

The regular meeting of the DeRuyter Town Board was held at 7:30 p.m. on August 9, 2018 at the Genevieve Staley Civic Center.

Present were: Supervisor Degear, Superintendent Cook, Clerk Marshall, Councilmen Coon, Barnes, Hathaway, and Jones.

Supervisor Degear started the meeting with the Pledge of Allegiance.

Motion made by Councilman Jones, Seconded by Councilman Barnes to accept the minutes. All in favor and carried.

TOWN CLERK'S REPORT:

- Monthly written report was submitted and discussed.
- Clerk Marshall stated to the Board that the new computer at the window has arrived and the county was here to set it up. Everything is running smoothly.

HIGHWAY SUPERINTENDENT'S REPORT:

- Randy Coolbaugh has completed his last day working for the Town of DeRuyter.
- Arnold Road has re-opened.
- The 7th Day Cemetery had tree branches that fell, which destroyed some stones. The tree service will be in town next week and will also check out other Town trees.
- Sidewalk work is being done around the Village.
- There is still some chip sealing left to be done.
- There is a State Highway fall conference that Superintendent Cook would like to attend.
- Henderson will be coming to Town to fix minor details on the truck.
- Ron and Sonya Davies sent a Thank You card, for the work that has been done.

SUPERVISOR'S REPORT:

- The monthly written report, statement, highway account balances, and line item balances were submitted and discussed.

CORRESPONDENCES:

- The New York State Department of Taxation and Finance sent certificate of the Final State Equalization Rate for the 2018 Assessment Roll for the County of Madison, Town of DeRuyter being 84.25.
- The New York State Division of Homeland Security and Emergency Services processed a payment in the amount of \$739.32 for the severe winter storm declared on July 12,2017.

OLD BUSINESS:

- The truck grant (DASNY) Authority has audited our reimbursement and will be processing a payment in the amount of \$200,000.00 on August 16, 2018.
- On August 11, 2018 at 5:00 p.m. at the Town Highway Garage, Assemblyman Magee will be photographed handing the new truck keys to Superintendent Cook, we ask the Town Board members to be present at this time.
- Spectrum is now shut off at the Town Hall, as our provider is now FirstLight. The Highway Garage will now have Spectrum as an internet provider, which has already been ordered.

NEW BUSINESS:

- The elevator bill has been signed, sent in with a payment of \$14,979.00. The part has now been ordered, which is in the factory for building the Operating Panel.
- Pulver Roofing Company Inc. proposed a roof repair with a total proposal of \$24,000. Motion made by Councilman Coon, Seconded by Councilman Jones to Approve this roof repair. All in favor and carried.
- The elevator shaft cap will be done after the roof repair is complete.
- The total for repairs for the roof and elevator is costing \$38,979.00. Revenue sources including Insurance and HUD Monies will be used for these costly repairs.
- Motion made by Councilman Barnes, Seconded by Councilman Hathaway to send out a Request for Proposal for the Town Highway Garage and Cold Storage Building to remove existing metal roof and install a new metal roof. All in favor and carried.
- There are five properties in the town of DeRuyter that the County took Title to. A tax foreclosure auction will be held.
- Supervisor Degear is working on the Town Budget preparations. The tax cap limits increased from last year, Sales Tax increased, overall the finances are in good standing.

OTHER BUSINESS:

- Carey Road is complete. Guard Rails will be put up next week.

DECLARING ITEMS AS SURPLUS AND

AUTHORIZING THE DISPOSAL THEREOF

The following resolution was offered by Councilman Barnes, who moved its adoption, seconded by Councilman Coon, to wit:

WHEREAS, the Town of DeRuyter highway department currently has a large stockpile of damaged culvert pipes having been previously removed from various locations along town roadways; and

WHEREAS, the Town foresees no future use in these culvert pipes as they are no longer suitable for use within the highway system; and

WHEREAS, there has been some interest expressed by local groups, such as a snowmobile club, to acquire these culvert pipes for re-purposing.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of DeRuyter hereby declares the stockpile of damaged culvert pipes as surplus and authorizes the Town Highway Superintendent to donate said culvert pipes to the interested parties and dispose of any remaining as he deems appropriate.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon	Councilman	Voted	Yes
Cedric Barnes	Councilman	Voted	Yes
Robert Hathaway	Councilman	Voted	Yes
Robert Jones	Councilman	Voted	Yes
Daniel Degear	Supervisor	Voted	Yes

All in favor and carried.

PUBLIC COMMENT:

- No public present.

PAYMENT OF CLAIMS:

- Motion made by Councilman Coon, Seconded by Councilman Hathaway to accept the Supervisor's Statement. All in favor and carried.
- Motion made by Councilman Coon, Seconded by Councilman Hathaway to approve the payment of the following claims:

Abstract # 14	\$35,163.98
Abstract # 15	\$80,243.73

All in favor and carried.

Motion made by Councilman Coon, Seconded by Councilman Hathaway to Adjourn the meeting. All in favor and carried.

Respectfully Submitted,

Rebecca Marshall, Town Clerk