

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

Present were Supervisor Degear, Clerk Wightman, Deputy Clerk Cirbus, Councilmen Jones, Barnes, Hathaway and Coon, and Highway Superintendent Cook.

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

TOWN CLERK'S REPORT:

- The monthly written report was submitted.

HIGHWAY SUPERINTENDENT'S REPORT:

- 500 New York State Highway Superintendents traveled to Albany to lobby legislators to re-instate CHIPS funding. It appears that funding will be available but at last year's rates.
- Madison County removed a tree on Kinney Road near the Lyons' residence.
- Getting equipment ready for spring.

UNFINISHED BUSINESS:

- DERA Diesel Retrofit discussed. State may not require.
- Information packet distributed for inclusion in a pre-disaster mitigation plan. Councilors are asked to review and contact Supervisor Degear with changes or concerns.

TOWN HALL UPDATE:

- Project budget discussed.
- Need to vacate the building was discussed as were options for temporary locations.
- Supervisor exploring shared services for court facilities.

MADISON COUNTY UPDATE:

- Crumb Hill Road has been cut from Madison County Projects due to lack of funding and low priority.
- Madison County will make equipment repairs for Towns at a cost of \$38/hour.

NEW BUSINESS:

- Ruritan has asked for permission to put up a "Welcome to DeRuyter" sign in front of the Town Garage. The board has no objections as long as code requirements are met.
- The Planning Board has developed windmill regulations and will submit them to the Board soon.
- Motion by Councilors Jones and Coon to accept the Supervisor's statement. All in favor and carried.
- Motion by Councilors Jones and Coon to pay the bills as audited:

Abstract # 1003	\$18,691.67
Abstract # 1004	\$14,759.97

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
Town Clerk