

The regular meeting of the DeRuyter Town Board was held at 7:30 on the above date in the Genevieve D. Staley Civic Center.

Present were Supervisor Degear, Clerk Marshall, Councilman Coon, Councilman Hathaway, Councilman Jones, Michael Salter

Absent was Councilman Barnes, Superintendent Cook.

Supervisor Degear began the meeting with the Pledge of Allegiance.

Motion by Councilman Hathaway and Councilman Coon to accept the minutes. All in favor and carried.

TOWN CLERK'S REPORT:

- Monthly written report submitted and discussed. Clerk Marshall informed the Board that Becky Wightman has been in to help assist and make sure the transition has been going smoothly.

HIGHWAY SUPERINTENDENT'S REPORT:

- Supervisor Degear spoke on behalf of Highway Garage. Trusses began pulling apart. Shane Hayes was able to fix by screwing plywood into them.

SUPERVISOR REPORT:

- Monthly written report was submitted and discussed.

CORRESPONDENCES:

- NYS Ag & Markets: DCO Inspection Report: Dog Control Officer Inspection Report was completed on 10/28/16 and was rated Satisfactory.
- NYS Ag & Markets: Dog Shelter Inspection Report: Municipal Shelter Inspection Report was completed on 10/31/16. Wanderer's Rest was rated Satisfactory.

OLD BUSINESS:

- Wheel Loader: Three quotes were given. Five Star Equipment: John Deere Total with Warranty \$96,617.98. Milton Cat: Caterpillar Total with Warranty \$104,423.00. Vantage Equipment: Volvo Total with Warranty \$100,195.00. Motion by Councilman Coon and Councilman Jones to purchase with Five Star Equipment: John Deere.
- Salt/Sand Building Project (Update): Is complete. \$600.00 was taken off the total bill as it was not complete by November 13, 2016. 10% of payment was held until certificate of occupancy was received.

NEW BUSINESS:

- 2016 Utilities Review: Natural Gas Down, 3249.48. Electricity Down, 809.83. Phone/Internet Down 1628.48. The changes that have been made, have made a savings.
- SAM Grant #1 (Camp Crone Rd.) Update: Waiting on SAM GRANT for \$125,000.
- SAM Grant #2 (Truck Purchase) Update: Fill out paperwork for \$200,000 Grant. Will take time.
- Heater – Highway Garage: A worker noticed smoke coming from the heater. Bowden’s was called to look it over. A new heater is needed. They will have to Bid on putting a new one in.

Other Business:

- County Budget Overview: The County has finalized their 2017 Budget.
- Area Code Overlay Memo: Starting March 11, 2017 will now be a ten digit number to dial. It is operational now.

PUBLIC COMMENTS: Mike Salter, “Great job everyone, keep it up”!

- Motion by Councilman Jones and Coon to accept the Supervisor Statement. All in favor and carried.
- Motion by Councilman Jones and Coon to approve payment of the following claims:

Abstract #22	\$22,054.10
Abstract #23	\$169,786.51

All in favor and carried.

- Motion by Councilman Jones and Coon to adjourn. All in favor and carried.

Respectfully submitted,

Rebecca Marshall, Town Clerk