

The regular meeting of the DeRuyter Town Board was held at 7:30 p.m. on March 15, 2018 at the Genevieve Staley Civic Center.

Present were Supervisor Degear, Superintendent Cook, Clerk Marshall, Councilmen Jones and Coon.

Absent were Councilmen Barnes and Hathaway.

Supervisor Degear began the meeting with the Pledge of Allegiance.

Motion made by Councilman Jones, Seconded by Councilman Coon to accept the minutes. All in favor and carried.

TOWN CLERK'S REPORT:

- Monthly written report was submitted and discussed.

HIGHWAY SUPERINTENDENT'S REPORT:

- The Highway Department has been busy plowing. It has been a long winter already.
- May have to use sand for the remainder of the winter months.
- The County is to open bids for the Carey Road project starting next week.
- Councilman Jones made the motion to approve and sign the 284 form, to work on Camp Crone Road. Seconded by Councilman Coon. All in favor and carried.

SUPERVISOR'S REPORT:

- Monthly written report was submitted and discussed, including Supervisor's report and statement, highway accounts, and expense report.

CORRESPONDENCES:

- NYSEG sent an updated Emergency contact list. The Public Service Commission of the State of NY requires them to furnish all municipalities in which they operate gas pipelines with names and telephone numbers of the officials of the Corporation who may be contacted in the event of an emergency.

OLD BUSINESS:

- The Town is officially done with Cintas business. Now the Town is with Unifirst, as the school uses Unifirst also.
- The 2008 International truck is for sale. The Town of Lincklaen is interested in buying this truck.

NEW BUSINESS:

- Summary of the Annual Financial Report has been filed with the state. A copy is on file at the Town Clerk's office.

TOWN BOARD RESOLUTION

AUTHORIZING CEMETERY MAINTENANCE CONTRACT EXTENSION

The following resolution was offered by Councilman Coon, who moved its adoption, seconded by Councilman Jones, to wit:

WHEREAS, the Town of DeRuyter is responsible to maintain certain cemeteries throughout the Town; and

WHEREAS, the Town Board believes that a contract for maintenance is the most cost-effective manner to achieve this requirement; and

WHEREAS, the Town Board duly advertised for proposals and selected Richard Eldridge to perform the cemetery maintenance for the year 2017; and

WHEREAS, the contract between the Town of DeRuyter and Mr. Eldridge specifies that the contract may be extended for an additional year by resolution of the Town Board.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of DeRuyter hereby authorizes a one-year extension of the cemetery maintenance contract between the Town of DeRuyter and Mr. Richard Eldridge.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon	Councilman	Voted	Yes
Cedric Barnes	Councilman	Voted	Absent
Robert Hathaway	Councilman	Voted	Absent
Robert Jones	Councilman	Voted	Yes
Daniel Degear	Supervisor	Voted	Yes

NEW BUSINESS:

- Governor Cuomo announced more than \$22 Million in new NY Broadband Program Round III awards for Central NY. The Town of DeRuyter was awarded just over \$31,000. This is going to be looked into more.
- With the Board's Approval, Supervisor Degear is sending a letter of support to the Director of the Ironman Race, which a portion is taking place within the Town of DeRuyter.
- Mitigation Efforts for the Town of DeRuyter are in good standing. Over a six year approximate cost of \$737,000.00, 6:1 Mitigation Savings are approximately \$4,422,000.00.
- The workplace violent report was reviewed and discussed.

OTHER BUSINESS:

- None at this time.

PUBLIC COMMENT:

- No public present.

PAYMENT OF CLAIMS:

- Motion made by Councilman Coon, Seconded by Councilman Jones to accept the Supervisor's Statement. All in favor and carried.
- Motion made by Councilman Coon, Seconded by Councilman Jones to approve payment of the following claims:

Abstract #4	\$25,521.03
Abstract #5	\$23,875.15

All in favor and carried.

Motion made by Councilman Coon, Seconded by Councilman Jones to Adjourn the meeting. All in favor and carried.

Respectfully Submitted,

Rebecca Marshall, Town Clerk

