

The Organizational meeting of the DeRuyter Town Board was held at 7:30PM on the above date in the Town Hall Conference Room.

Present were Supervisor Degear, Clerk Wightman, Councilmen Coon, Barnes, Hathaway and Jones, Highway Superintendent Cook, Eugene Seldon, Sandra Cirbus, Jacob Cirbus, Jonathan Brown, Dillon Coursen, T.J. Moade, John Farewell, Sam Farewell, Taylor Campbell and Robert Fellows .

The Town Board members audited the Town Clerk's cashbook and the cashbooks of Town Justice Fox and Town Justice Roller.

ORGANIZATIONAL RESOLUTIONS:

Motion by Councilman Coon and Jones to vote on all of the organizational resolutions at once at the end of a review of those resolutions. All in favor and carried.

#1 RESOLVED: WHEREAS, Public Officers Law, para. 11(2) provides that in lieu of any individual undertaking as required by law, the town board may approve the procurement of a blanket undertaking from any duly authorized corporate surety covering the officers, clerk and employees of the Town, and

WHEREAS, the Town Board approves the procurement of such coverage

THEREFORE BE IT RESOLVED; That the Town Board approves the blanket undertaking and the undertaking of the Town Clerk as to form, manner of execution, sums and sureties.

2 RESOLVED: That pursuant to Sec. 62 of the Town Law, the regular meetings of the Town Board of the Town of DeRuyter will be held at 7:30 pm on the second Thursday of each month.

#3 RESOLVED: That the Cortland Standard is hereby designated as the official newspaper for the Town of DeRuyter, however special notices may be placed in the Hi, Neighbor Pennysaver and/or the Madison County Courier as determined advisable by the Town Board.

#4 RESOLVED: That, pursuant to Town of DeRuyter Investment Policy, Sec. 64(1) of the NYS Town Law, Sec. 10 of the NYS General Municipal Law and Sec. 107-A of the NYS Banking Law, the DeRuyter Branch of Citizen's Bank is designated the official bank for the deposit of all town monies.

#5 RESOLVED: That the Investment Policy of the Town of DeRuyter approved on November 4, 1993 and as amended January 8, 1998, January 11, 2001, and January 10, 2008 will remain in effect for the year 2012.

#6 RESOLVED: That the Town of DeRuyter Procurement Policy, having been reviewed will remain in effect for the year 2012.

#7 RESOLVED: That the Town of DeRuyter Workplace Violence Policy, having been reviewed will remain in effect for the year 2012.

#8 RESOLVED: That, pursuant to Sec. 142 of the Highway Law, the Highway Superintendent is hereby empowered to spend up to \$3,000 on equipment without prior approval of the Town Board. Other than the exception of obtaining Town Board approval, compliance with the Town Procurement Policy is required.

#9 RESOLVED: That pursuant to Sec. 118(2) of the Town Law, this Town Board authorizes the Supervisor to pay utilities, payrolls and postage prior to regular meetings.

#10 RESOLVED: That this Town Board authorizes the Supervisor to hire a bookkeeper for the Town.

#11 RESOLVED: That this Town Board hereby directs the Supervisor to have a summary of the annual report printed by March 1, 2012.

#12 RESOLVED: That pursuant to Sec. 29(10) of the Town Law, this Town Board hereby directs the Town Clerk to publish a notice that the annual report has been completed and filed and is available for inspection during regular hours.

#13 RESOLVED: That the Supervisor is designated as the Budget Officer for the year 2012.

#14 RESOLVED: That Ed Coon is hereby appointed Deputy Supervisor for the year 2012 and that he be compensated a yearly salary of \$150.00 to be paid yearly.

#15 RESOLVED: That the Supervisor or in his/her absence, the Deputy Supervisor, be the sole signer of checks.

#16 RESOLVED: That Town Officials be reimbursed at a rate of \$.555 per mile when using their own vehicle to carry out Town Business.

