

The regular meeting of the DeRuyter Town Board was held at 7:30pm on the above date in the temporary Town offices located at 1695 Albany Street, DeRuyter.

Present were Supervisor Degear, Clerk Wightman, Councilmen Jones, Coon, Barnes, Highway Superintendent Cook, David Craine, Kelly Pinney and Karen Buckley. Councilman Hathaway was absent.

Motion by Councilmen Barnes and Jones to accept the minutes of the June 9th and June 30th meetings as presented. All in favor and carried.

David Craine and Karen Buckley reviewed Mang Insurance Agency’s proposal with New York Municipal Insurance Reciprocal (NYMIR). The premium is slightly lower and the coverage is somewhat better than the RMSCO quote. Motion by Councilmen Coon and Barnes to adopt:

49 RESOLVED: That this Town Board does hereby accept the proposal submitted by Mang Insurance Agency and;

It is further resolved that Supervisor Degear is hereby authorized to sign the agreement with Mang Insurance Agency.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

TOWN CLERK’S REPORT:

- Monthly written report submitted.
- Packing in preparation for move back to Town Hall.

HIGHWAY SUPERINTENDENT’S REPORT:

- Sidewalk at Town Hall is complete.
- Will be paving parking lot at Town Hall this week.
- Guiderail on Carey Road done.
- Roadsides mowed.
- Dept. of Labor looking at new garage building.
- Airlines done at new garage.
- Will begin floor repairs soon.

UNFINISHED BUSINESS:

- Following a discussion, motion by Councilmen Barnes and Jones to adopt:

#50 RESOLVED: That this Town Board does hereby re-appropriate \$46,445.66 of general town wide non-highway reserve (A511) to increase estimated expenditure (A960 account A1620.2) for the balance of the monies left to pave the Town Hall parking lot per the resolution #50, dated August 13, 2009 that was advertised as subject to permissive referendum.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

- The Deputy Clerk position was discussed briefly.
- Town Hall update: carpeting is finished. Moving date set for July 26th.
- Following further discussion of the existing sign on the front of the Town Hall and the name on that sign, motion by Councilmen Barnes and Jones to remove the existing sign and replace it with a sign designed by Claude Staley to read "Genevieve Staley Civic Center". All in favor and carried.

MADISON COUNTY UPDATE:

- Natural gas update and discussion.
- Madison County to re-instate lake weed control.
- Motion by Councilmen Coon and Jones to accept the Supervisor's statement. All in favor and carried.
- Motion by Councilmen Coon and Jones to pay the bills as audited:

Abstract # 1011	\$21,151.90
Abstract # 1012	\$67,028.41

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
 Town Clerk