓ Motion by Councilmen Coon and Jones to pay bills as audited:

Abstract #1013	\$26,329.14
Abstract #1014	\$13,938.93

All in favor and 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 adjourn. All in favor and carried.

Respectfully submitted,

Rebecca Wightman
 Town Clerk