#17 RESOLVED: That the salaries of elected and appointed officials be the same as called for in the annual budget and that the time of payment be the same as follows:

POSITION	YEARLY SALARY	WHEN PAID
Supervisor	\$5,150.00	Monthly
Council Members (4)	\$1,475.00	Quarterly
Justice	\$5,600.00	Monthly
Justice	\$4,900.00	Quarterly
Clerk/Collector	\$20,610.00	Bi-weekly
Highway Supt.	\$40,135.00	Bi-weekly
Assessor	\$14,050.00	Monthly

#18 RESOLVED: That vacation time for permanent or probationary full time employees be as follows:

- 5 days upon completion of 1 full year of service
- 10 days upon completion of 2 full year's service
- 12 days upon completion of 5 full year's service
- 15 days upon completion of 10 full year's service
- 20 days upon completion of 15 full year's service

(See example page 43 of the minutes of 1987). Vacation time and pay are not to be accumulated.

BE IT FURTHER RESOLVED; That permanent or probationary full time Town employees shall accrue personal days in addition to vacation days as per the following:

- 2 days upon completion of 6 months full time employment
- 3 days upon completion of 1 full year service
- 4 days upon completion of 5 full year's service
- 5 days upon completion of 10 full year's service

Employees will be authorized to use their personal days only upon the approval of their immediate supervisor or the Town Supervisor.

#19 RESOLVED: That this Town Board hereby adopts the following wage schedule effective January 1, 2012.

TITLE	STARTING WAGE	6 MONTHS	1 YEAR
HEO	Up to \$12.75	Up to \$14.50	Up to \$17.50
MEO	Up to \$12.25	Up to \$13.50	Up to \$15.00
LABORER	Up to \$10.35	Up to \$11.00	Up to \$12.35

- ∅ Starting salaries may vary from the above schedule at the discretion of the Highway Superintendent depending on the employees' skills and previous experience.
 - ∅ Part-time employees – based on classification, includes no benefits.
 - ∅ Longevity – to be paid to permanent or probationary full time employees as follows:
 - After 10 years of service an additional \$200.00 per year
 - After 15 years of service an additional \$250.00 per year (\$450 total per year)
 - After 20 years of service an additional \$300.00 per year (\$750 total per year)
 - After 25 years of service an additional \$350.00 per year (\$1,100 total per year)
- **Note: Longevity will not affect overtime pay.

#20 RESOLVED: That this Town Board hereby establishes a Health Insurance Buyout option for those Town employees eligible for health insurance for the year of 2012, and

BE IT FURTHER RESOLVED; that the monetary award for anyone electing not to participate in the Health Insurance Program will not exceed three thousand, one hundred, and twenty dollars (\$3,120.00) in any one year period between January 1 and December 31, and

BE IT FURTHER RESOLVED; that the payment will be made as follows:

- One half of the amount (1,560.00) will be made on the last payday in June and the other half on the last payday in December. The employee must be employed continuously from January 1 until June 30 to be eligible for the first payment. Employment must remain continuous from July 1 through December 31 to be eligible for the remaining payment. The employee will not be eligible for any payment if their employment terminates for any reason during the six month period prior to the next scheduled payment.
- Any employee that is eligible for this program will receive a pro-rated amount for any continuous employment that begins during the established six month increment as established above.

#21 RESOLVED: That, having been appointed to the position of Deputy Town Clerk by the Town Clerk (pursuant to Sec. 30(10) of the Town Law) this Town Board authorizes Judy Brown to perform the deputy duties as required by the Town Clerk and that she be compensated the yearly salary of \$1,500.00 to be paid monthly.

BE IT FURTHER RESOLVED; that, having been appointed to the position of Deputy Registrar of Vital Statistics by the Town Clerk (pursuant to Sec. 30(10) of the Town Law) this Town Board authorizes Judy Brown to perform the deputy duties and that she be compensated the yearly salary of \$2,000.00 to be paid yearly.

#22 RESOLVED: That this Town Board hereby sets the fee for the Second Notice Fee for Town and County Real Property Taxes at \$2.00.

#23 RESOLVED: that this Town Board hereby sets the fee for a marriage registration at \$10.00.

#24 RESOLVED: That Roger Cook is hereby appointed to the position of Town Codes Enforcement Officer to include NY State Uniform Building and Fire Code Inspection duties and Town Sanitary Enforcement Officer duties effective January 1, 2012 with an annual salary of \$9,700.00 to be paid monthly.

