

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, Highway Superintendent Cook, Councilmen Hathaway, Jones, Barnes and Coon. Also present were Richard McVeen, Jr., Joseph Yankowski and Shea Skeele.

Motion by Councilmen Barnes and Hathaway to accept the minutes of the May 9th meeting as presented. All in favor and carried.

TOWN CLERK'S REPORT:

- The monthly written report was submitted.

HIGHWAY SUPERINTENDENT'S REPORT:

- Employee Handbook has been distributed and reviewed.
- Chips sealing
- Shoulder work
- Mowing roadsides
- New truck is in Utica for delivery preparation.

SUPERVISOR'S REPORT:

- Written report was submitted.

CORRESPONDENCE:

- Mercy Flight – request for funding – no action taken
- 315 Area Code – continuation of case initially begun in 2007 to possibly create an additional area code in the region.

OLD BUSINESS:

- Sales Tax – Supervisor Degear created a presentation explaining sales tax distribution; what it means to the Town of DeRuyter budget, what it means to Madison County's budget, what the options are (credit method vs. cash method), why the Village of DeRuyter is different, and the projected tax rate impact.
- CCAP update
 - projects have been delayed due to the wet weather
 - the deadline for requests for proposals will be extended for the sign work as there have been no proposals
 - the generator should arrive in July

NEW BUSINESS:

- Proposed Local Law #4 of the year 2013 entitled "A Local Law To Authorize Purchasing Based On Best Value" was introduced and reviewed. Motion by Supervisor Degear to hold a public hearing concerning Local Law #4 at the July 11, 2013 meeting of the DeRuyter Town Board. All in favor and carried.

- Following a discussion, motion by Councilmen Jones and Hathaway to add “Political Parties” to the Allowed Groups/Users list in the Genevieve D. Staley Civic Center Facility Use Policy and to add “Political Party Meetings/Events” after “Civic, Non-profit, Community Service Organizations” under the Priority of Use of Facilities section of the same policy. All in favor and carried.
- Tracy LeDuc, will not be able to continue cleaning the Civic Center due to time constraints. She has agreed to stay until we find someone else. Supervisor Degear contacted the other applicant who was considered at the time Tracy was hired but she has another job. The job will be advertised and new applications taken.
- Stephen Harris’s term of office as Sole Assessor expires October 1st. Motion by Councilmen Barnes and Coon to re-appoint Stephen Harris to the position of Sole Assessor for the Town of DeRuyter. The 6 year term of office for Sole Assessor Harris is October 1, 2013 through September 30, 2019. All in favor and carried.

OTHER BUSINESS:

- County Update: Oneida Indian Nation Agreement – Supervisor Degear updated the Board on the meetings he attended along with other representatives from Madison and Oneida counties, representatives of the Oneida Indian Nation and Governor Cuomo. He reviewed the settlement agreement and explained his vote.

PUBLIC COMMENTS:

- Richard McVeen, Jr. submitted a letter and spoke about his dissatisfaction with the Town’s current zoning regulations regarding the posting of political signs – specifically referencing one person’s anti-fracking campaign.
- Joseph Yankowski read questions concerning the Oneida Indian Nation Agreement but stated that Supervisor Degear had answered most of his questions during his county update earlier in the meeting.
- Shea Skeele thanked the Board for including political parties in the Facilities Use Policy. He suggested the building cleaner salary be increased to \$20 - \$25 per hour and said he would favor option A regarding Supervisor Degear’s presentation on sales tax.

➤ Motion by Councilmen Barnes and Jones to accept the Supervisor’s statement. All in favor and carried.

➤ Motion by Councilmen Barnes and Jones to pay the bills as audited

Abstract #1009	\$16,956.44
Abstract #1010	\$47,464.60

All in favor and carried.

➤ Motion by Councilmen Barnes and Jones to adjourn. All in favor and carried.

Respectfully submitted,

Rebecca Wightman
 Town Clerk