

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

Present were Supervisor Degear, Clerk Wightman, Deputy Clerk Cirbus, Councilmen Jones, Hathaway, Barnes and Coon, Highway Superintendent Cook and Mary & Bill Coffin.

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

Mary Coffin made a presentation about the North Country Trail.

TOWN CLERK REPORT:

- Report on Town Clerk's conference.
- Went to Wampsville yesterday to reconcile taxes with the County Treasurer.
- Vacuum cleaner is broken. Councilman Coon requested that a new one be purchased locally.
- Light bulbs in both bathrooms replaced.

HIGHWAY SUPERINTENDENT'S REPORT:

- New truck returned to Watertown for repairs.
- Town of Johnstown buying old AirFlow sander for \$4,500.
- Broom tractor to be repaired at Clinton Tractor for about \$2,000.
- Ditching almost complete.
- Working on shoulders.
- Windows for office here but not installed.
- Getting sand from Kinsella for \$4.50/ton between May 1 and June 1.
- Changing culvert on Carpenter Road May 13th.
- New brakes for pickup truck \$900.

SUPERVISOR'S REPORT:

- Madison County updates:
 - Board of Supervisors Administrative Assistant Russ Lura is retiring.
 - NYS is pushing counties and Oneida Indian Nation to come to a resolution to land claim.

UNFINISHED:

- Library Agreement – discussion about utilities.
- The school will re-bill us for the SNACK bus as it was billed wrong.

NEW BUSINESS:

- Town/Village Clean-Up days, May 15th and 16th.
- Motion by Councilmen Barnes and Jones to adopt:

#49 RESOLVED: WHEREAS, resolution #44 of 2008 authorized the Town Supervisor to enter into agreement with Crawford & Stearns; and

WHEREAS, resolution #44 stated that the funding for this service will be from monies currently in non-highway building reserves and, therefore, pursuant to section 64(14) of the Town Law, this resolution is subject to permissive referendum, the purpose and effect of which is to appropriate funds not to exceed \$24,350.00 from the Non-Highway Building Reserve Fund for the purpose of paying for the contracted services of the architectural firm of Crawford & Stearns as per their proposal submitted to this Town Board; and

WHEREAS, the time to file for a permissive referendum has expired;

NOW, THEREFORE BE IT RESOLVED, that this Town Board hereby approves the following budget amendment: increase line A511 (appropriated reserves) and line A960 (estimated expenditures – subsidiary account A1440.4 – Architect/Engineer) in the amount of \$24,350.00 to pay for architectural services provided by Crawford & Stearns.

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.

- Motion by Councilmen Coon and Barnes to adopt:

#50 RESOLVED: That this Town Board does hereby accept a proposal from Barton & Loguidice to perform a pre-renovation survey for asbestos containing materials as required by New York State Department of Labor Industrial Code Rule 56 and testing for lead-based paint at a cost of \$3,580 to be paid from Town Hall contractual line of the 2008 budget. This Town Board will not be responsible for any hazardous material clean-up, removal and/or disposal resulting from this pre-renovation survey.

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.

- Motion by Councilmen Barnes and Coon to adopt:

#51 RESOLVED: WHEREAS, the Highway Superintendent applied for and expects multi-modal funding from New York State,

NOW, THEREFORE BE IT RESOLVED, that this Town Board does hereby approve the following budget amendment: increase estimated expenditures line DB960 – subsidiary DB5110.41 by \$20,000.00 and increase estimated revenues line DB510-subsidiary DB3505 by \$20,000.00.

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.

- Motion by Councilmen Barnes and Coon to adopt:

#52 RESOLVED: WHEREAS, the Boat House Restaurant, doing business at 1 Boathouse Lane, in the Town of DeRuyter, New York intends to file for a New York State Liquor license renewal; and

WHEREAS, pursuant to Alcohol Beverage Control Law §64 (2A) an applicant must give the municipality thirty (30) days notice of the pending liquor license application unless the municipality consents to waive this thirty (30) day requirement; now therefore be it

RESOLVED, that the Town of DeRuyter hereby waives the thirty (30) days notice period in regard to the Boat House Restaurant, allowing an earlier submission of the liquor license application.

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.

- Motion by Councilmen Barnes and Jones to adopt:

#53 RESOLVED: RESOLUTION ENDORSING THE NORTH COUNTRY NATIONAL SCENIC TRAIL IN THE TOWN OF De RUYTER

WHEREAS, the **North Country National Scenic Trail**, will link North Dakota to Crown Point, NY, and by a 1980 act of Congress the National Park Service was appointed to administer this trail through a private volunteer entity now known as the North Country Trail Association, Inc., and

WHEREAS, the 4600 mile North Country National Scenic Trail is now 40 % complete and passes through New York State from the west by way of the Finger Lakes Trail and enters Madison County by DeRuyter Reservoir and exits the County on the Erie Canal Towpath near Durhamville, and

WHEREAS, the New York State’s Department of Environmental Conservation and its Adirondack Park Agency are actively working with the National Park Service and the workers from the North Country Trail Association to establish the North Country Trail hiking route to cross the entire Adirondack Park to its terminus at Crown Point, and

WHEREAS, the North Country Trail Association has appointed the Onondaga Chapter, Adirondack Mountain Club and the NCTA chartered Central NY Chapter to build and to permanently maintain their two assigned North Country National Scenic Trail sections in Madison County and in the Town of DeRuyter by volunteer work and fund raising, and

WHEREAS, the Town of DeRuyter is fortunate to have a national scenic hiking trail to be a significant recreational opportunity for its residents and its many visitors, and

NOW, THEREFORE, be it

RESOLVED, that the Town of DeRuyter formally recognizes and endorses the North County National Scenic Trail and the commitments from its participating and generous private landowners, the valued assistance from its public land authorities and the outstanding efforts from its volunteer workers.

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:

- Working on getting a mortar color approved.
- Claude suggests opening foundation on North side to remove boiler, may need Town to haul materials.
- Limestone has been ordered.
- Considering a faux slate roof made of rubber compound.
- Parking and safety issues discussed.

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

Motion by Councilmen Coon and Jones to pay the bills as audited:

Abstract #1007	\$17,272.35
Abstract #1006	\$15,940.02

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
Town Clerk