

The regular meeting of the DeRuyter Town Board was held at 7:30 p.m. on May 10, 2018 at the Genevieve Staley Civic Center.

Present were Supervisor Degear, Superintendent Cook, Clerk Marshall, Councilmen Coon, Barnes, Hathaway, and Jones.

Supervisor Degear began the meeting with the Pledge of Allegiance.

Motion made by Councilman Barnes, Seconded by Councilman Jones to accept the minutes. All in favor and carried.

TOWN CLERK'S REPORT:

- Monthly written report was submitted and discussed.
- Clerk Marshall stated that the 2018 Town & County Taxes were turned over to the County, completely balanced.

HIGHWAY SUPERINTENDENT'S REPORT:

- Superintendent Cook thanked the people that helped with clean up days. There were two tons of tires dropped off, three containers of steel for the Ruritan.
- Camp Crone work has begun this week, hoping to finish next week.
- On Tuesday 5/8/18, Lincklaen paid for the plow truck they purchased. A check for \$45,000 was delivered to Superintendent Cook.
- Road School is being held at Cornell the beginning of June, Superintendent Cook would like to attend this.
- The Town's new plow truck has just the box to be put on, should be in Syracuse next week.

SUPERVISOR'S REPORT:

- Monthly written report, statement, Line Item Balances, and 2017-2018 Snow Plow reimbursements were submitted and discussed.

CORRESPONDENCES:

- FEMA processed the check for the winter storm of 2017 in the amount of \$4,435.94. No state check has been issued, as of yet.

OLD BUSINESS:

- Carey Road is set to start work in July.
- The Town has switched business from Cintas to Unifirst. They are supplying rugs for the Town Hall and Highway Garage, pants for the Highway workers only. We are very pleased with Unifirst business. The Town is awaiting on the final bill from Cintas, as they have charged for the month of April, but service ended on March 26, 2018. Rick Haskins will be getting backing to Supervisor Degear with prices for Logo t-shirts for the Highway workers.

NEW BUSINESS:

- Motion made by Councilman Hathaway, Seconded by Councilman Jones to switch the Town's Internet Provider to FirstLight. All in favor and carried.

MODIFYING THE 2018 TOWN BUDGET

The following resolution was offered by Councilman Barnes, who moved its adoption, seconded by Councilman Coon, to wit:

WHEREAS, the Town of DeRuyter has previously ordered a new 10-wheeled dump/plow truck at a cost of \$218,585.00; and

WHEREAS, the Town anticipates grant revenue in the amount of \$200,000.00 (State and Municipal Facilities Project ID 8874); and

WHEREAS, the Town also received \$45,000.00 from the sale of a used 10-wheeled dump/plow truck.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of DeRuyter hereby modifies the 2018 budget as follows to show financing for the new 2018 International truck and related equipment: increase Highway Townwide Estimated Revenues (DA510) \$218,585.00 (DA2665 -sale of equipment \$18585 and DA3089 – State Aid, other by \$200,000) and increase estimated expenditures DA960 (DA5130.2 - (Capital Equipment) by \$218,585.00

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon	Councilman	Voted	Yes
Cedric Barnes	Councilman	Voted	Yes
Robert Hathaway	Councilman	Voted	Yes
Robert Jones	Councilman	Voted	Yes
Daniel Degear	Supervisor	Voted	Yes

All in favor and carried.

STATE ENVIRONMENTAL QUALITY REVIEW – WILLIAMS ROAD CULVERT REPLACEMENT

The following resolution was offered by Councilman Hathaway, who moved its adoption, seconded by Councilman Barnes, to wit:

WHEREAS, the Town of DeRuyter has applied for a grant through the “Culvert NY” program for the replacement of the culvert on Williams Road; and

WHEREAS, the Town is responsible for conduction a State Environmental Quality Review on such actions.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of DeRuyter hereby declares itself as the Lead Agency for the State Environmental Quality Review for the replacement of a culvert on Williams Road within the Town of DeRuyter; and

BE IT FURTHER RESOLVED, that the Town Board finds that the replacement of a culvert on Williams Road is a Type II Action as it meets the definition as outlined in Section 617.5 (c) (2), which states, “replacement, rehabilitation or construction of a structure or facility, in kind, on the same site,…” and, as a Type II action, is not subject to review under the State Environmental Quality Review Act.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon	Councilman	Voted	Yes
Cedric Barnes	Councilman	Voted	Yes
Robert Hathaway	Councilman	Voted	Yes
Robert Jones	Councilman	Voted	Yes
Daniel Degear	Supervisor	Voted	Yes

All in favor and carried.

NEW BUSINESS:

- Madison County is looking into pricing a new Clerk computer for the window. The current computer has crashed.
- Supervisor Degear created a Town Promotional Brochure to send on to Real Estate companies. Extra's are at the window of the Clerk's office. The Brochure is very informative with information including Community, Recreation, History of DeRuyter, and Contact Information for the Town and Village Offices.

OTHER BUSINESS:

- None at this time.

PUBLIC COMMENT:

- None at this time.

PAYMENT OF CLAIMS:

- Motion made by Councilman Coon, Seconded by Councilman Jones to accept the Supervisor's Statement. All in favor and carried.
- Motion made Councilman Coon, Seconded by Councilman Jones to approve the payment of the following claims:

Abstract #8	\$23,206.54
Abstract #9	\$24,469.52

All in favor and carried.

Motion made by Councilman Coon, Seconded by Councilman Jones to Adjourn the meeting. All in favor and carried.

Respectfully Submitted,

Rebecca Marshall, Town Clerk

