

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

Present were Supervisor Degear, Clerk Wightman, Councilman Coon, Councilman Hathaway, Councilman Barnes, Councilman Jones, Martha Conway from the Madison County Courier, Village Trustee Eugene Selden, Joe Yankowski and Mike Polakoff. Highway Superintendent Cook was absent.

Motion by Councilmen Barnes and Coon to accept the minutes of the May 10th meeting as presented. All in favor and carried.

TOWN CLERK'S REPORT:

- The written monthly report was submitted.

HIGHWAY SUPERINTENDENT'S REPORT:

- The new pick-up truck is here.
- McClellan Road project is almost complete.
- Will be Chip Sealing in the next couple of weeks.
- Helped Village work on fairgrounds.
- Mowing roadsides.
- Need resolution to change name of Island Road to Camp Crone Road.

CORRESPONDENCE:

- From NYS Office of Real Property Tax Services; Notice of Tentative Equalization Rate For the 2012 Assessment Roll – 90.50.
- From NYS Department of Environmental Conservation; Results of routine visual inspection of DeRuyter Reservoir Dam.

OLD BUSINESS:

- Library Agreement – Supervisor Degear is working with our Town Attorney to draft an agreement between the Town and the Library. Motion by Councilmen Jones and Barnes to adopt:

#43 RESOLVED: That this Town Board does hereby declare that the Town of DeRuyter does not require the use of the second floor in the Genevieve D. Staley Civic Center (DeRuyter Town Hall).

The roll call vote was taken with the following results:

Supervisor Degear – aye
Councilman Jones – aye
Councilman Hathaway – aye
Councilman Barnes – aye
Councilman Coon – aye

The Clerk declared the foregoing duly carried.

- The new “Genevieve D. Staley Civic Center” sign has arrived and will be installed soon.
- The site(s) visit has been completed by the insurance company.

NEW BUSINESS:

- The Tromptown Historical Society commissioned DeRuyter Central School students to build signs for inactive/abandoned cemeteries in the Town of DeRuyter. Although Board members agree that the signs are a nice idea and that they are attractive, the Town Board was never asked for permission to place these signs on Town property, therefore; the board members want it understood that the signs will be maintained by the Historical Society at their expense.

- Natural gas information, websites and video presented. The Supervisor and Councilmen Jones and Hathaway will travel to various sites in Pennsylvania on Saturday to gather information concerning natural gas drilling and how it has affected people.
- Road name change – Motion by Councilmen Coon and Hathaway to adopt:

#44 RESOLVED: WHEREAS, Madison County’s records show the road known locally as “Camp Crone Road” is referred to as “Island Road”, and;

WHEREAS, this Town Board wishes Madison County’s records to be consistent with Town of DeRuyter records;

NOW, THEREFORE, BE IT RESOLVED that the road formerly known to some as “Island Road” be, and is hereby named “Camp Crone Road”.

The roll call vote was taken with the following results:

- Supervisor Degear – aye
- Councilman Jones – aye
- Councilman Hathaway – aye
- Councilman Barnes – aye
- Councilman Coon – aye

The Clerk declared the foregoing duly carried.

- Shared services with the Village of DeRuyter – charges discussed.
- SNACK Program – Madison County is trying to reinstate this program in DeRuyter and wanted to look at the downstairs common area as a possible site.

OTHER BUSINESS:

- Madison County Supervisors met with Delta Engineers again about possible road use plan.

PUBLIC COMMENT:

- Joe Yankowski addressed the Board about his objections to hydro-fracking.
- ✓ Motion by Councilmen Barnes and Jones to accept the Supervisor’s statement. All in favor and carried.
- ✓ Motion by Councilmen Barnes and Hathaway to pay the bills as audited:

Abstract #1009	\$36,664.63
Abstract #1010	\$30,190.68

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
 Town Clerk