

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

Present were Supervisor Degear, Clerk Wightman, Highway Superintendent Cook, Councilmen Barnes, Coon, Hathaway and Jones and visitors Eugene Selden, John Farewell and Joseph Yankowski.

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

TOWN CLERK'S REPORT: The written monthly report was submitted.

HIGHWAY SUPERINTENDENT'S REPORT:

- Material hauled in for projects.
- Electrical fixture moved from old building to salt storage building and everything completed so that electricity can be shut off in old building.
- A radio for highway department trucks was discussed. Superintendent Cook does not advise using cell phones. Town Board members are in agreement with radio purchase as long as it conforms to our procurement policy guidelines.
- The old garage will be torn down and taken to the landfill.

SUPERVISOR'S REPORT:

- Written report was submitted.

CORRESPONDENCE:

- Copy of a letter sent to NYSDOT Regional Director Mike Shamma from Winslow Skeelee regarding his suggestions for improving local roadways.

UNFINISHED BUSINESS:

- Cleaner Position – The Supervisor and Town Clerk interviewed 4 people and recommend hiring Tracy LeDuc. Motion by Councilmen Barnes and Jones to adopt the following:

#40 RESOLVED: That this Town Board does hereby hire Ms. Tracy LeDuc to be the cleaner at a rate of \$10.00 per hour for 6 hours per week, to be paid bi-weekly .

The roll call vote was taken with the following results:

Supervisor Degear – aye
Councilman Jones – aye
Councilman Barnes – aye
Councilman Coon – aye
Councilman Hathaway – aye

The Clerk declared the foregoing duly carried.

- Non-highway building reserve – Motion by Councilmen Barnes and Hathaway to adopt the following:

#41 RESOLVED: Whereas, the Town of DeRuyter adopted Resolution #39 on the 15th of March, 2012 to appropriate funds, subject to permissive referendum, and;

Whereas, no objections were filed during the appropriate time period;

Therefore, be it resolved that this Town Board does hereby appropriate \$10,000.00 of Non-Highway Building Reserve to increase A1620.2 to be used as specified in Resolution #39 of 2012.

The roll call vote was taken with the following results:

Supervisor Degear – aye
Councilman Jones – aye
Councilman Barnes – aye
Councilman Coon – aye
Councilman Hathaway – aye

The Clerk declared the foregoing duly carried.

- NYMIR Inspections will be scheduled.

NEW BUSINESS:

- The proposed policy entitled The Town of DeRuyter Rules For Decorum at Public Meetings was reviewed. Motion by Councilmen Barnes and Jones to adopt:

#42 RESOLVED: Whereas Town Board meetings are required to be held in public and;

Whereas this Town Board feels that meetings should orderly and respectful;

Therefore, be it resolved that this Town Board does hereby adopt “The Town of DeRuyter Rules For Decorum At Public Meetings”.

The roll call vote was taken with the following results:

Supervisor Degear – aye
Councilman Jones – aye
Councilman Barnes – aye
Councilman Coon – aye
Councilman Hathaway – aye

The Clerk declared the foregoing duly carried.

- The report received from the Department of Labor didn’t reflect what was said during the on-site visits.
- Discussion about proposed Library Agreement. Our attorney will be asked for input.
- A public information meeting concerning Natural Gas drilling will be held on May 30th from 6:30pm – 8:30pm at the Madison High School.
- The Genevieve D. Staley Civic Center (Town Hall) dedication will be held on September 8th.
- Road Use update. Delta Plan discussed. Chairman of the Board of Supervisor’s has suggested the County fund a road protection plan.
- Town Board members will schedule a trip to Pennsylvania soon to gather information on natural gas drilling.

PUBLIC COMMENTS:

- Joe Yankowski spoke concerning his objections to hydro-fracking and presented a petition consisting of names of others opposed to hydro-fracking.

✓ Motion by Councilmen Coon and Barnes to accept the Supervisor's statement. All in favor and carried.

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

Abstract #1007	\$18,132.69
Abstract #1008	\$18,786.20

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
Town Clerk