

The regular meeting of the DeRuyter Town Board was held at 7:30PM on the above date in the Genevieve D. Staley Civic Center.

Present were Supervisor Degear, Clerk Wightman, Highway Superintendent Cook; Councilmen Coon, Barnes, Hathaway and Jones. Also present were Randy Wood, Chairman of the Planning Board and Joe Yankowski.

The meeting began with the Pledge of Allegiance.

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

TOWN CLERK'S REPORT: Monthly written report submitted.

HIGHWAY SUPERINTENDENT'S REPORT:

- Attended Highway School
- The Federal Government will be requiring a GIS system in a few years which could create problems for small because their roads are not getting included and will be dropped from road inventories.
- All municipalities are going to be required to have ADA plans for all sidewalks.
- Tallet Road should be paved soon.
- Mowing and doing shoulder and ditch repairs
- Slurry sealing on Kinney and Paradise Hill roads.

FINANCIAL REPORTS SUBMITTED:

- Highway accounts, Supervisor's Report, Supervisor's statement and expense report.

CORRESPONDENCE:

- Blue Cross/Blue Shield is filing a request for a rate hike for 2016.

UNFINISHED BUSINESS:

- Comprehensive Planning Committee update - Randy Wood wondered why the Planning Board was not doing the Comprehensive Plan. Supervisor Degear explained that whatever the Comprehensive Planning Committee proposes will then be submitted to the Planning Board for their approval/questions or concerns. Planning Board member Kenneth Coon is interested in serving on the CPC. Motion by Councilmen Jones and Hathaway to appoint Kenneth Coon to the Comprehensive Planning Committee. All in favor and carried.
- Phone System update – the new telephones were delivered today. It is hoped that the new system will be up and running by the end of the month.
- After Action Conference – the Best Road incident was reviewed by the agencies involved to determine if improvements could be made when handling a similar situation.
- Highway Garage Floor – the engineer estimates \$3,500 for technical specifications and drawings. It was suggested that other engineers be contacted for estimates. The Board would like to find out how much pumping a drain tank would cost.
- DeRuyter Lake Initiative – a letter to DeRuyter Lake property owners has been drafted.

NEW BUSINESS:

- Tractor with mower – motion by Councilmen Barnes and Coon to adopt;

#50 RESOLVED: That this Town Board does hereby appropriate \$22,109.99 from Highway Equipment Reserves to DA5130.2, having been advertised for permissive referendum, for the purchase of a 2002 New Holland TN70D Tractor with mower. The roll call vote was taken with the following results:

Supervisor Degear	Aye
Councilman Coon	Aye
Councilman Barnes	Aye
Councilman Hathaway	Aye
Councilman Jones	Aye

The Clerk declared the foregoing duly carried.

We will wait to determine what to do with the old tractor/mower.

- There is a scheduling conflict for next month’s meeting. Motion by Councilmen Barnes and Jones to change next month’s meeting date to Thursday, July 16th. All in favor and carried.

OTHER BUSINESS:

- Madison County – update on seeking local revenue share of gaming operations in Madison County.
- Gazebo – some progress is being made. Ruritan wants to hold their auction at the gazebo on July 11 but if it is not done, it must be deemed safe.

PUBLIC COMMENTS:

- J. Yankowski – anti-hydrofracking

PAYMENT OF CLAIMS:

Motion by Councilmen Coon and Barnes to pay the following claims as audited:

Abstract #1009	\$24,458.47
Abstract #1010	\$24,300.03

All in favor and carried.

Motion by Councilmen Coon and Barnes to approve payment of \$22,109.99 to Auctions International for a 2002 New Holland Tractor with Mower (subject to permissive referendum); to Wendy Goodfellow in the amount of \$85.00 for Civic Center landscaping. All in favor and carried.

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

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

Respectfully submitted,

Rebecca Wightman, Town Clerk