#25 RESOLVED: That this Town Board hereby approves the following fee schedule to be implemented by the Codes Enforcement Officer in the administration of the Town’s Building Permit Program and Sanitation Ordinance:

Special Permit	\$50.00
Variance Application	\$50.00
Application for Modification of Existing Septic System	\$35.00
Application for Construction of New Septic System	\$60.00
Building Permit	\$15.00 plus \$3.50 per 100 sq. ft. plus \$35.00 per inspection (for uninhabitable buildings

	\$15.00 plus \$1.50 per sq. ft.)
Wood Burning Device Permit/Inspection	\$35.00
Swimming Pool Permit/Inspection	\$50.00
Temporary Certificate of Occupancy	\$100.00
Septic System Dye Test	\$60.00
Demolition Permit	\$35.00

Renewing permits: In the event that a building permit must be renewed, a fee equal to 50% of the original building permit will be charged prior to re-issuance of the permit.

In the event that an application for a building permit is not approved, the applicant shall be entitled to a refund of 50% of the fee paid, provided no work has commenced. If work has commenced and that application is not approved, the fees paid shall not be refunded.

#26 RESOLVED: That this Town Board does hereby appoint Janet Toolan to the position of Dog Control Officer for the Town of DeRuyter and she will be compensated a yearly salary of \$2,450.00.

#27 RESOLVED: That, pursuant to Local Law #3 of 2010, this Town Board does hereby set dog licensing fees as follows:

Local Fee	\$8.00
County Fee	\$1.00
State Fee	\$1.00
State additional fee for unspayed/unneutered	\$3.00
Town additional fee for unspayed/unneutered	\$3.00

#28 RESOLVED: That this Town Board sets the fee for a replacement dog identification tag at \$3.00.

#29 RESOLVED: That this Town Board does hereby give authority to the Supervisor to enter into an agreement with Madison County for contracted dog shelter.

#30 RESOLVED: That this Town Board hereby sets the fee for a summons received for harboring an unlicensed dog at \$25.00.

#31 RESOLVED: That this Town Board hereby instructs the Town Clerk to collect a \$10.00 redemption fee for the first pick-up of a dog by the D.C.O., \$20.00 for the second pick-up and \$30.00 for the first 24 hours of the third pick-up within one year plus an additional \$3.00 for each additional 24 hours the dog is confined.

#32 RESOLVED: That this Town Board has audited the books of the Clerk/Collector, Supervisor, Justice Roller and Justice Fox.

#33 RESOLVED: That this Town Board hereby designates Matthew Neuman of Reihlman, Shafer & Shafer as the attorney for the Town.

#34 RESOLVED: That this Town Board does hereby re-appoint Kenneth Kunkel to the Zoning Board of Appeals with a term of 1/1/2012 – 12/31/2016.

#35 RESOLVED: That this Town Board does hereby re-appoint Calvin Wood to the Planning Board with a term of 1/1/2012 – 12/31/2016.

#36 RESOLVED: That this Town Board does hereby re-appoint Amy Calhoun to the Assessment Review Board with a term of 10/1/2012 – 9/30/2017.

#37 RESOLVED: that Richard Eldridge, will perform the grounds maintenance and mowing in all cemeteries in the Town of DeRuyter as required by the provisions of Article 17 (par. 291) NY State Town Law; and

BE IT FURTHER RESOLVED; That a list of subject cemeteries that fall under the purview of the above stated law will be maintained by the Town Highway Superintendent ; and

BE IT FURTHER RESOLVED; That Richard Eldridge will also mow the grass areas on the town property that surround the Town Hall pursuant to the contract between Richard Eldridge and the Town of DeRuyter; and

BE IT FURTHER RESOLVED; That Richard Eldridge will also be responsible for snow removal from the sidewalks on the Town Hall property, and walkways on the Utica Street Bridger (Route 13) in the Village of DeRuyter pursuant to the contract between Richard Eldridge and the Town of DeRuyter.

The roll call vote was taken for Resolutions #1 - 37 with the following results:

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

The Clerk declared the foregoing duly carried.

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

TOWN CLERK’S REPORT:

- The monthly written Town Clerk’s report was submitted.
- Clerk Wightman thanked Supervisor Degear and the Board members for their thoughtfulness and support at the time of her father’s death.

HIGHWAY SUPERINTENDENT’S REPORT:

- Agreement between Gutches Lumber Company and the Town of DeRuyter will be reviewed. Motion by Councilman Coon to table until next meeting.

