

The regular meeting of the DeRuyter Town Board was held at 7:30PM on the above date in the Town Hall. Present were Supervisor Degear, Clerk Wightman, Councilmen Coon, Barnes, Hathaway and Jones and Highway Superintendent Cook.

Motion by Councilmen Coon and Hathaway to accept the minutes of the October 13<sup>th</sup> meeting with the following addition concerning the Deputy Town Clerk/Tax Collector/Registrar: the salary for the position will be paid monthly. All in favor and carried.

**UNFINISHED BUSINESS:**

- Motion by Councilmen Barnes and Jones to open the public hearing concerning the preliminary budget. All in favor and carried. Since no one was present to speak either in favor of or against said preliminary budget, motion by Councilmen Hathaway and Coon to close the public hearing. All in favor and carried.
- The New Woodstock Fire District submitted their budget.
- Supervisor Degear reviewed the preliminary budget.
- The preliminary budget was reviewed.
- DeRuyter Health Center Update.

**TOWN CLERK'S REPORT:**

- The monthly written report was submitted.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- Plows and wings are on the trucks and ready to go.
- Fuel tank should be moved Monday.
- Motion by Councilmen Barnes and Coon to adopt:

**NEW BUSINESS:**

- Our shared services agreement with the Village of DeRuyter has expired. The possibility of having labor included in the new agreement was discussed. The Town Attorney will be asked to explore this option. It was suggested that the backhoe be somehow labeled as being the property of the Town of DeRuyter.
- There will be a meeting concerning natural gas exploration at the Town Hall on Sunday, 11/13 at 7:30PM.
- **#55 RESOLVED:** WHEREAS, this Town Board has met at the time and place specified in the Notice of Public Hearing on the Preliminary Budget, and heard all persons desiring to be heard therein,

THEREFORE, BE IT RESOLVED, That this Town Board does hereby adopt such preliminary budget, as the Annual Budget of the Town for the fiscal year beginning the first day of January, 2012 and that a copy of said budget, as so adopted, shall be on file in the office of the Town Clerk, and considered to be part of the minutes of the proceedings of the Town Board, and be it

FURTHER RESOLVED, that the Budget Officer shall prepare and certify in triplicate, copies of said budget as adopted by this Town Board, together with estimates, if any, adopted pursuant to Sec. 202A, § 2 of the Town Law and deliver 2 copies thereof to the Board of Supervisors of this County.

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.

- **TOWN HALL UPDATE:**

- Roof over new entrance is almost complete.
- Elevator has been tested but cannot be certified until alarm system is reprogrammed.

- **MADISON COUNTY UPDATE:**

- News article concerning local officials' criticism of Governor Cuomo's property tax cap.

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

- Motion by Councilmen Coon and Jones to pay the bills as audited:

Abstract #1019	\$17,574.76
Abstract #1020	\$19,153.42

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman  
 Town Clerk