

DERUYTER TOWN BOARD MEETING
December 10, 2009

The regular meeting of the DeRuyter Town Board was held at 7:30PM on the above date in the former DeRuyter Central School District Office Building.

Present were Supervisor Degear, Clerk Wightman, Councilmen Jones, Barnes, Hathaway and Coon, Highway Superintendent Cook and representatives of the Madison County Courier.

Motion by Councilmen Barnes and Coon to accept the minutes of the November meeting as presented. All in favor and carried.

TOWN CLERK'S REPORT: The written monthly Town Clerk's report was presented.

HIGHWAY SUPERINTENDENT'S REPORT:

- The damaged flag pole at the Town Hall fell down and the crew moved it from the sidewalk.
- Because of the weather conditions, work on the Town Hall parking lot has stopped for now.
- Normal plowing and sanding activities.

SUPERVISOR'S REPORT:

- Written monthly report and account balances submitted.

UNFINISHED BUSINESS:

- Lawn and Snow Contract signed with Richard Eldridge.
- Discussion of contract with Motion by Councilmen Hathaway and Coon to adopt the following:

#57 RESOLVED: That this Town Board does hereby authorize the Supervisor to sign the contract with New York State Dormitory Authority for grant money.

The roll call vote was taken with the following results:

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

TOWN HALL UPDATE:

- Insulation of attic
- Fire suppression system
- Large upstairs window had to be re-made. New doors should be end by the end of the day today.
- Electric has been started but no plumbing yet.
- Architect/Engineer is now on an as needed basis.

MADISON COUNTY UPDATE:

- 2010 Budget finalized.
- Supervisor Compensation Package resolution was defeated.

NEW BUSINESS:

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- 2010 Snow & Ice contract with County Highway. Motion by Councilmen Coon and Barnes to adopt:

#58 RESOLVED: WHEREAS, the Board of Supervisors of Madison County adopted Resolution No. 418-09 on September 15, 2009 designating the improved roads of the County Road System of the County upon which snow and ice removal should be performed, and

WHEREAS, the County Superintendent of Highways was authorized to enter into agreements with the Town for the aforementioned purpose during the fiscal year 2010 at rates specified in the Agreement,

NOW, THEREFORE BE IT RESOLVED, that the Town Superintendent of Highways of the Town of DeRuyter, Madison County be and hereby is authorized and directed to enter into an agreement with the County of Madison to perform snow and ice removal upon the improved County Road System as per attached Agreement.

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.

- New York State DOT correspondence.
- New Woodstock Fire District Budget.
- Tioughnioga Winter Carnival plans.
- Motion by Councilmen Jones and Hathaway to accept the Supervisor's Statement. All in favor and carried.
- Motion by Councilmen Jones and Hathaway to pay the bills as audited:

Abstract # 1021	\$29,757.69
Abstract # 1022	\$19,237.44

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
 Town Clerk