UNFINISHED BUSINESS:

- Opening of sealed bids for the purchase of a new 2012 pickup truck. One bid was received from Don’s Ford, Inc. of Utica, New York. The bid price for the pickup is \$27,899.00; the trade-in

value of our 2006 pickup is \$9,500.00 making the total bid price \$18,399.00. Motion by Councilmen Barnes and Jones to adopt the following:

#38 RESOLVED: Whereas the Town of DeRuyter advertised for sealed bids for the purchase of a new 2012 pickup truck as per specifications of the Town of DeRuyter Highway Department and, WHEREAS, one sealed bid was received from Don's Ford, Inc., 5712 Horatio Street, Utica, New York and, WHEREAS, the bid specifications were satisfied, BE IT HEREBY RESOLVED that this Town Board does hereby accept the total bid price of \$18,399.00 offered by Don's Ford, Inc.

The roll call vote was taken with the following results:

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

Clerk Wightman declared the foregoing resolution duly carried.

- Shared Services Agreement

Resolution Authorizing Chief Executive Officer to Sign a Contract for Shared Highway Services on Behalf of the Town of DeRuyter

At a meeting of the Town Board of the Town of DeRuyter duly held at 735 Utica Street, DeRuyter, NY in such Town on the 12th day of January 2012. Upon the calling of the roll by the Clerk the following members were:

Present: Supervisor Degear, Councilmen Jones, Barnes, Hathaway and Coon

The following resolution was offered for adoption by Councilman Jones, which resolution was seconded by Councilman Coon.

Resolution Authorizing the Chief Executive Officer to sign a contract on behalf of the Town to permit the highway department head to share services with the highway department head in other municipalities who possess similar authorization for the borrowing or lending of materials and supplies and the exchanging, leasing, renting or maintaining of machinery and equipment, including the operators thereof, for the purpose of aiding the highway department head in the performance of his duties.

Whereas all municipalities, including the Town of DeRuyter, have the power and authority to contract for the purpose of renting, leasing, exchanging, borrowing and maintaining of machinery and equipment, with or without operators, with other municipalities, and;

Whereas, all municipalities, including the Town of DeRuyter, have the power and authority to borrow or lend materials and supplies to other municipalities, and;

Whereas, it is hereby determined that the Town of DeRuyter and other municipalities have machinery and equipment which is not used during certain periods, and;

Whereas, it is determined that the Town of DeRuyter and other municipalities often have materials and supplies on hand which are not immediately needed, and;

Whereas, it is hereby determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the Town of DeRuyter and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or storing a large inventory of certain extra materials and supplies, thereby saving the taxpayers money, and;

Whereas it is incumbent upon each municipality to design a simple method whereby materials and supplies, equipment and machinery, including the operators thereof, may be obtained or maintained with a minimum of paperwork and inconvenience and with a swift approval process, and;

Whereas, it is the intent of this Town of DeRuyter to give the head of the highway department the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the Town governing board prior to the making of each individual arrangements, and;

Whereas, a standard contract has been prepared which is expected to be adopted and placed in effect in other municipalities, and will grant the person holding the position comparable to that of the head of the highway department, authority to make similar arrangements, and;

Whereas, it is hereby determined that it will be in the best interest of the Town of DeRuyter to be a party to such shared services arrangements;

NOW THEREFORE BE IT RESOLVED that the chief executive officer of the Town of DeRuyter is hereby authorized to sign on behalf of the Town, the following contract:

1. For purposes of this contract, the following terms shall be defined as follows:
 - a. "Municipality" shall mean any city, county, town or village that has agreed to be bound by a contract for shared services or equipment similar in terms and effect with the contract set forth herein, and has filed a copy of said contract with the clerk of the Town.
 - b. "Contract" shall mean the text of this agreement which is similar in terms and effect with comparable agreements, notwithstanding that each such contract is signed only by the chief executive officer of each participating municipality filing the same, and upon such filing each filing municipality accepts the terms of the contract to the same degree and effect as if each chief executive officer had signed each individual contract.
 - c. "Shared Service" shall mean any service provided by one municipality for another municipality that is consistent with the purposes and intent of this contract and shall include but not be limited to:
 - i. the renting, exchanging, or lending of highway machinery, tools and equipment, with or without operators;
 - ii. the providing of a specific service;
 - iii. the maintenance of machinery or equipment.

