

The regular meeting of the DeRuyter Town Board was held at 7:30 p.m. on June 14, 2018 at the Genevieve Staley Civic Center.

Present were: Supervisor Degear, Superintendent Cook, Clerk Marshall, Councilmen Coon, Barnes, Hathaway, and Jones.

Supervisor Degear began the meeting with the Pledge of Allegiance.

Motion made by Councilman Barnes, Seconded by Councilman Hathaway to accept the minutes. All in favor and carried.

TOWN CLERK'S REPORT:

- Monthly written report was submitted and discussed.

HIGHWAY SUPERINTENDENT'S REPORT:

- The new plow truck is here, which was brought to the Civic Center for all the Board members to see. A Thank you card and a copy of the picture will be sent to the Honorable William Magee expressing our gratitude for his help with the grant to make this purchase possible for the town.



HIGHWAY SUPERINTENDENT'S REPORT:

- Roadside mowing has begun.
- Superintendent Cook would like to attend the Cornell Road School again, which does have a fee to attend.
- FEMA has been back tracking the Counties work, double checking work that has been done.
- The sealing is complete on Camp Crone Road. The shoulders still need to be completed.

SUPERVISOR'S REPORT:

- Monthly written report, statement, highway account balances, and line item balances were submitted and discussed.

CORRESPONDENCES:

- The NYS Department of Taxation and Finance sent notice that the State Office of Real Property Tax Services established a tentative 2018 State equalization rate of 84.25 for our municipality.

OLD BUSINESS:

- The Town Hall's septic issue has been found to have no leaks. It was hand dug by Superintendent Cook and Randy Coolbaugh. It will now be filled back in and will keep a close eye on the situation.

AMENDING THE 284 AGREEMENT FOR THE YEAR 2018

The following resolution was offered by Councilman Barnes, who moved its adoption, seconded by Councilman Coon, to wit:

WHEREAS, the Town of DeRuyter approved the 284 Agreement with the Town Highway Superintendent on March 15, 2018; and

WHEREAS, the Highway Superintendent wishes to amend the 284 Agreement to include capitol project on Carpenter Road.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of DeRuyter hereby Amends the 284 Agreement for the year 2018 to include a capitol project located on Carpenter Road from Muller Hill Road to the former Calbro residence.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon	Councilman	Voted	Yes
Cedric Barnes	Councilman	Voted	Yes
Robert Hathaway	Councilman	Voted	Yes
Robert Jones	Councilman	Voted	Yes
Daniel Degear	Supervisor	Voted	Yes

DATED: June 14, 2018

Signed:

Daniel Degear: _____

Edwin Coon: _____

Cedric Barnes: _____

Robert Hathaway: _____

Robert Jones: _____

Signatures are on file...

NEW BUSINESS:

- The Town received an estimate from Harvey Seals LLC to sealcoat, crack fill, and line stripe the Town Hall parking lot. With the estimate costing \$1,420.00 the board approved Harvey Seals LLC to complete the job.
- Motion made by Councilman Coon, Seconded by Councilman Jones to change the July 12, 2018 Town Board meeting to July 10, 2018. All in favor and carried. Clerk Marshall will publish in the Cortland Standard of this date change.
- The Town has made some insurance adjustments, such as the 1998 International Dump Truck to Stated Value, 2009 Tenco Dump Body to Stated Value and the Manufacturer needed to be changed to Frink. Items being deleted, due to be being sold are the 2008 International Dump Truck, 2008 Henderson Plow, 2008 Henderson Wing, 2008 Henderson Plow Hitch, and the 2008 Henderson Dump Body. Additions made to the policy are the following: 2019 International Dump Truck, 2018 Henderson Plow, 2018 Henderson Wing, 2018 Henderson Plow Hitch, 2018 Henderson Dump Body, 2017 ZM Industries Plow, and five Motorola Radios for the trucks.

MODIFYING THE 2018 TOWN BUDGET (CHIPS)

The following resolution was offered by Councilman Barnes, who moved its adoption, seconded by Councilman Jones, to wit:

WHEREAS, the Town of DeRuyter's 2018 Annual Budget forecasted the Consolidated Highway Improvement Program (CHIPS) revenue and expenditures to be \$77,500.00; and

WHEREAS, the Town did not utilize its entire 2017 CHIPS allocation, leaving a carry-over balance of \$28,809.79; and

WHEREAS, New York State's 2018 funding for the Town of DeRuyter includes \$68,839.96 in CHIPS aid in addition to \$15,713.41 for PAVE NY and \$13,376.88 for Winter Recovery.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of DeRuyter hereby modifies the 2018 budget as follows to show the increase in CHIPS for 2018 due to rolled over monies and due to this year's appropriated CHIPS, PAVE NY and Winter Recovery aid from New York State:

Increase Highway Part Town Estimated Revenues (DB510) by \$49,240.00 (DB3501-CHIPS Aid)

-and-

Increase Highway Part Town Estimated Expenditures DB960 (DB5112.2) by \$49,240.04.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon	Councilman	Voted	Yes
Cedric Barnes	Councilman	Voted	Yes
Robert Hathaway	Councilman	Voted	Yes
Robert Jones	Councilman	Voted	Yes
Daniel Degear	Supervisor	Voted	Yes

All in favor and carried.

