

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

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

Motion by Councilmen Coon and Jones to accept the minutes of the April 9th meeting as presented. All in favor and carried.

TOWN CLERK'S REPORT:

- The monthly written report was submitted.
- The Clerk thanked the Supervisor, Highway Superintendent and Board members for helping move the Town offices into the upstairs rooms at the DeRuyter Central School District Office Building.

HIGHWAY SUPERINTENDENT'S REPORT:

- CHIPS funding reinstated at last year's rate - \$53,728.00
- 3 ½ miles Chip sealed
- Poured floor in pole barn for salt storage project
- Karl Hallen quoted a price of \$300.00 for sawed out larch for the salt storage project
- Ditching done
- One of the trucks was stopped for not having a tarp over the load. Electric tarps cost between \$1,300.00 and \$1,650.00 each and the Town Highway department would install them.
- Nails are coming out of the Town Garage roof.

UNFINISHED BUSINESS:

- In order to qualify for FEMA funding in the future, the Town is required to adopt the following resolution. Motion by Councilmen Coon and Barnes to adopt:

#43 RESOLVED: WHEREAS, Madison County subcontracted with the Madison County Soil and Water Conservation District to prepare a multi jurisdictional Predisaster Hazard Mitigation Plan in accordance with Federal Emergency Management Association (FEMA) specifications, and

WHEREAS, community specific plans were prepared as constituent sections for each of the County's Townships, Villages and the City of Oneida as part of the approved plan, and

WHEREAS, Madison County's completed predisaster Hazard Mitigation Plan has been reviewed and formally approved by FEMA, and

WHEREAS, the Madison County Board of Supervisors did formally adopt the Predisaster Hazard Mitigation Plan with resolution number 332-08 to allow policy makers to identify community policies, actions, and tools, that, when implemented, will result in a reduction in risk and potential for future losses to disasters community-wide,

NOW, THEREFORE, BE IT RESOLVED that the Town of DeRuyter formally adopts that portion of the Madison County Predisaster Hazard Mitigation Plan specifically written for the Town of DeRuyter as included therein.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

TOWN HALL UPDATE:

- Town Attorney update on issues regarding liability, prevailing wage etc. We need insurance certificates and indemnification language if possible.
- The elevator shaft is almost complete.
- Brick work on the shaft has begun.

MADISON COUNTY UPDATE:

- Oneida County/OIN Agreement discussed.
- Emergency Communications issue was tabled by the Board of Supervisors.

NEW BUSINESS:

- Motion by Councilmen Coon and Barnes to authorize the Highway Superintendent to purchase tarps for the Town trucks so as to comply with NYS law. All in favor and carried.
- Motion by Councilmen Barnes and Jones to designate the DeRuyter Fire House, 1663 Cortland Street as the official polling place for 2009. All in favor and carried.
- Letter from NYS confirming receipt of the project submitted to Governor Paterson's Economic Recovery and Reinvestment Cabinet.
- Dave Brown has asked for the kitchen cabinets from the Town Hall Meeting Room but the Board members feel we should wait to see if we have a use for them.
- Town Court will be held at the American Legion Hall throughout the Town Hall Renovation project. The Legion will charge no rent but ask that we give a donation. Motion by Councilmen Jones and Barnes to donate, in lieu of rent, \$100.00 per month to the Woodford Burdick American Legion. All in favor and carried.
- Storage container – Craig Cook has a 48 foot trailer that he would sell for \$700. The Board will move forward on the acquisition of a storage trailer.
- The Madison County Planning Department has asked the Supervisor to complete a survey, in collaboration with the Town Board to help prioritize economic development for Madison County.
- Town Garage repairs discussed. Superintendent Cook will get bids for roof repair.
- Motion by Councilors Coon and Jones to accept the Supervisor's statement. All in favor and carried.
- Motion by Councilors Coon and Jones to pay the bills as audited:

Abstract # 1007	\$12,974.37
Abstract # 1008	\$12,265.93

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
Town Clerk