- d. "Superintendent" shall mean, in the case of a city, the head of the department of public works; in the case of a county, the county superintendent of highways, or the person having the power and authority to perform duties generally performed by county superintendents of highways; in the case of a town, the town superintendent of highways and/or superintendent of public works; in the case of a Town, the superintendent of public works.
2. The undersigned municipality has caused this agreement to be executed and to bind itself to the terms of this contract and it will consider this contract to be applicable to any municipality that has approved a similar contract and filed such contract with the clerk of the undersigned municipality.
3. The undersigned municipality by this agreement grants unto the superintendent, the authority to enter into any shared service arrangements with any other municipality or other municipalities subject to the following terms and conditions:
 - a. The Town of DeRuyter agrees to rent or exchange or borrow from any municipality any and all materials, machinery and equipment, with or without operators, which it may need for the purposes of the Town of DeRuyter. The determination as to whether such machinery, with or without operators, is needed by the Town of DeRuyter, shall be made by the superintendent. The value of the materials or supplies borrowed from another municipality under this agreement may be returned in the form of similar types and amounts of materials or supplies, or by the supply of equipment or the giving of services of equal value, to be determined by mutual agreement of the respective superintendents.
 - b. The Town of DeRuyter agrees to rent, exchange or lend to any municipality any and all materials, machinery and equipment, with or without operators, which such municipality may need for its purposes. The determination as to whether such machinery or material is available for renting, exchanging or lending shall be made by the superintendent. In the event that superintendent determines that it will be in the best interests of the Town of DeRuyter to lend to another municipality, the superintendent is hereby authorized to lend to another municipality. The value of supplies or materials loaned to another municipality may be returned to the Town of DeRuyter, by the borrowing municipality in the form of similar types and amounts of materials or supplies, or by the use of equipment or receipt of services of equal value, to be determined by the respective superintendents.
 - c. The Town of DeRuyter agrees to repair or maintain machinery or equipment for any city/county/town/village under terms that may be agreed upon by the superintendent, upon such terms as may be determined by the superintendent.
 - d. An operator of equipment rented or loaned to another municipality, when operating such equipment for the borrowing municipality, shall be subject to the direction and control of the superintendent of the borrowing municipality in relation to the manner in which the work is to be completed. However, the method by which the machine is to be operated shall be determined by the operator.
 - e. When receiving the services of an operator with a machine or equipment, the receiving superintendent shall make no request of any operator that would be inconsistent with any labor agreement and applicable safety standards. All machinery and the operator, for purposes for workers compensation, liability and any other relationships with third

- parties, shall be considered the machinery of, and the employee of, the municipality owning the machinery and equipment.
- f. The lending municipality shall be liable for any negligent acts resulting from the operation of its machinery or equipment by its own operator.
 - g. Each municipality shall remain fully responsible for its own employees, including but not limited to, salary, benefits and workers compensation.
4. The renting, borrowing or leasing, repairing or maintaining of any particular piece of machinery or equipment, or the exchanging or borrowing of materials or supplies, or the providing of a specific service shall be evidenced by the signing of a memorandum by the superintendent. Such memorandum may be delivered to the other party via mail, personal delivery, facsimile machine, or any other method of transmission agreed upon.
 5. In the event any shared services arrangement is made without a memorandum at the time of receipt of the shared service, the superintendent receiving the shared service shall within five days thereof, send to the provider a memorandum identifying the type, time and date of the acceptance of the repair or maintenance shared service. In the event such shared service related to or included any materials or supplies, such memorandum shall identify such materials or supplies and time and place of delivery.
 6. In the event a municipality wishes to rent machinery or equipment from another municipality or in the event a municipality wishes to determine the value of such renting for the purposes of exchanging shared services or a comparable value, it is agreed that the value of the shared service shall be set forth in the memorandum.
 7. In the event machinery or equipment being operated by an employee or the owning municipality is damaged or otherwise in need of repair while working for another municipality, the municipality owning the machinery or equipment shall be responsible to make or pay for such repairs. In the event machinery or equipment is operated by an employee of the borrowing, receiving or renting municipality, such municipality shall be responsible for repairs.
 8. Records shall be maintained by each municipality setting forth all machinery rentals, exchanges, borrowings, repair or maintenance and other shared services. Such records will be available for inspection by any municipality that has shared services with such municipality.
 9. In the event a dispute arises relating to any repair, maintenance or shared service, and such dispute cannot be resolved between the parties, such dispute may be resolved through mediation or arbitration.
 10. Any municipality that is a party to this contract may revoke such contract by filing a notice of such revocation. Upon the revocation of such contract, any outstanding obligations shall be submitted within thirty days of such revocation.
 11. Any action taken by the superintendent pursuant to the provisions of this contract shall be consistent with the duties of such official and expenditure incurred shall not exceed the amounts set for in the Town budget for highway purposes.
 12. The record of all transactions that have taken place as a result of the Town of DeRuyter participating in the services afforded by this contract shall be kept by the superintendent and a statement thereof, in a manner satisfactory to the Town governing board, shall be submitted to the Town Board semiannually on or before the first day of June and on or before the first day of December of each year following the filing of the contract, unless the Town board requests the submission of records at different times and dates.

