

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

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

Motion by Councilmen Jones and Hathaway to accept the minutes of the May 27th special meeting as presented. All in favor and carried.

INSURANCE: Steve McCarthy presented the 2008-2009 insurance proposal from RMSCO.

TOWN CLERK REPORT:

- The written report for the month of May was submitted.
- Due to the building renovations the possibility of purchasing a portable air conditioner was explored but it was decided to install the old window unit until renovations reach that side of the building.

HIGHWAY SUPERINTENDENT'S REPORT:

- Superintendent Cook attended the annual Highway school.
- Culverts replaced on Carpenter and Carey roads.
- New truck performance update.
- 2 ½ miles of sealing completed.
- Update on Carpenter Road paving project.
- Broom tractor operational and using it to mow roadsides.
- Johnstown purchased old sander for \$4,500.
- The Freightliner is in the shop.
- Should we look into extended warranties?
- Multi-model project on Carey Road.
- Superintendent Cook requested money be put into machinery repair account for future expenses, but it was decided to leave in general fund for future use.
- Exploring ways to help reduce the effects of high fuel prices on the budget.

SUPERVISOR'S REPORT:

- Written monthly financial report.

MADISON COUNTY UPDATE:

- Communications project update. Estimated \$20 million dollars. 15 towers.

UNFINISHED BUSINESS:

- Attorney VanDonsel is working with Assemblyman Magee and Senator Valesky to have the Department of Labor waive any prevailing wage requirements for the Town Hall project.
- Dublin Rd. bridge is now scheduled for replacement around the middle to the end of September and a detour structure will be in place.

TOWN HALL UPDATE:

- Architect's field report.
- First bill from Crawford & Stearns.
- Limestone being installed.
- Roof and window samples.
- Discussion of elevator.

NEW BUSINESS:

- Motion by Councilors Barnes and Coon to accept the insurance proposal submitted by Steve McCarthy on behalf of RMSCO, Inc. and approve payment in the amount of \$16,528.00. All in favor and carried.
- Tentative Equalization rate set by the State Board of Real Property Services is 96.
- Barton & Loguidice report on lead based paint and asbestos. The report has been submitted to the contractor.
- Information and workshop regarding gas well leases.
- Information on home windmill workshop.
- Justice Court quarterly statement.
- Motion by Councilors Coon and Jones to designate the DeRuyter Fire House as the official polling place for the Town of DeRuyter. All in favor and carried.
- Motion by Councilors Coon and Jones to accept the Supervisor's statement. All in favor and carried.
- Motion by Councilors Coon and Jones to pay the bills as audited:

Abstract # 1009	\$24,041.85
Abstract # 1010	\$32,830.81

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
Town Clerk