

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

Present were Supervisor Degear, Clerk Wightman, Highway Superintendent Cook, Councilmen Barnes, Hathaway, Jones and Coon, Code Enforcement Officer Cook, Darren Ladd and Richard Alter.

Motion by Councilmen Jones and Hathaway to accept the minutes of the October 14th and October 27th meetings. All in favor and carried.

PROPOSED LOCAL LAW #3:

- Public Hearing opened at 7:32pm. No one was present to speak in favor or against proposed local law #3, entitled Dog Identification Law.
- Public Hearing closed at 7:33PM.

TOWN CLERK’S REPORT:

- Written monthly report was submitted.
- On behalf of the Town Board, Supervisor Degear thanked Clerk Wightman and her husband Carl for the work they did on the current Town offices and presented them with a gift certificate for dinner and a movie (Thanks guys – we really appreciate your thoughtfulness).

HIGHWAY SUPERINTENDENT’S REPORT:

- Lighting audit completed
- Labor Department re-check.
- Information from the NYS Association of Town Superintendents of Highways concerning stimulus funding rules from the Federal government relating to CHIPs funding.

SUPERVISOR’S REPORT:

- Written monthly report submitted.
- Mortgage tax approximately \$6,000 higher than projected.
- No fuel bills from DeRuyter Central School. Supervisor Degear will discuss this with the Business Manager.

LAWN AND SNOW MAINTENANCE: 2 bids were received

- Ladd Construction

General Lawn Maintenance of Cemeteries	\$1,985.00
General Lawn Maintenance of Town Hall Property	\$1,775.00
Snow Removal at Town Hall	\$1,800.00
Snow Removal on Utica Street Bridge	\$975.00
Total	\$6,535.00

- Richard Eldridge:

General Lawn Maintenance of Cemeteries	\$3,100.00
General Lawn Maintenance of Town Hall Property	\$800.00
Snow Removal at Town Hall	\$1,200.00
Snow Removal on Utica Street Bridge	\$1,400.00
Total	\$6,500.00

- Motion by Councilmen Coon and Barnes

#50 RESOLVED: WHEREAS, the Town of DeRuyter advertised for sealed bids for Lawn and Snow Maintenance; and,

WHEREAS, two (2) sealed bids were received and are listed above; and

WHEREAS, Richard B. Eldridge was low bidder,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby accept the bid submitted by Richard B. Eldridge contingent upon submittal of valid business certificate, liability insurance naming the Town of DeRuyter as additional insured and workers compensation and statutory disability insurance unless sole proprietor; and be it

FURTHER RESOLVED, that the Town Supervisor is hereby authorized to sign a contract for services with Richard B. Eldridge.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

UNFINISHED BUSINESS:

- Survey of Town Garage began today.
- Motion by Councilmen Barnes and Jones to open the public hearing concerning the preliminary budget for 2011 at 7:45PM. All in favor and carried. Richard Alter asked that the Board consider adding approximately \$5,000 to the budget for harvesting weeds at the lake. There being no further comments, motion by Councilmen Barnes and Hathaway to close the public hearing. All in favor and carried.
- Motion by Councilmen Barnes and Jones to enter into Executive Session for the purpose of discussing the employment history of a particular person.
- Motion by Councilmen Barnes and Coon to end the Executive Session. All in favor and carried.
- This Board requests that an Engineer look at the Christine Ladd project.

- Following a discussion of the Fire Contract, motion by Councilman Barnes and Jones to adopt:

#51 RESOLVED: WHEREAS this Town Board has reviewed the Fire Contract, NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby direct the Town Supervisor to sign the contract.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

- Motion by Councilmen Jones and Coon stating that upon review of local law #3 of 2010 (Dog Identification Law), review of page 1 of the SEQR form, and other hearings and deliberations among the Board, a finding is hereby made that the enactment of the local law will not result in any significant adverse environmental impacts and therefore a negative declaration is hereby made under SEQR. All in favor and carried.
- Motion by Councilmen Barnes and Hathaway authorizing Supervisor Degear to sign SEQR form regarding Local Law #3. All in favor and carried.

There being no further deliberations or discussions, motion by Councilmen Barnes and Coon to adopt:

#52 RESOLVED: WHEREAS, Local Law #3 of 2010 entitled “Dog Identification Law” was introduced to this Town Board and, WHEREAS a public hearing was held concerning said Local Law #3, NOW THEREFORE, BE IT RESOLVED, that this Town Board does hereby enact Local Law #3 of 2010 entitled “Dog Identification Law”.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

- The preliminary budget was reviewed. Motion by Councilmen Barnes and Jones to adopt:

#53 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, 2011 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.

- Motion by Councilmen Jones and Coon to accept the Supervisor’s statement. All in favor and carried.
- Motion by Councilmen Jones and Coon to pay the bills as audited:

Abstract # 1019	\$18,250.18
Abstract #1020	\$11,437.57

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
 Town Clerk