MODIFYING THE 2018 TOWN BUDGET – CDBG PROGRAM INCOME

The following resolution was offered by Councilman Barnes, who moved its adoption, seconded by Councilman Hathaway, to wit:

WHEREAS, the Town of DeRuyter applied for and administered a Community Development Block Grant (Project number 326HR103-00) beginning in the year 2000 for a Housing Rehabilitation Program; and

WHEREAS, the Town received program income in the years since as participants repaid loan balances with a current balance of \$47,551.00; and

WHEREAS, New York State is requesting that all income in which the Town received more than \$25,000.00 during a state fiscal year from 2000 to 2011 and \$35,000 during fiscal years after and including 2012 be reported and paid back if not appropriately used by March 31, 2019; and

WHEREAS, upon consulting with the program managers at Thoma Development Consultants, the Town was advised that because the Town did not receive more than \$25,000.00 in annual program income for the years 2000 through 2011 and \$35,000.00 for the years 2012-present, that these funds are considered miscellaneous revenue and may be retained by the Town and moved to its general account.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of DeRuyter hereby modifies the 2018 budget as follows to show the transfer of surplus monies to the general fund:

Increase Estimated Expenditures CD960 (CD9901.9 Interfund Transfer) by \$47,550.64 by Appropriating Fund Balance CD599.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon	Councilman	Voted	Yes
Cedric Barnes	Councilman	Voted	Yes
Robert Hathaway	Councilman	Voted	Yes
Robert Jones	Councilman	Voted	Yes
Daniel Degear	Supervisor	Voted	Yes

All in favor and carried.

TOWN BOARD RESOLUTION

AADOPTION OF THE MADISON COUNTY MULTI-JURISDICTIONAL HAZARDOUS MITIGATION PLAN

The following resolution was offered by Councilman Barnes, who moved its adoption, seconded by Councilman Jones, to wit:

WHEREAS, The Town of DeRuyter, with the assistance from Madison County Office of Emergency Management, has gathered information and prepared the Madison County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Madison County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of DeRuyter is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town Board of the Town of DeRuyter has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of DeRuyter hereby adopts the Madison County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon	Councilman	Voted	Yes
Cedric Barnes	Councilman	Voted	Yes
Robert Hathaway	Councilman	Voted	Yes
Robert Jones	Councilman	Voted	Yes
Daniel Degear	Supervisor	Voted	Yes

All in favor and carried.

**CREATING A TEMPORARY HEAVY EQUIPMENT OPERATOR (HEO) POSITION
AND CREDITING YEARS OF SERVICE FROM ANOTHER MUNICIPALITY
FOR A PARTICULAR INDIVIDUAL**

The following resolution was offered by Councilman Jones, who moved its adoption, seconded by Councilman Coon, to wit:

WHEREAS, The Town of DeRuyter Town Board previously created a temporary Motor Equipment Operator in anticipation of a resignation; and

WHEREAS, applicants were solicited with the top candidate having experience at another municipality which qualifies this individual for placement as a Heavy Equipment Operator in the Town of DeRuyter structure; and

WHEREAS, the Town Board also previously adopted employment policies which dictate both pay and paid time off; and

WHEREAS, the Town Board sees the value of hiring an experienced individual and, therefore, believes it wise to waive the new hire policy and grant credit to the years of service this particular individual earned at another municipality.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of DeRuyter hereby modifies its previous action creating a Motor Equipment Operator position, making it now a Heavy Equipment Operator position; and

BE IT FURTHER RESOLVED, that the Town Board will provide six years of service credit to Adam Randall for his previous experience for the calculation of starting wage and paid time off.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon	Councilman	Voted	Yes
Cedric Barnes	Councilman	Voted	Yes
Robert Hathaway	Councilman	Voted	Yes
Robert Jones	Councilman	Voted	Yes
Daniel Degear	Supervisor	Voted	Yes

All in favor and carried.

OTHER BUSINESS:

- None at this time.

PUBLIC COMMENT:

- None at this time.

PAYMENT OF CLAIMS:

- Motion made by Councilman Coon, Seconded by Councilman Jones to accept the Supervisor's Statement. All in favor and carried.
- Motion made by Councilman Coon, Seconded by Councilman Jones to approve the payment of the following claims:

Abstract # 10	\$30,944.38
Abstract # 11	\$242,718.83

All in favor and carried.

Motion made by Councilman Coon, Seconded by Councilman Jones to Adjourn the meeting. All in favor and carried.

Respectfully Submitted,

Rebecca Marshall, Town Clerk

