

The regular meeting of the DeRuyter Town Board was held at 7:30pm on the above date in the Town Offices located at 1695 Albany Street.

Present were Supervisor Degear, Clerk Wightman, Councilmen Barnes, Coon, Hathaway and Jones, Steve King and Town Attorney Matt Neuman. Highway Superintendent Cook was absent.

Motion by Councilmen Jones and Hathaway to accept the minutes of the February 10th meeting as presented. All in favor and carried.

TOWN CLERK'S REPORT:

- The written monthly report was submitted.

SUPERVISOR'S REPORT:

- Written monthly statement submitted.

HIGHWAY SUPERINTENDENT'S REPORT:

- Written report submitted.
- Suggest we purchase the air compressor currently located in the former Moore Tire building. Supervisor Degear will negotiate with owners.
- Will ask for bids for sand because the only bids Madison County uses are pits close to Stockbridge and it isn't washed sand. Will open bids at the April meeting and they will be good for a year.
- Word is that Chips is in the Governor's budget.
- Can sign 284 agreement next meeting for summer work.

UNFINISHED BUSINESS:

- Not much time to research new pick-up truck. Will research further.
- Moore Tire property – There was further discussion about the fact that part of Mr. King's building is on the property being purchased by the Town and that the Town will need to move the utilities. Motion by Councilmen Jones and Coon to adopt the following:

#46 RESOLVED: WHEREAS, the Town of DeRuyter entered into a Contract for Purchase and Sale of Real Property from B & J Realty of Owego, LLC, covering real property commonly located on Utica Street in the Town and Village of DeRuyter, Madison County, New York, (the "Property") at a purchase price of One Hundred Thirty Thousand and no/100 Dollars (\$130,000.00), it is

RESOLVED, that the purchase of the Property pursuant to the terms of the Contract for Purchase and Sale of Real Property from B & J Realty of Owego, LLC covering real property commonly located on Utica Street in the Town and Village of DeRuyter, Madison County, New York, (the "Property") at a purchase price of One Hundred Thirty Thousand and no/100 Dollars (\$130,000.00) Contract for Purchase and Sale of Real Property dated January 20, 2011 be and hereby is ratified and confirmed, and

WHEREAS, that in accordance with General Municipal Law Procedures, including publication of the Town Board Resolution to acquire the Property, no taxpayers or residents brought forth a petition seeking a referendum and, therefore, the Town may proceed to closing; it is

RESOLVED, that the Town Supervisor is hereby authorized to expend from the Capital Reserve fund the sum of One Hundred Thirty Thousand and no/100 Dollars (\$130,000.00), together with all necessary costs and expenses

related to the acquisition of the Property, including but not limited to reimbursement to sellers for prepaids, closing costs, recording fees and attorneys fees, and it is

FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute any and all documents to complete the purchase of the Property.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

NEW BUSINESS:

- Discussion on repairs at the “new” garage building. Received report from engineer and quotes from Overhead Door. May be able to recoup some costs by selling materials from old building.
- Mr. King is concerned about dust issues around the Town Garage. Will discuss the matter with Highway Superintendent Cook.
- Information regarding formation of “Land Stewards of New York”, an organization concerned with hydrofracking.

TOWN HALL UPDATE:

- Basement heat has been completed. The basement floor is about 75% complete. Painting is almost done.
- Motion by Councilmen Barnes and Coon to begin the April 14th Town Board meeting at the Town Hall at 7:30PM in order to tour the building. The meeting will reconvene at the temporary offices (1695 Albany Street) immediately following the tour. All in favor and carried.
- Motion by Councilmen Jones and Coon to accept the Supervisor's Statement. All in favor and carried.
- Motion by Councilmen Hathaway and Coon to pay the bills as audited:

Abstract # 1003	\$20,501.60
Abstract # 1004	\$28,512.39

All in favor and carried.

- Motion by Councilmen Barnes and Jones to approve payment of the Citizen’s Bank Credit Card statement upon receipt. All in favor and carried.
- Motion by Councilmen Jones and Coon to adjourn. All in favor and carried.

Respectfully submitted,

Rebecca Wightman
 Town Clerk