

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 Hathaway, Coon, Jones and Barnes. Also present was J. Yankowski.

Motion by Councilmen Barnes and Jones to approve the minutes of the November 7<sup>th</sup> meeting as presented. All in favor and carried.

**TOWN CLERK'S REPORT:**

- Monthly written report was submitted.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- Added 350 more tons of sand to the sand pile.
- Some equipment repairs.
- Jack Toolan doing a great job plowing/sanding Camp Crone Road.

**SUPERVISOR'S REPORT:**

- Monthly written report submitted.

**CORRESPONDENCE:**

- NYMIR – recommendations resulting from an underwriting survey.

**OLD BUSINESS:**

- FEMA/Storm relief update.
- Reimbursements to eligible flood damage victims.
- Mitigation – although the Supervisor and Highway Superintendent recently met with FEMA officials, it was not a very productive meeting. Madison County Soil & Water 's response is not what it could be. The Supervisor suggested the Town hire an engineer to accomplish what Soil & Water can't so that we can move forward. Board members agree that an engineer should be hired.
- CCAP update – NYSEG engineering is holding up complete hook-up of the generator.

**NEW BUSINESS:**

- Civic Center cleaning position – there were three applications, one person interviewed. Motion by Councilmen Coon and Barnes to appoint Connie Angell-Lincoln to the position of Civic Center (Town Hall) Cleaner at a rate of \$10.20 per hour.
- Highway Department Resignation – motion by Councilmen Barnes and Jones to accept the resignation of John Breed, effective December 13, 2013. All in favor and carried.
- Following a discussion of Highway Department positions, motion by Councilmen Barnes and Coon to create 2 full time MEO positions with a beginning salary of \$13.00/hr. All in favor and carried.

- There were 15 applicants for the vacancy created by John Breed’s resignation. Mr. Randy Coolbaugh has been hired to replace Mr. Breed, beginning December 26<sup>th</sup>.
- Sales tax payment will be used to pay off the Freightliner (\$149,000).
- Historic Marker Program – mark the “Old Stone Heap” through the William G. Pomeroy Foundation. The matter was discussed and the Board members agreed to apply.
- NYS Unified Solar Permit - \$2,500, no strings attached to enact local law. Supervisor Degear will talk with Code Enforcement Cook and/or Planning Board about implementation.
- Town Court financial update.

**PUBLIC COMMENTS:** None

**OTHER BUSINESS:**

- Madison County Budget update
- There will be a Retirement Party for Sammy Roller in conjunction with the Christmas Party on December 20<sup>th</sup> beginning at 3:30PM. The Town will provide a meat tray for the event.
- Motion by Councilmen Jones and Barnes to appropriate the extra sales tax we received from Madison County in December as follows:  
 Increase Estimated Revenues (DA510; DA1120) by \$186,546.10  
 Increase Estimated Expenditures (DA960; DA5130.2) by \$149,226.75 to pay off First Niagara for the new truck and use the balance as follows: (DA960; DA9950.9) by \$37,319.35 – transfer to equipment reserve  
 All in favor and carried.
- Motion by Councilmen Coon and Hathaway to amend the budget as follows to put surplus fund balance into the highway equipment reserve:  
 Increase Appropriated Fund Balance (DA599) by \$70,000  
 Increase Estimated Expenditure (DA960; DA9950.9) by \$70,000  
 All in favor and carried.
- Motion by Councilmen Barnes and Hathaway to accept the Supervisor’s statement. All in favor and carried.
- Motion by Councilmen Jones and Coon to pay the bills as audited:

Abstract #1021	\$30,911.14
Abstract #1022	\$48,932.57

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman  
 Town Clerk