

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, Highway Superintendent Cook, Councilmen Coon, Barnes, Hathaway and Jones

Supervisor Degear began the meeting with the Pledge of Allegiance.

Motion by Councilmen Barnes and Coon to accept the minutes of the November 8th meeting as presented. All in favor and carried.

TOWN CLERK'S REPORT:

- Regular monthly written report submitted.
- The new Canon copier was delivered, set up and training completed.

HIGHWAY SUPERINTENDENT'S REPORT:

- Some plowing and sanding
- Badger painted

SUPERVISOR'S REPORT:

- Regular monthly report was submitted.

CORRESPONDENCE:

- WIC donation
- Tromptown Historical Society regarding cemetery signs and request for additional funding. Letter notes that the Town does not currently have an Historian so they would like the Town to consider giving the Historian salary to the Historical Society. Motion by Councilmen Barnes and Hathaway to authorize a one-time extra appropriation in the amount of \$50.00 (the total Historian salary line) to the Tromptown Historical Society. All in favor and carried.

OLD BUSINESS:

- Letter from Supervisor Degear to NYS DOT about Dugway Road speed limit request.
- Library contract reviewed again. It is a one year agreement expiring 12/31/2013. Motion by Councilmen Barnes and Hathaway authorizing the Supervisor to sign the Library contract. All in favor and carried.

NEW BUSINESS:

- Industrial Medical contract was reviewed. Motion by Councilmen Barnes and Jones to approve and authorize the Supervisor to sign said contract. All in favor and carried.
- Plow/dump truck purchase. There is a 2013 Freightliner on the lot at Mohawk Valley Freightliner. Following a discussion, motion by Councilmen Barnes and Hathaway to adopt:

#56 BE IT RESOLVED, that the Town Board of the Town of DeRuyter hereby approves the purchase of a 2013 Freightliner 10-wheel truck from Mohawk Valley Freightliner as quoted for the price of \$106,513; and

Be It Further Resolved, that the Town Board of the Town of DeRuyter also approves the purchase of plow equipment and stainless steel dump body from Henderson Truck Equipment at an approximate cost of \$79,000; and

Be It Further Resolved, that the Town of DeRuyter will finance \$145,000 through a municipal lease agreement with First Niagara Leasing, Inc. with a 5-year term, annual payments in arrears, and an interest rate of 2.915%; and

Be It Further Resolved, that the Town of DeRuyter will allocate \$40,513 from highway equipment reserves, subject to permissive referendum, for the remaining total.

The roll call vote was taken with the following results:

Supervisor Degear – yes

Councilman Barnes – yes

Councilman Jones – yes

Councilman Hathaway – yes

Councilman Coon – absent

The Clerk declared the foregoing duly carried.

- Following a discussion of the state of our current official bank, motion by Councilmen Barnes and Jones to adopt:

#57 RESOLVED: WHEREAS, resolution #4 of 2012 designated Citizens Bank as the official bank for the deposit of Town monies, and;

Whereas, it is unsure if Citizens Bank will have the proper collateralization or FDIC insurance in place on January 1, 2013 required to properly protect the town's monies,

Now, Therefore Be It Resolved, that, pursuant to Town of DeRuyter Investment Policy, Sec. 64(1) of the NYS Town Law, Sec. 10 of the NUS General Municipal Law and Sec. 107-A of the NYS Banking Law, that resolution #4 of 2012 be amended to include M&T Bank, Oneida Savings Bank, Key Bank, Alliance Bank, HSBC, First Niagara and Citizens Bank as designated official banks for the deposit of town monies.

The roll call vote was taken with the following results:

Supervisor Degear – yes

Councilman Barnes – yes

Councilman Jones – yes

Councilman Hathaway – yes

Councilman Coon – absent

The Clerk declared the foregoing duly carried.

- SEi The Court Program. We received a J-Cap grant that will help with the cost of the program. Motion by Councilmen Barnes and Jones to move forward with the purchase of the program. All in favor and carried.
- On November 8, 2012. The DeRuyter Town Board passed Resolution #55 authorizing the use of Non-Highway Building Reserve monies to reimburse the Library for the security system at the Genevieve D. Staley Civic Center, subject to permissive referendum. Said resolution was duly advertised and the 30 day deadline passed with no one filing for a referendum. Therefore, a motion was made by Councilmen Jones and seconded by Councilman Barnes to appropriate \$6,171.14 of Non-Highway Fund Building Reserve (A511) to increase general fund estimated expenditures (A960) and line item A1620.2 by \$6,171.14. All in favor and carried.

OTHER :

- We recently had a tax cap audit.
- Road Use – County is on hold. Supervisor Degear will invite Delta representatives to attend a Board meeting.

PUBLIC COMMENT:

- None
- Motion by Councilmen Barnes Jones and to accept the Supervisor’s statement. All in favor and carried.
- Motion by Councilmen Barnes and Hathaway to pay the bills as audited:

Abstract #1021	\$17,797.07
Abstract #1022	\$54,091.42

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
Town Clerk