

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, and Councilmen Hathaway, Jones, Coon and Barnes. Also present was Ruthanne Stone, Joe Yankowski and L. Gordon Curtis.

The meeting was called to order and began with the Pledge of Allegiance.

Motion by Councilmen Jones and Hathaway to accept the minutes of the November 13<sup>th</sup> meeting as presented. All in favor and carried.

Motion by Councilmen Barnes and Coon to open the Public Hearing concerning Proposed Local Law # 4 of 2014 entitled "A local law to enact a local road use and preservation law in the Town of DeRuyter". All in favor and carried.

Supervisor Degear asked for questions/comments from the audience. J. Yankowski stated that the local law did not specifically address hydrofracking. Supervisor Degear stated that it would be illegal to target any specific industry.

Since there was no one else wishing to speak, motion by Councilmen Barnes and Coon to close the public hearing. All in favor and carried.

**TOWN CLERK'S REPORT:**

- Written monthly report submitted.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- New truck is working good
- Statistics from the last snow storm:
  - Used 90 gallons of gas
  - Used 400 gallons diesel fuel
  - Used 270 yards of sand
  - Used 100 tons of salt
  - Took 4 hours to do a plow run versus a normal 2 ½ hours.
- Loader repairs
- Dickey-john repairs
- Liquid application being researched
- Nelson Tree Service will do tree work for National Grid at no charge to the Town

**SUPERVISOR'S REPORT:**

- Written monthly report submitted.

**OLD BUSINESS:**

- FEMA update – waiting on \$96,000 because state DOT PW is not closed.

- Hydraulic Fracturing – Governor has banned in New York State.
- Proposed Local Law #4 of 2014 – Motion by Councilmen Coon and Hathaway to adopt

**#66 RESOLVED:** WHEREAS, a Local Law was introduced entitled Local Law # 4 of 2014, a local law to enact a local road use and preservation law in the Town of DeRuyter; and

WHEREAS, a public hearing in relation to said local law was held on December 18, 2014;

NOW, THEREFORE, BE IT RESOLVED that this Town Board does hereby enact Local Law #4 of 2014; and

BE IT FURTHER RESOLVED that said Local Law shall be effective upon filing with the Office of the Secretary of State.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

**NEW BUSINESS:**

- Extension of Lawn & Snow Contract – motion by Councilmen Barnes and Jones to extend the Lawn & Snow Contract through April, 2015. All in favor and carried.
- Industrial Medical Associates – motion by Councilmen Barnes and Jones to renew the contract with IMA for 2015. All in favor and carried.
- Solar Liberty – Power purchase agreement explained. Possibly put solar panels on Town property at no expense to the Town. Requires 1 acre of land for 300 KW system. Possible locations discussed.
- Review of equipment listing.
- Equipment Replacement Plan presented by Supervisor Degear. Our current plan has some flaws. More discussion to follow.

**OTHER BUSINESS:**

- Compressor station update – FERC is requesting that Dominion initiate the process of providing a third party contractor to assist Commission staff in preparing the NEPA documentation.

**PUBLIC COMMENTS:**

- Written statement by J. Yankowski concerning hydro-fracking.

**PAYMENT OF CLAIMS:**

Motion by Councilmen Coon and Barnes to pay the following claims as audited:

Abstract #1021	\$39,821.78
Abstract #1022	\$47,492.48

All in favor and carried.

Motion by Councilmen Coon and Barnes to accept the Supervisor's statement. All in favor and carried.

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

Respectfully Submitted,

Rebecca Wightman  
Town Clerk