

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, Councilmen Jones, Hathaway, Coon and Barnes. Also present were Warren and Carol Babcock and Michael Salter. Highway Superintendent Cook was absent.

Supervisor Degear began meeting with the Pledge of Allegiance.

Motion by Councilmen Barnes and Jones to approve the minutes of the January 14th meeting as presented. All in favor and carried.

TOWN CLERK'S REPORT:

- Monthly written report along with Tax Collector's report was submitted.

HIGHWAY SUPERINTENDENT'S REPORT:

- The 2008 International is in the shop with emissions issues.
- The radiator on the 2013 truck is leaking.
- The new hire, Brandon Burnett will start work on February 22.

SUPERVISOR'S REPORT:

- The monthly written reports were submitted.

CORRESPONDENCE:

- A request has been received from Douglas Marshall to send a letter to Frits de Ruyter de Wildt as a formal invitation to visit the Town of DeRuyter.

OLD BUSINESS:

- Comprehensive Planning Committee Survey update – 401 responses have been inputted. Supervisor Degear submitted a printed booklet of the results.
- Camp Crone Road project update. Motion by Councilmen Barnes and Coon to adopt

#44 RESOLVED: WHEREAS the Town Board of the Town of DeRuyter recognizes the necessity of installing storm-water drainage along Camp Crone Road within the Town of DeRuyter; and

WHEREAS, the Town of DeRuyter has requested funding from the State and Municipal Facilities Capital Program (SAM) in the amount of \$100,000 which is identified as DASNY Project ID#7054; and

WHEREAS, the Town of DeRuyter has engaged C&S Engineers, Inc. to provide engineering services, including Construction Cost estimates for this project; and

WHEREAS, C&S Engineers, Inc. has provided the Town of DeRuyter with an Opinion of Probable Construction Cost to be \$105,188; and

WHEREAS, this cost exceeds the \$100,000 SAM Grant; and

WHEREAS, DASNY requires evidence of committed funding sources to be used to complete the project,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of DeRuyter commits to providing funds above and beyond the \$100,000 SAM Grant as necessary to complete the Storm Water Drainage Project (Project ID#7054) along Camp Crone Road.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

- Review of Supplemental Professional Engineering Service for Camp Crone Road Improvements from C&S Companies. Motion by Councilmen Coon and Hathaway to extend the agreement which was authorized at the December 2015 meeting to include an addendum for work from corner to top of hill. All in favor and carried.
- Lake study update – Motion by Councilmen Jones and Barnes authorizing the re-submission of the funding grant by Barton and Loguidice at no additional cost. All in favor and carried.
- Review of the 2015 Annual Financial Report along with a review of fund balances and highway department needs. The possibility of putting a sand/salt building on the slab where the old highway garage is, once that building is demolished, was discussed.

NEW BUSINESS:

- Health Insurance – Charts developed by Supervisor Degear compared plans. Motion by Councilmen Barnes and Coon to offer the Excellus Blue Cross Plan beginning March 1st with the Town paying 75% of the premiums and the employee paying the remaining 25%. All in favor and carried.
- The Assessment Review Board has a vacancy. Motion by Councilmen Barnes and Jones to adopt

#45 RESOLVED: WHEREAS, the Board of Assessment Review has had a vacancy for many years; and

WHEREAS, Michael Salter of 1780 Carpenter Road has expressed interest in serving the Town of DeRuyter in this capacity,

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of DeRuyter hereby appoints Mr. Michael Salter to the Town of DeRuyter Board of Assessment Review to fulfill the vacant term effective immediately and ending September 30, 2020.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

- Our current Town Attorney is quite busy and has no objections to the Town appointing a different attorney. Supervisor Degear will contact John Langey.
- Lien Release – Regarding Rehab #TDRA#9, motion made by Councilman Hathaway and seconded by Councilman Jones to adopt:

#46 RESOLVED: WHEREAS, a CDBG loan was granted to owners of parcel 207.-1-24.2 in February of 2003.

WHEREAS the loan was to be paid in monthly increments with a scheduled pay-off date of 12/26; and

WHEREAS to date, a substantial balance remains on said loan; and

WHEREAS the Town of DeRuyter Planning Board approved a subdivision to create a 2.11 acre parcel consisting of a portion of parcel 207.-1-24.2 and the owners of the newly created parcel are requesting a lien release,

NOW, THEREFORE BE IT RESOLVED that a new agreement will be made with the original property owners with the property description, following the removal of the subdivided property, thus removing the Lien on the subdivided area.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

PUBLIC COMMENTS:

Michael Salter shared the status of the compressor site health study. There is no approval by FERC to date.

OTHER BUSINESS:

- Madison County Courthouse renovations were discussed.
- Fire training facility is moving forward.

- Motion by Councilmen Barnes and Coon to enter into executive session relating to the employment history of a particular person. All in favor and carried.
- Motion by Councilmen Barnes and Jones to adjourn executive session. All in favor and carried.
- Motion by Councilmen Jones and Barnes to accept the Supervisor statement. All in favor and carried.
- Motion by Councilmen Jones and Barnes to approve payment of the following claims:

Abstract #2	\$153,064.16
Abstract #3	\$53,952.45

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman, Town Clerk