

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, Highway Superintendent Cook and RMSCO representative Steve McCarthy.

Motion by Councilmen Barnes and Jones to accept the minutes of the May 14<sup>th</sup> meeting as presented. All in favor and carried.

**TOWN CLERK'S REPORT:**

- The monthly written report was submitted.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- Cornell Road School was completed
- Mowing roadsides
- Tarps purchased and installed on trucks
- Dave Brown approached Walt about some stone to put underneath or around the sports boosters' "Rocket" at the school. Motion by Councilmen Barnes and Jones to donate a load of stone to the sports boosters upon approval by DeRuyter Central School authorities. All in favor and carried.
- Motion by Councilmen Coon and Hathaway to approve Highway Superintendent Cook's amendment to the Item 284 agreement. All in favor and carried.

**UNFINISHED BUSINESS:**

- One sealed bid was received for the Highway Garage Roof repair project. G.T. Contracting, Cortland, NY submitted a bid of \$4,400. Since there was just one bid, Councilmen Coon and Hathaway moved to exercise the Town Board's right to reject the bid and re-advertise for new bids in both the Cortland Standard and the Hi Neighbor. All in favor and carried.
- Old delivery truck belonging to DeRuyter Coop is being used for storage at no cost to the Town. Highway Crew has been loading items from the Town Hall.
- Supervisor Degear presented the draft windmill regulations, discussed the regulations and the GML Recommendation Report from the Madison County Planning Board. Motion by Councilmen Barnes and Coon to introduce Proposed Local Law #1 of 2009 entitled A Local Law To Regulate The Installation Of Windmills Within The Town. All in favor and carried.
  - Motion by Councilmen Barnes and Jones to hold a public hearing concerning Proposed Local Law #1 of 2009 on July 9, 2009 at 7:30PM in the Temporary Town Offices, 711 Railroad Street, DeRuyter. All in favor and carried.
  - Since there are no other agencies involved and coordinated review is not needed, motion by Councilmen Barnes and Jones to declare the DeRuyter Town Board as lead agency. All in favor and carried.
  - The Town has been advised that enactment of Proposed Local Law #1 of 2009 constitutes an "action" under the State Environmental Quality Review (SEQR) law and that an environmental review needs to be done in accordance with SEQR regulations. The Long Form Environmental Assessment Form has been completed and reviewed by this Board. Motion by Councilmen Coon and Barnes authorizing Supervisor Degear to sign said Long Form EAF. All in favor and carried. The Board will accept public comment on Long Form EAF and the environmental review over the next month and at the public hearing in July. Said Long Form EAF will be on file and available for review in the Town Clerk's office.
  - Motion by Councilmen Barnes and Coon to authorize Attorney Matt Neuman to publish the Long Form EAF with the NYS DEC in accordance with SEQR regulations and to otherwise comply with SEQR in anticipation of the Board conducting an environmental review at the July meeting. All in favor and carried.

**TOWN HALL UPDATE:**

- Basement floor has been poured.
- Top floor ceilings and some walls have been demolished.
- Site work discussed. With the renovations taking place on and in the Town Hall, now is the time to also expand and repair the parking lot and do some landscaping. Motion by Councilmen Barnes and Jones to adopt the following:

**#44 Resolved:** That this Town Board does hereby approve, subject to permissive referendum, the appropriation of funds not to exceed \$50,000 from the Non-Highway Building Reserve Fund to be used for parking lot, landscaping and general site work at the DeRuyter Town Hall.

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.

**MADISON COUNTY UPDATE:**

- Oneida County/OIN Agreement has been killed.
- Emergency Communications upgrade passed. Funding options are being discussed.
- Morrisville Highway Division crew changes discussed.

**NEW BUSINESS:**

- 2009 Equalization rate is 92%
- Steve McCarthy reviewed the 2009 insurance proposal. Highway Superintendent Cook pointed out that the 96 Caterpillar loader should be removed from the equipment floater as should the roller and the value of the 09 Volvo loader should be increased to \$120,000. With these changes, the premium should be close to what it was last year. Motion by Councilmen Barnes and Coon to accept the insurance proposal submitted by Steve McCarthy on behalf of EBS - RMSCO, Inc. and approve payment of the premium after equipment floater changes have been made. 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	\$22,226.78
Abstract # 10010	\$59,538.08

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman  
Town Clerk