13. If any provision of this contract is deemed to be invalid or inoperative for any reason, that part may be modified by the municipalities which are a party to this contract to the extent necessary to make it valid and operative, or if it cannot be so modified, then served, and the remainder of the contract shall continue in full force and effect as if the contract had signed with the invalid portion so modified or eliminated.
14. This contract shall be reviewed each year by the Town of DeRuyter and shall expire five years from the date of its signing by the chief executive officer. The Town of DeRuyter board may extend or renew this contract at the termination thereof for another five-year period.
15. Copies of this contract shall be sent to the clerk and superintendent of each municipality with which the superintendent anticipates engaging in shared services. No shared services shall be conducted by the superintendent except with the superintendent of a municipality that has completed a shared services contract and has sent a copy thereof to the clerk of his or her municipality and the superintendent.

The Town Clerk is authorized and directed to file a copy of the contract set forth in this resolution with the chief executive officer of the following municipalities:

Village of DeRuyter	Town of Georgetown
Town of Nelson	Town of Cazenovia
Town of Cuyler	Town of Lincklaen

This resolution shall take effect immediately.

The vote having been taken upon such resolution the result was as follows:

Supervisor Degear	aye
Councilman Barnes	aye
Councilman Jones	aye
Councilman Hathaway	aye
Councilman Coon	aye

Chief Executive Officer
Supervisor Degear

There being a majority of the Town Board voting to approve the resolution, the resolution was declared by the Chief Executive Officer to have been adopted.

- Update on the closing of the Medical Center.

NEW BUSINESS:

- Ambulance Contract – following discussion, motion by Councilmen Hathaway and Jones authorizing the Town Supervisor to sign the ambulance contract between the Town of DeRuyter and Smith Ambulance. The roll call vote was taken with the following results:

Supervisor Degear: Aye
Councilman Coon: Aye
Councilman Barnes: Aye

Councilman Hathaway: Aye

Councilman Jones: Aye

Clerk Wightman declared the foregoing resolution duly carried.

IMA Contract – The annual contract for drug testing has been received and reviewed. Motion by Councilmen authorizing the Town Supervisor to sign the contract between the Town of DeRuyter and Industrial Medical Associates. The roll call vote was taken with the following results:

Supervisor Degear: Aye

Councilman Coon: Aye

Councilman Barnes: Aye

Councilman Hathaway: Aye

Councilman Jones: Aye

Clerk Wightman declared the foregoing resolution duly carried.

