

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, Clerk Wightman, Highway Superintendent Cook, Councilman Coon, Councilman Barnes, Councilman Hathaway, and Councilman Jones. Also present were Rhonda Wheeler, T. Michael Salter and Warren Babcock.

Supervisor Degear opened the meeting with the Pledge of Allegiance.

Motion by Councilmen Barnes and Hathaway to approve 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 final tax collector's report was submitted with a total of \$1,273,439.19 collected.

HIGHWAY SUPERINTENDENT'S REPORT:

- The new pipe is in on Tallet Road. The gravel is also in and paving estimates are being submitted.
- Snow plows are all off the trucks.
- Camp Crone Road issues were discussed. There may be some future dig projects in the area so, it might be a good idea to wait on any improvement projects.
- The purchase of a used mower tractor from CNY Equipment was discussed. The Board decided not to purchase this tractor at this time and to continue looking.

FINANCIALS:

- The Supervisor's monthly statement was submitted along with fund balance reports and the expense report.

CORRESPONDENCE:

- Thank you card from Beverly Brown on behalf of the Gold and Silver Club.

OLD BUSINESS:

- Comprehensive Planning Committee update. Supervisor Degear has drafted a letter to committee members concerning their first meeting on May 27th.
- Phone System – Finger Lakes Technologies Group, Inc.'s quote is quite high so Supervisor Degear will be working with them to lower their quote. Motion by Councilmen Hathaway and Coon to move forward with the IP phone system at a cost of no more than \$4,500.00. All in favor and carried.
- The Hazardous Mitigation Plan was reviewed. Motion by Councilmen Barnes and Jones to approve the Hazardous Mitigation Plan as presented. All in favor and carried.
- Update on the DEC Water Quality Improvement Program. Barton and Loguidice will submit an application on the Town's behalf for a salt storage facility.

- Discussion on shared services and opportunities to share equipment with other Towns and the school.
- Supervisor Degear and Highway Superintendent Cook have completed a detailed equipment listing which will be shared with our insurance agent to get the most complete insurance coverage.
- Supervisor Degear suggested to Ruritan that they get the gazebo project done so that the final grant paperwork can be completed.

NEW BUSINESS:

- Facility Use request from Michelle Kennedy on behalf of the Tromptown Historical Society. Questions were raised about permits that might be required by Madison County Health Department and possible insurance issues. The Town Attorney was contacted for advice and we were supplied with a license agreement for such events.
- Lake Wastewater Initiative – Barton & Loguidice is proposing to submit a \$30,000 grant application for lake sewer engineering at a cost of \$500. Motion by Councilmen Jones and Barnes to approve the payment of \$500.00 to Barton & Loguidice to prepare and submit a grant application for lake sewer engineering. All in favor and carried.
- 2015 Town Salary Survey reviewed.
- The Cub Scouts would like to place their newly constructed bottle/can collection box at the Town Highway Garage. There are no objections.
- Carey Road Project – Motion by Councilmen Coon and Jones to adopt the following”

#49 RESOLVED: WHEREAS, Fullers Excavation, LLC completed a project to armor stream bank along Carey Road in September, 2014 as FEMA Mitigation Project, and

WHEREAS, Fullers Excavation, LLC Charged the Town of DeRuyter \$79,598.01 to complete said project; and

WHEREAS, The Town of DeRuyter retained 5% (\$3,979.00) of the cost to ensure Fullers Excavation, LLC performance was satisfactory,

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of DeRuyter finds no performance concerns with the work completed by Fullers Excavation, LLC; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of DeRuyter authorizes payment to Fullers Excavation, LLC in the amount of the withheld \$3,979.90.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

- On November 13, 2014, Governor Cuomo announced that the State would provide the “match” for FEMA Public Assistance projects resulting from the flooding. Supervisor Degear and Highway Superintendent Cook have completed and submitted the paperwork.

- After-Action Conference – Sheriff’s Department is sponsoring and funding.

OTHER BUSINESS:

- Madison County Update
 - Host county benefits for Chittenango Casino discussed.
 - Solar Power/Public Utility – committee issued RFPs. Looking at being the purchaser of power for the wind farm.
 - Madison County allocated the funds for the Compressor Station Health Study
 - Equipment rental issues discussed. Supervisor Degear will contact Village Mayor Marshall.

PAYMENT OF CLAIMS:

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

Abstract #1007	\$23,342.08
Abstract #1008	\$13,995.77

All in favor and carried.

Motion by Councilmen Coon and Barnes to approve payment of \$44.00 to Mang Insurance for adjustments to the Town’s policy and \$202.60 to Time Warner Cable for the monthly bill for phone/internet service. All in favor and carried.

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

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

Respectfully submitted,

Rebecca Wightman, Town Clerk