

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, Deputy Clerk Marshall, Highway Superintendent Cook, Councilman Barnes, Councilman Coon, Councilman Hathaway and Councilman Jones.

Motion by Councilmen Barnes and Jones to accept the minutes of the July 14th and August 2nd meetings as presented. All in favor and carried.

TOWN CLERK'S REPORT:

- Monthly written report submitted.
- Town Clerk Wightman shared her intent to retire.

HIGHWAY SUPERINTENDENT'S REPORT:

- The old highway garage has been demolished and cleaned up. Approximately 120-140 tons of debris was hauled away.
- Madison County Highway has laid out the site for the new building.
- Roadsides have been mowed for the 2nd time.
- New hire Brandon Burnette has been with the Town for 6 months. The Board has no objections to giving him a \$.15/hour raise.

SUPERVISOR'S REPORT:

- Monthly written reports submitted.

CORRESPONDENCE:

- Payment by Auctions International
- Dam inspection report

OLD BUSINESS:

- Salt/Storage Building
 - Notice received from Barton & Loguidice stating that "All known asbestos-containing materials identified in the pre-demolition survey report dated November 6, 2012, have been removed from the building in accordance with NYSDOLICR-56 requirements".
 - Project budget reviewed
- Paver Purchase – still in the works but not moving very fast.
- Solar Project – could fall apart as National Grid wants over \$500,000.00 for safety features.

NEW BUSINESS:

- Supervisor Degear introduced proposed local law #1 of 2016 entitled "A Local Law Authorizing The Town Board to Override The Tax Levy Limit For The 2017 Town Budget Pursuant To Subdivision 5 of General Municipal Law §3-C". Motion by Supervisor Degear and Councilman Barnes to adopt:

#64 RESOLVED: WHEREAS, the Town Board of the Town of DeRuyter takes seriously its responsibility to balance the financial needs of the Town with the ability of its property tax payers to cover such costs; and

WHEREAS, the New York State Comptroller reported on July 18, 2016 that the Tax Levy Limit for the 2017 budget will be capped at 0.6% over last year, based on low inflation; and

WHEREAS, a 0.6% increase results in an approximate \$1,500.00 allowable overall increase to the Town of DeRuyter tax levy; and

WHEREAS, The Town of DeRuyter is currently building a sand/salt storage building which will ultimately reduce winter road maintenance expenses, however, will require a significant increase to the tax levy for bond payments which are well above the expected allowable limit;

NOW, THEREFORE BE IT RESOLVED, that Daniel S. Degear, Supervisor and Budget Officer for the Town of DeRuyter, hereby introduces Local Law #1 of the year 2016 to allow the Town Board to override the Tax Levy Limit for the 2017 Town Budget pursuant to subdivision 5 of NYS General Municipal Law §3-c; and

BE IT FURTHER RESOLVED, that a public hearing will be held on September 8, 2016 at 7:45PM in the Genevieve D. Staley Civic Center, located at 735 Utica Street, DeRuyter, NY for the Town Board to hear from interested parties regarding said local law.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

OTHER BUSINESS:

- Georgetown Compressor Station hearing at Morrisville on 8/29 at 6PM.
- Motion by Councilmen Coon and Jones to accept the Supervisor statement. All in favor and carried.
- Motion by Councilmen Coon and Jones to approve payment of the following claims:

Abstract #14	\$1,131.58
Abstract #15	\$45,195.22

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman, Town Clerk