

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.

Present were Supervisor Degear, Clerk Wightman, Highway Superintendent Cook, Councilmen Coon, Barnes, Jones and Hathaway, RMSCO Insurance Representative Steve McCarthy, and Martha and Henry Conway from the Madison County Courier.

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

TOWN CLERK'S REPORT:

- The monthly written report was submitted.
- Dog Census – 444 cards were mailed with 160 returned so far. Some are still being returned even though the deadline was June 1. 41 new dog licenses have been issued since the cards were mailed and several long overdue renewals have been issued.

HIGHWAY SUPERINTENDENT'S REPORT:

- Wiring and doors done at the former Moore's Tire building. The Town of Cazenovia loaned us a trailer to exchange the sign.
- Chip sealing should be completed next week.
- Mowing roadsides.

MADISON COUNTY UPDATE:

- Association of Counties is working to have New York State take Medicaid back.

UNFINISHED BUSINESS:

- Town Hall parking lot is almost ready to pave. Sidewalks are done.
- Floor sanding begins at the Town Hall on Monday.
- Supervisor Degear hopes to move the offices back into the Town Hall in 6 weeks.
- Bricks for Community Walk are done and ready to be picked up.

NEW BUSINESS:

- Steve McCarthy presented a proposal for 2011-2012 insurance policy.
- Mang Insurance will be presenting a quote at a later date.
- Village and Town Attorney will review a new cable T.V. Franchise agreement and cost will be split equally between Village and Town.
- We have been getting no cable TV franchise fee but the new agreement will include a 5% fee which will result in several thousand dollars in extra revenue.

- Deputy Town Clerk Sandra Cirbus has submitted her resignation effective June 30th. The possibilities of combining the duties of the deputy Town Clerk with Planning Board Clerk, Zoning Board Clerk and Court Clerk were discussed.
- A strip of land that has been assessed to “Unknown Owner” is being processed for County auction. It appears that this strip of land is the only right-of-way to camps on Dogwood Lane. The issue is being addressed and should be resolved soon.
- The Request for Proposals concerning the repair of the floor at the new highway garage was reviewed.
- Motion by Councilmen Coon and Hathaway to accept the Supervisor’s statement. All in favor and carried.
- Motion by Councilmen Coon and Hathaway to pay the bills as audited:

Abstract # 1009	\$16,849.13
Abstract # 1010	\$38,744.40

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
 Town Clerk