

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, Councilmen Coon, Jones, Hathaway and Barnes and Highway Superintendent Cook. Members of the public present were Gene Selden and Shea Skeele.

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

Town Clerk's Report:

- Written monthly report submitted.
- Judy Brown has a new full time job with Cortland City Schools and will no longer be available to serve as Deputy Clerk/Collector/Registrar but, Sandra Cirbus has agreed to come back to fill that position.

Highway Superintendent's Report:

- Plowing and sanding.
- Getting equipment ready for spring.
- Email from NYSAOTSOH regarding the Governor's proposed budget and its impact on CHIPS funding. The Association is optimistic CHIPS can get an increase in the range of \$50 - \$70m.
- Members of the Madison County Association of Highway Superintendents met with Assemblyman Magee and Senator Valesky at both their local offices and in Albany for Advocacy Day.

Supervisor's Report:

- Written reports submitted.

Correspondence:

- New York State Department of Environmental Conservation – deficiencies at DeRuyter Reservoir Dam.
- New York State Department of Environmental Conservation – Notice of Application (shoreline repair)
- Time Warner Cable – 2012 Franchise Worksheet. The franchise fee received by the Town for 2012 was \$7,235.70.

Old Business:

- New York State Department of Transportation – nothing new on the effort to get a speed reduction on Dugway Road.
- CCAP grant update. Had to re-work budget which then had to go back through the Assembly. The contracts will be re-worked and we will move forward with the lighting piece of the electrical work.
- JCAP grant – the program has been received and Steve Graham got the computers networked.

New Business:

- Declaration of Surplus Equipment – motion by Councilmen Hathaway and Coon to declare the 1989 International truck surplus equipment. All in favor and carried.
- Purchase offer – The Town of Lincklaen has made a purchase offer of \$12,000 for the 1989 International truck and, if approved would like to take possession in early April. Motion by Councilmen Barnes and Coon to adopt:

#47 RESOLVED, WHEREAS, the Town of DeRuyter Highway Department is in possession of a 1989 International dump truck, and;

WHEREAS, said truck has been declared surplus equipment, and;

WHEREAS, the Town of Lincklaen has offered \$12,000.00 to purchase said truck,

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of DeRuyter agrees to sell the 1989 International dump truck to the Town of Lincklaen for a purchase price of \$12,000.00.

The roll call vote was taken with the following results:

Supervisor Degear	Yes
Councilman Coon	Yes
Councilman Hathaway	Yes
Councilman Barnes	Yes
Councilman Jones	Yes

The Clerk declared the foregoing duly carried.

- Employee Handbook & Work Rules – draft presented to Board members.
- Motion by Councilmen Barnes and Jones to adopt:

#48 RESOLVED, WHEREAS Judy Brown has resigned her position as Deputy Town Clerk/Collector/Registrar, and;

WHEREAS, Sandra Cirbus has agreed to return to the position;

NOW, THEREFORE, BE IT RESOLVED, that, having been appointed to the Position of Deputy Town Clerk/Tax Collector/Registrar by the Town Clerk, pursuant to Sec. 30(10) of the Town Law, this Town Board authorizes Sandra Cirbus to perform the deputy duties as required by the Town Clerk and that she be compensated at a rate of \$12.24 per hour to be paid quarterly.

The roll call vote was taken with the following results:

Supervisor Degear	Yes
Councilman Coon	Yes
Councilman Hathaway	Yes
Councilman Barnes	Yes
Councilman Jones	Yes

The Clerk declared the foregoing duly carried.

OTHER BUSINESS:

- Madison County “Gateway” locations. Supervisor Degear will suggest that West Lake Road as it enters the Town of DeRuyter from the Town of Fabius (Onondaga County) be added to the list.
- Madison County Administrator – Mr. Mark Scimone has been appointed to that position.
- Madison County Department of Health – game dinner issue discussed.
- Supervisor Degear has initiated an emergency preparedness meeting here on Monday, March 18th with other area officials.

PUBLIC COMMENTS:

- Shea Skeele spoke on behalf of Ruritan about the possibility of putting up a “band stand” type structure on the Civic Center grounds. Board members would be interested in seeing plans for such a structure.

OTHER ITEMS:

- Motion by Councilmen Barnes and Hathaway to enter into executive session at 8:22PM to discuss the acquisition, lease or sale of real property or securities when publicity would substantially affect the value. All in favor and carried.
- Motion by Councilmen Barnes and Jones to close the executive session at 8:35PM. All in favor and carried.
- Motion by Councilmen Jones and Barnes 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	\$18,258.61
Abstract #1004	\$17,266.41

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
 Town Clerk