

The regular meeting of the DeRuyter Town Board was held at 7:30PM on the above date in the Town Hall Conference Room.

Present were Supervisor Degear, Deputy Clerk Brown, Councilmen Barnes, Hathaway, Jones and Coon. Clerk Wightman and Highway Superintendent Cook were absent.

Supervisor Degear spoke of plowing and of salt storage.

**OLD BUSINESS:**

- Health Center Update – booklet explains why the Family Health Network is taking the steps they are. Madison County Health Department is now involved, working to bring a provider to this clinic, if not full time, possibly part time.
- The Town pickup truck has a manifold leak. Estimated cost of repair is \$1,200. The truck is a 2006 with 87,000 miles. Superintendent Cook is asking for Town Board direction. To order a truck on state bid takes 6 months.

#60 RESOLVED: That this Town Board does hereby authorize the Highway Superintendent to draw up specifications and to proceed with the bidding process for the purchase of a 2012 pickup truck.

AND BE IT FURTHER RESOLVED that said bid will include the trade-in of the 2006, Ford F-250 that the Town currently owns, and;

BE IT FURTHER RESOLVED, that \$20,000.00 will be appropriated from DB Fund Balance (DB599) to increase DB5130.2 for the purchase of a 2012 Pickup truck.

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

The Clerk declared the foregoing duly carried.

- Natural Gas Forum – Supervisor Degear was not happy with the meeting that took place at the Town Hall. There were 2 speakers and it appeared to be a throw darts session rather than an informational meeting. He does not want another meeting in the Town Hall like this one but would welcome good speakers with good information.
- Town Hall update – The library is almost complete. Lacking some cabinetry in the children’s room. They want to move soon but the elevator needs to be functional.
- Supervisor Degear updated the Board on the County budget. Levy is up 1.99% but average spending is down 3%.
- Discussion on Indian related items in Madison County.

Shared Service Agreement – This agreement between the Town of DeRuyter and the Village of DeRuyter spells out everything in place. Board members reviewed the agreement as Supervisor Degear discussed his meeting with Village Street Superintendent, John Farewell and Village Mayor, Nancy Parkhurst.

**NEW BUSINESS:**

- The Town Clerk’s monthly report was presented.
- Chubb Agreement – Supervisor discussed Town Hall alarm system. Chubb has the contract now (formerly Syracuse Alarm). The operate Edwards Systems. They will get the elevator going at a cost of \$475 per year which is an increase of 3 ½ %. Motion by Councilmen Barnes and Jones to approve a 5-year contract with Chubb in the amount of \$475/year. All in favor and carried.
- Supervisor Degear explained that, in an effort to save taxpayer money, Town employees health insurance has been moved from Mang Insurance Agency to Brown & Brown Empire State. Employees will maintain the exact same coverage as they have now but the change will result in a \$640 savings to the Town.
- 2 bids were received in response to the Board’s request for bids for snow removal/lawn mowing:
  - Richard Eldridge - \$6,500 for both lawn mowing and snow removal.
  - Mary Tracy - \$6,000 for lawn mowing only.
 Motion by Councilmen Coon and Hathaway to accept the bid of Richard Eldridge. All in favor and carried.
- Supervisor Degear reviewed information from “Healthy Growth in Madison County- Comprehensive Planning”, protecting farmland and community.

- Motion by Councilmen Barnes and Jones to accept the Supervisor’s statement. All in favor and carried.
- Motion by Councilmen Coon and Hathaway to pay the bills as audited:

Abstract #1021	\$41,947.21
Abstract #1022	\$17,788.56

All in favor and carried.

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

Respectfully submitted,

Judy Brown  
 Deputy Town Clerk