- A cleaner is needed for the Town Hall. Supervisor Degear suggested accepting bids for a contract to clean the facility. He will investigate further.
 - Because opening night for the DeRuyter Central School’s presentation of “Oliver” is March 8th, it was suggested we move our meeting night for the month of March. Motion by Councilmen Barnes and Jones to change the DeRuyter Town Board meeting from March 8th to March 15th. All in favor and carried.
 - The Iron Man Race is once again asking for a letter of support from the Town. A letter will be drafted and sent.
 - Citizens Bank has notified us that they will no longer be offering government banking. Our accounts will be switched to non-interest bearing business accounts and we will have to pay for checks and deposit slips. Our local branch manager will try to work with us on these issues.
 - An electrician is needed to complete the electrical service for the pole barn. Discussion about proceeding toward demolition of the old town barn.
 - Discussion of surplus items. Motion by Councilmen Hathaway and Jones to accept as surplus the following items:
 - Lot#1 – 8’ X 10’ overhead door w/opener
 - Lot #2 – 20” X 40” projector screen
 - Lot #3 – 29 assorted chairs
 - Lot #4 – 2 window air conditioners & 1 fan
 - Lot #5 – gas fired Cozy heater
 - Lot #6 – 4 file cabinets
 - Lot #7 – 4 office chairs
 - Lot # 8 – old dining room table
 - Lot #9 – 6 Fram 1104 filters
 - Lot #10 – 1,000 gal. fuel tank
 - Lot #11 – Buffalo Springfield roller
- All in favor and carried.
- Year-end transfers: Motion by Councilmen Barnes and Coon to authorize the following year-end transfers for 2011

GENERAL FUND TOWNWIDE (A)

ACCOUNT	ACCOUNT DESCRIPTION	INCREASE
A-1110.4	JUSTICE CONTR	\$ 684.00
A-1220.4	SUPV CONTR	\$ 245.00

A-1410.2	CLERK EQUIP	\$	70.00
A-1410.4	CLERK CONTR	\$	420.00
A-1620.4	TOWN HALL CONTR	\$	5,580.00
A-1660.4	CENTRAL STOREROOM	\$	325.00
A-7110.4	PARKS CONTR	\$	500.00
A-9040.8	WORKER'S COMP	\$	306.00
TOTAL INCREASES		\$	8,130.00

		DECREASE	
A-1410-2.1	CLERK - DEPUTY	\$	(1,095.00)
A-1420.4	LAWYER	\$	(1,933.00)
A-1910.4	UNALLOCATED INS	\$	(1,867.00)
A-1990.4	CONTINGENT	\$	(1,400.00)
A-5132.4	GARAGE	\$	(1,835.00)
TOTAL DECREASES		\$	(8,130.00)

GENERAL FUND PART TOWN (B)

ACCOUNT	ACCOUNT DESCRIPTION	INCREASE	
B-1420.4	ATTORNEY	\$	388.00
B-4020-2.1	REGISTRAR - DEPUTY	\$	251.00
TOTAL INCREASES		\$	639.00

		DECREASE	
B-1990.4	CONTINGENT	\$	(500.00)
B-8010.4	ZONING	\$	(139.00)
TOTAL DECREASES		\$	(639.00)

HIGHWAY TOWNWIDE (DA)

ACCOUNT	ACCOUNT DESCRIPTION	INCREASE	
DA-5142.1	SNOW SALARIES	\$	3,257.00
TOTAL INCREASES		\$	3,257.00

DECREASE
 \$
 (3,257.00)

DA-5142.4 SNOW CONTRACTUAL

TOTAL DECREASES	\$ (3,257.00)
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The roll call vote was taken with the following results:
 Supervisor Degear: Aye
 Councilman Coon: Aye
 Councilman Barnes: Aye
 Councilman Hathaway: Aye
 Councilman Jones: Aye

Clerk Wightman declared the foregoing resolution duly carried.

TOWN HALL UPDATE

- Elevator is still not functional. A special breaker malfunctioned during inspection and had to be ordered.
- Upstairs is almost complete.
- Claude will be bringing in a cleaning crew.
- Still some finish work to be completed on the 2nd floor.
- Implementation of a security system is being investigated.

MADISON COUNTY UPDATE

- Information from NYSAC distributed concerning State programs funded by County property taxes.
 - Supervisor Degear has been named Chairman of the Government Operations Committee, is Vice Chair on the special Public Utility Service Committee, Vice Chair of the County Buildings and Grounds Committee, is serving on the Ad Hoc Committee on Energy and has been elected to the position of Vice Chair for the Madison County Board of Supervisors.
- ✓ Motion by Councilmen Coon and Hathaway to accept the Supervisor’s statement. All in favor and carried.
- ✓ Motion by Councilmen Coon and Hathaway to pay the bills as audited:

Abstract #1023	\$18,211.86
Abstract #1024	\$9,546.79
Abstract #1000	\$7,592.83

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
 Town Clerk