

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, Deputy Clerk Cirbus, Highway Superintendent Cook, Councilman Jones, Councilman Barnes, Councilman Coon and Councilman Hathaway. Also present were Warren & Carol Babcock, Ruthanne Stone, Joe Yankowski, Randy & Mary Coolbaugh, Floyd Wood, T. Michael Salter, Linda Burrows, Hope Bush, Alexis Ratliff, Brittany Burrows and Jon Wood.

Supervisor Degear began the meeting with the Pledge of Allegiance.

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

TOWN CLERK'S REPORT: regular written monthly report submitted.

HIGHWAY SUPERINTENDENT'S REPORT:

- Used all sand from last fall
- Should have enough old sand to get through the season.
- Can get salt on need basis but not over allotment.
- Opened spots to alleviate flooding around Town
- Contacted engineer about Camp Crone Road
- Looking into ways to drain or divert water from highway garage floor.
- Emulsions for summer same as last year
- Nelson Tree took down trees on South Hill. National Grid paid.

DERUYTER FFA POWERPOINT PRESENTATION:

- FFA members Hope Bush, Alexis Ratliff, Brittany Burrows and Jon Wood took question from the Board and audience following the presentation.

SUPERVISOR'S REPORT:

- Monthly financial reports submitted.

CORRESPONDENCE:

- Dominion's response to MCDOH report
 - Compressor station update

OLD BUSINESS:

- Comprehensive Planning Committee – want 10 members, advertising for more interested parties. The current list of possible members is Joseph Yankowski, Donald Howell, Juanita Bush, Michelle Kennedy and Don Smith. Looking for representation from the agricultural community, Quaker Basin area, Sheds area, ZBA member and Planning Board.
- Phone System update – delayed 3 weeks. Once county system is complete they will start on DeRuyter.

- Equipment replacement – discussion about purchasing tractor mower and possibly a new pickup truck this year to keep resale value. The Board authorized acquiring prices for a new pickup. Supervisor Degear and Superintendent Cook will request bids to include trade-in option.

NEW BUSINESS:

- Tax Freeze/Efficiency Plan presentation
- Town Hall Sidewalk heaving issue discussed.
- Health Insurance policy change discussed. Since an employee has become Medicare eligible, motion by Barnes and Coon to cover 90% of the cost of this employee’s health insurance costs and to amend the health insurance policy as follows: “In the event that a health-insurance eligible employee becomes eligible for Medicare, the employee must enroll in Medicare and the Town of DeRuyter will contribute 90% of the Medicare cost as long as the employee remains eligible for health insurance in accordance to this policy.”. All in favor and carried.
- Lake Weed Harvesting – quote from Alpha Boats Unlimited to Madison County. The price to the Lake Association will likely increase for use of the harvester.

OTHER BUSINESS:

- Emergency Management – Ted Halpin has been named the new Director of Emergency Management.
- Madison County Real Property Director discussion – possibility of shared service with Onondaga County. Capped cost of \$20,000 to Onondaga County for director and \$10,000 to Onondaga County employee for daily business.

PUBLIC COMMENTS:

- Joe Yankowski: anti fracking

PAYMENT OF CLAIMS:

Motion by Councilmen Jones and Barnes to pay the following claims as audited:

Abstract #1003	\$24,991.32
Abstract #1004	\$24,167.10

All in favor and carried.

Motion by Councilmen Barnes and Jones to accept the Supervisor’s statement. All in favor and carried.

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

Respectfully submitted,

Sandra Cirbus, Deputy Town Clerk