

An emergency meeting of the DeRuyter Town Board was held at 6:30PM on the above date in the Genevieve D. Staley Civic Center for the purpose of discussing Bond Counsel and location of the salt/storage building.

Present were Supervisor Degear, Clerk Wightman, Deputy Clerk Marshall, Councilman Coon, Councilman Barnes, Councilman Hathaway, Councilman Jones, Highway Superintendent Cook, Randy Coolbaugh, Trish Haskins and Steve Haskins.

Following a discussion, motion by Councilmen Barnes and Jones to enter into agreement with Orrick, Herrington & Sutcliffe, LLP for Bond Counsel as per their "Scope of Services". All in favor and carried.

The placement of the new salt/storage building was discussed. The original plan was to place it in the same location as the recently demolished highway garage. Steve and Trish Haskins, who live directly across the street from the Highway Department, are concerned about increased traffic, noise and dust. Randy Coolbaugh, another close neighbor of the highway department and Town Highway Department employee has the same concerns as the Haskins' and would prefer to see the building placed at the back of the lot. Highway Superintendent Cook also prefers to see the salt/storage building located at the back of the lot.

Since there appears to be room to accommodate the new salt/storage building at the back of the current Highway Department lot, and there will be enough room for large trucks to maneuver around the buildings, this Board agrees that the new building will be placed at the back of the lot.

There will be discussion at future meetings to decide what to do with the concrete floor from the old garage and what to do with the rest of the front part of the Highway Department lot.

Highway Superintendent Cook wants to make sure that the Town of Cazenovia is thanked for helping truck the debris from the demolition away.

Following further discussion, motion by Councilmen Jones and Barnes to donate materials from the old town garage demo to the DeRuyter Fire Department. Motion carried with Councilmen Hathaway and Coon abstaining.

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

Respectfully submitted,

Rebecca Wightman, Town Clerk