

The regular meeting of the DeRuyter Town Board was held at 7:30 p.m. on July 10, 2018 at the Genevieve Staley Civic Center.

Present were: Supervisor Degear, Superintendent Cook, Clerk Marshall, Councilmen Coon, Barnes, Hathaway, Jones, David Craine, Mark Ondrako, and Girl Scout Troop 60072 with their leaders.

Supervisor Degear began the meeting with the Pledge of Allegiance.

Motion made by Councilman Barnes, Seconded by Councilman Jones to accept the minutes. All in favor and carried.

TOWN CLERK'S REPORT:

- Monthly written report was submitted and discussed.
- Clerk Marshall mentioned it was a busy, balanced month.

HIGHWAY SUPERINTENDENT'S REPORT:

- Roadside mowing is almost complete.
- There is still chip sealing to get done.
- Kinney Road still needs the culvert to be changed.
- Arnold Road will need to be closed, along with Carey Road.
- Randy Coolbaugh has officially resigned from the Town of DeRuyter. August 23, 2018 will be his last day.
- Adam Randall will be starting work with the Town of DeRuyter on July 23, 2018.

SUPERVISOR'S REPORT:

- The monthly written report, statement, highway account balances, and line item balances were submitted and discussed.

CORRESPONDENCES:

- None at this time.

OLD BUSINESS:

- The title was received in today's mail for the new plow truck. Upon receiving this title, the Town will now receive a check for \$200,000 from the state.
- Carey Road will be closed. The culverts are in, paving is expected to start next week.

NEW BUSINESS:

- Girl Scout Troop 60072, along with their leaders graciously gave the Town a picnic table for the Gazebo.

TOWN BOARD RESOLUTION

**ACCEPTING A PICNIC TABLE GIFT FROM
DERUYTER GIRL SCOUT TROOP #60072**

The following resolution was offered by Councilman Jones, who moved its adoption, seconded by Councilman Hathaway, to wit:

WHEREAS, the DeRuyter Girl Scout Troop #60072 completed a service project to build a picnic table for placement in the gazebo on the Civic Center grounds; and

WHEREAS, this picnic table significantly enhances the gazebo and will be utilized by the people of the DeRuyter community for many years.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of DeRuyter hereby accepts the picnic table gift from the DeRuyter Girl Scout Troop #60072; and

BE IT FURTHER RESOLVED, that, on behalf of the DeRuyter community, the Town Board of the Town of DeRuyter express our gratitude to the members of Girl Scout Troop #60072 and their leaders for the kind gift.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon	Councilman	Voted	Yes
Cedric Barnes	Councilman	Voted	Yes
Robert Hathaway	Councilman	Voted	Yes
Robert Jones	Councilman	Voted	Yes
Daniel Degear	Supervisor	Voted	Yes

All in favor and carried.

NEW BUSINESS:

- David Craine, from NBT – Mang Insurance Agency, presented the Town Board with the yearly renewal policy. With a few adjustments made and an increase of \$379.12, Motion was made by Councilman Barnes, Seconded by Councilman Coon to accept the policy. All in favor and carried.

OTHER BUSINESS:

- The Town Office is now on a fiber line for the internet. Working very well. With the Board's approval, it was discussed to end business with Frontier. This would mean doing away with the Court Fax and Elevator Phone. The Highway Garage phone would be placed on the County's line, like our Office phones.

PUBLIC COMMENT:

- Mark Ondrako spoke, regarding communication with the Lake Residents. He would like to be notified when road work is being done, however that is County roads, County work. He also mentioned he received notification that the Ironman Race has been cancelled for next year.

PAYMENT OF CLAIMS:

- Motion made by Councilman Hathaway, Seconded by Councilman Coon to accept the Supervisor's Statement. All in favor and carried.
- Motion made by Councilman Hathaway, Seconded by Councilman Coon to approve the payment of the following claims:

Abstract # 12	\$71,334.13
Abstract # 13	\$64,449.23

All in favor and carried.

Motion made by Councilman Hathaway, Seconded by Councilman Coon to Adjourn the meeting. All in favor and carried.

Respectfully Submitted,

Rebecca Marshall, Town Clerk

