

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

Present were Supervisor Degear, Councilmen Jones, Barnes, Hathaway and Coon, Highway Superintendent Cook, Clerk Wightman and representatives of the Madison County Courier.

Motion by Councilmen Barnes and Coon to accept the minutes of the February 11<sup>th</sup> meeting as presented. All in favor and carried.

**TOWN CLERK'S REPORT:**

- The monthly written report was submitted.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- Superintendent Cook attended Advocacy Day in Albany and met with several representatives to discuss CHIPs funding. As of now, the funds are in the Governor's budget but no definite answer as to when we might receive them.
- Asphalt prices are up 20% from last year and still climbing.
- Checking trash hauler prices.
- Patching potholes.
- We are exempt from submission standards for plowing State roads.
- Discussion as to how to proceed with Town Hall parking lot.

**SUPERVISOR'S REPORT:**

- The monthly written report was submitted.
- The annual report has been submitted.
- Fund balances were discussed. The Town is in good shape financially right now but we need to be diligent in our efforts to keep spending down and spend wisely.

**UNFINISHED BUSINESS:**

- We have only one price to date for a highway garage structural study

**NEW BUSINESS:**

- Code Enforcement Issues – Randy Wood asked the Board to consider granting him a waiver from building/variance application fees since he has volunteered as a Planning Board member for 20 years. Following further discussion, motion by Councilman Barnes and Councilman Jones to deny Mr. Wood's request for a waiver. All in favor and carried.
- Richard and Patricia Gulbin have submitted a renewal application for a seasonal liquor license for The Boathouse. Motion by Councilmen Jones and Barnes to adopt:

#38 **RESOLVED: WHEREAS**, pursuant to the requirement of the New York State Alcoholic Beverage Control (ABC) Law, an applicant for a license to sell alcoholic beverages at retail, for on-premises consumption, as well as any applicant for renewal of such a license, must notify the Town Clerk of the municipality wherein the premises are located, and

- **WHEREAS**, this notice is given in order that the municipality, if it so desires, may express an opinion for or against the granting of said license or renewal to the ABC Board,
- **NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of DeRuyter, which with respect to the application submitted by Richard Gulbin, owner/operator of the Boat House Restaurant, South Lake Road, DeRuyter, New York for a license to sell alcoholic beverages at retail for on-premises consumption, the DeRuyter Town Board does express a favorable opinion.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

- CHIPS/budget discussion. Will have to carefully figure highway work this year.
- Procurement policy change. Motion by Councilmen Jones and Coon to adopt:

**#39 RESOLVED:** WHEREAS, General Municipal Law §103(1) increases the amount of public works contracts without competitive bidding to \$35,000, and;

WHEREAS, the DeRuyter Town Board reviewed the Town of DeRuyter Procurement Policy and passed resolution #6 of 2010,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby amend Guideline2, section b of the Town of DeRuyter Procurement Policy to read as follows:

**Public works contracts over \$35,000 shall be formally bid pursuant to GML, §103.**

BE IT FURTHER RESOLVED, that Resolution #6 of 2010 is hereby amended to reflect this change.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

- The cash books of the Town Clerk, Town Bookkeeper and Justices were submitted for audit.  
Motion by Councilmen Jones and Hathaway to adopt:

**#40 RESOLVED:** That this Town Board has audited the books of the Clerk/Collector, Supervisor, Justice Roller and Justice Fox.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

**TOWN HALL UPDATE:**

- The Town has been awarded a JCAP grant by the NYS Unified Court System for approximately \$3,800 to be used for court room furnishings.
- The sprinkler system is being installed along.
- Electrical work continues.
- The Town Hall committee met to discuss fund raising activities.

**MADISON COUNTY UPDATE:**

- Supervisor Degear recently spent 6 days in Washington, D.C. for a NACo conference on Indian Affairs.
- Supervisor Degear has applied to be on NACo's agriculture committee.
- 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 # 1003	\$14,495.50
Abstract # 1004	\$37,289.68

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman  
Town Clerk