

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 Michael Salter and Joe Yankowski.

Supervisor Degear began the meeting with the Pledge of Allegiance.

Motion by Councilmen Barnes and Hathaway to accept the minutes of the April 14th meeting as presented. All in favor and carried.

TOWN CLERK'S REPORT:

- Monthly written report was submitted.
- Tax Collection final report was submitted.

HIGHWAY SUPERINTENDENT'S REPORT:

- Amended 284 Agreement was presented. Project locations will be Stanton Road, Burdick Road and Carey Road. Motion by Councilmen Barnes and Hathaway to accept his amended 284 Agreement. All in favor and carried.
- Will be using millings with asphalt.
- Ditching
- Shoulder work
- The newly purchased backhoe is working well.
- Superintendent Cook thanked the DeRuyter Fire Department for cleaning culvert near Wood's farm.

SUPERVISOR'S REPORT:

- Monthly written report and various financial reports were presented.

OLD BUSINESS:

- Old garage abatement project update.
- Bid notice and specifications for the salt/sand storage building were presented and reviewed. Motion by Councilmen Coon and Jones to adopt:

#52 RESOLVED: WHEREAS, the Town of DeRuyter Town Board has been notified by the Town of DeRuyter Highway Superintendent of the need for a structure for the protection of the Town's salt/sand reserves necessary for the appropriate maintenance of Town of DeRuyter roads and highways; and

WHEREAS, the Town Highway Superintendent has prepared bid specifications for the procurement of a salt/sand storage building; and

WHEREAS, the Town Board has reviewed the proposed salt/sand storage building package and finds the same to be appropriate pursuant to the requirements of the General Municipal Law and the Town’s Procurement Policy; and

WHEREAS, the Town Board has determined that in solicitation for bids to utilize the best value factor in said solicitation.

NOW, THEREFORE, upon motion of Councilman Coon, seconded by Councilman Jones, it is

RESOLVED that the Town of DeRuyter Town Board hereby authorizes the Town of DeRuyter Highway Superintendent to solicit and obtain bids through the public bidding process pursuant to GML §103, including the usage of best value practices for the purchase /procurement of a salt/sand storage building as more particularly set forth in the :Notice to Bidders; General Conditions and Instructions to Bidders; Town of DeRuyter Salt/Sand Storage Building Bid Specifications; Bidder’s Proposal Sheet and Non-Collusive Bidding Certificate, all attached hereto as Exhibit “A” and it is further

RESOLVED that said bids shall be opened on June 8, 2016 at 2:00PM at the Town of DeRuyter Town Offices, Genevieve D. Staley Civic Center, 735 Utica Street, DeRuyter, New York 13052

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.

- Project financing was discussed. Supervisor Degear will reach out to bank advisors.
- Liquid bituminous bid tabulation was reviewed. Supervisor Degear recommended awarding all bids, then let Highway Superintendent decide which to use. Motion by Councilmen Barnes and Hathaway to award all bids, then let Highway Superintendent Cook decide which bid best meets our needs. All in favor and carried.
- Following a review of surplus items, motion by Councilmen Barnes and Jones to declare the following items surplus:
 1. 1976 John Deere 401C Loader/Backhoe (S/N 401CG260327)
 2. 1999 Stihl HT-75 Pole Saw (S/N 241941702)
 3. (2) 425x65x22.5 Truck Tires
 4. (2) 16.9x34 Tractor Tires
 5. Various 11x22.5 tires on Dayton rims

All in favor and carried.

- Property Line Issue – have not reached out to Big M owner again yet.
- State and Municipal Facilities Program (SAM) Funding Request written and submitted by Supervisor Degear was reviewed.

NEW BUSINESS:

- Compressor station update – FERC has given the go-ahead. It now goes to the DEC for permits after posted 30 day public input request.
- 2016 Budget amendment – Motion by Councilmen Barnes and Coon to adopt:

#53 RESOLVED: That this Town Board does hereby amend the 2016 Town of DeRuyter Budget as follows to show financing for the used 1998 New Holland Tractor/Backhoe purchase from the Town of Whitestown that was approved at the April 14th meeting:

Increase Highway Part Town appropriated fund balance (DB599) in the amount of \$24,000.00

Increase estimated expenditures DB5130.2 (Capital Equipment) in the amount of \$24,000.00

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.

OTHER BUSINESS:

- Town and Village Clean-Up day will be held on May 14th from 7AM – 1PM at the fairgrounds.
- Madison County Update – Counties are declaring Mayday for Mandate Relief.

PUBLIC COMMENTS:

- J. Yankowski – compressor station comments (FERC).
- Motion by Councilmen Barnes and Jones to accept the Supervisor statement. All in favor and carried.
- Motion by Councilmen Barnes and Jones to approve payment of the following claims:

Abstract #8	\$21,827.66
Abstract #9	\$34,102.11

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman, Town Clerk