

DeRuyter Town Board Meeting July 10, 2008

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

Present were Supervisor Degear, Clerk Wightman, Councilmen Jones, Barnes, Hathaway and Coon and Highway Superintendent Cook.

Motion by Councilmen Barnes and Hathaway to accept the minutes of the June 12th meeting as presented. All in favor and carried.

TOWN CLERK'S REPORT:

- The monthly written report was submitted.

HIGHWAY SUPERINTENDENT'S REPORT:

- Extended warranty for new truck (except engine) would be \$2,826.00 through International.
- Finished Carpenter Road project except for fixing ends of driveways, etc.
- Ordered gabion cages for Carey Road.
- Salt bay has been filled. May try to get more.
- NYS DOT will calibrate new truck for free.
- As of October 1, 2008 Champlain will be able to sell to us tax exempt.

UNFINISHED BUSINESS:

- Update on Dept. of Labor – expecting official answer soon on prevailing wage.
- Update on Library taking ownership of Town Hall – not likely since the Town would have to prove that it's unneeded property and sell it at a reasonable price.
- Windmill Regulations – received more information. A Planning Board committee will be set up to explore the situation and make recommendations.

NEW BUSINESS:

- Rifle hunting has been approved in Madison County.
- Town Hall Sign – the Historical Society has expressed an interest in the "Town Hall" sign located above the front door. The sign will be taken down and a decision made at a later date.
- Property maintenance issues – a fair way of issuing Codes related summonses was discussed. One option discussed was to require signed complaints. No decision was made.
- Motion by Councilmen Barnes and Coon to adopt the following:

#55 RESOLVED: That this Town Board does hereby authorize the Highway Superintendent to enter into an extended warranty agreement on the 2008 International truck.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

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- Motion by Councilmen Barnes and Jones to adopt the following:

#56 RESOLVED: That this Town Board does hereby authorize the amendment of Form AC984, Agreement For the Expenditure of Highway Moneys. The amount in section 2(a) shall be amended to read \$53,000 rather than \$42,000.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

- TOWN HALL UPDATE:
 - Preliminary Floor Plans received.
 - Fundraising efforts discussed.
 - Asbestos Issue – Mary Anne Marr wants to write a grant to cover this cost.
 - Safety issues discussed.
- MADISON COUNTY UPDATE:
 - County Fair
 - Motion by Councilors Jones and Coon to accept the Supervisor’s statement. All in favor and carried.
 - Motion by Councilors Jones and Coon to pay the bills as audited:

Abstract # 1011	\$23,490.67
Abstract # 1012	\$58,573.64

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
Town Clerk