

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, Councilmen Coon, Barnes, Hathaway and Jones, John Kennedy, Mike Palmer, Eugene Selden and Shea Skeele.

Supervisor Degear began the meeting with the Pledge of Allegiance.

Motion by Councilmen Barnes and Coon to accept the minutes of the October 11th meeting as presented. All in favor and carried.

TABLED DISCUSSION (Camp Crone Road): John Farewell has agreed to plow Camp Crone Road in the mornings and the Town Highway Department will then be able to plow later in the day as needed. Motion by Councilmen Hathaway and Jones to reject the bid received last month from MD Excavation. All in favor and carried.

TOWN CLERK'S REPORT:

- Regular monthly written report submitted.

HIGHWAY SUPERINTENDENT'S REPORT:

- The recently purchased Badger is working well and will be re-painted soon.
- Trucks, plows and sanders ready for the winter season.
- 1As have been hauled in.
- Attended training session.

SUPERVISOR'S REPORT:

- Regular monthly report was submitted.

CORRESPONDENCE:

- State of New York Department of Transportation completed their study to lower the speed limit on Dugway Road and found that "the need for a reduced speed limit has not been met" but they recommend signing improvements to bring awareness to the pedestrian and horse and buggy activity. Councilman Coon would like to press harder on this issue, possibly speak with Assemblyman Magee and Senator Valesky.

PUBLIC HEARING:

- Motion by Councilmen Coon and Hathaway to open the public hearing concerning the 2013 preliminary budget. All in favor and carried. Since there was no one present to speak either in favor or against, motion by Councilmen Jones and Coon to close the public hearing. All in favor and carried.

OLD BUSINESS:

- **#54 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, 2013 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.

- Library Agreement Update.
- Highway Garage – asbestos report has been received. We will check on pricing for having the windows and roof removed.

NEW BUSINESS:

- Seasonal roads(no winter maintenance) – Motion by Councilmen Hathaway and Jones to approve the following list of sections of Town highways that the Highway Superintendent has declared closed for the 2012-2013 winter season (December 1 – April 1) as per Highway Law 205-a, Declared Seasonal Limited Use:
 - Arnold Road from Cary Road 1.47 miles to John Finch Residence
 - Barrett Road .50 miles from Dugway Road to Cazenovia Town Line .31 miles
 - Corkinsville Road from Barrett Road to Cazenovia Town Line .20 miles
 - Fairbanks Road from Smith Road to Cazenovia Town Line 1.88miles
 - Richmond Road From Lincklaen Road to End .79 miles
 - Chapman Road from Carpenter Road to Georgetown Town Line 1,100 ft.
 - Sherman Road from Crumb Hill Road #58 to Chenango County [Lincklaen] 1.15 miles
 - Stanton Road .434miles from Hunt Road #56 to D.E.C. Road at Y,.556 miles
 - Wood Road .30 miles from Crumb Hill Road #58 to Paradise Hill Road 1.99 miles

All in favor and carried.

- Discussion of possible “Qualified Abandonment” of Stanton Road (Hunt Road to Route 13), Chapman Road (Carpenter Road to the Town line), Tallet Road (Closed Bridge to Town line) and Ladd Road (Chris Ladd residence to Route 13).
- Motion by Councilmen Hathaway and Coon to declare the following items surplus and advertise for sale:
 - 1995 Badger 460 – it was decided that this should be placed on Auctions International with a minimum bid of \$8,000.
 - (4) 12:00x20 Radial steer tires tube type: 2-80% tread, 1-40% tread and 1-10% tread, all on Dayton rims.
 - (8) 4”x22” wheel spacers (new)

- Assorted split ring wheels, some with tires including one 10 hole bud wheel 14"x22.5" tire on it (holds air) and one 9:00x20" 6 hole bud wheel offset.
- (2) used 275 gallon oil tanks upright style
- (2) mufflers for a V-8 IH truck new old stock
- (5) ceiling fans
- (6) 6' mowing machine
- (7) natural gas heaters

All in favor and carried.

Review of FES Installations, Inc.'s cost quotation. The security system was part of the grant that the library wrote but they can't close the grant until the system is done. The library will get about 45% of the cost back that will be used to cover other building project costs. We have some equipment already supplied by Madison County. Motion by Councilmen Hathaway and Coon to adopt:

#55 Resolved: That this Town Board does hereby approve, subject to permissive referendum, the appropriation of funds not to exceed \$6,171.14 from the Non-Highway Building Reserve Fund to be used for a security system at the Genevieve D. Staley Civic Center (DeRuyter Town Hall) payable to the DeRuyter Free Library.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

- DeRuyter Central School will evacuate some high school students here during their code green drills and/or emergencies.
- The DeRuyter Free Library is interested in our "old" copier for patron use.
- Lawn and Snow contract for the Genevieve D. Staley Civic Center – Richard Eldridge is not requesting any increase this year. Motion by Councilmen Coon and Jones to extend the contract for this service one year. All in favor and carried.

OTHER BUSINESS:

- Mr. Bob Freeman has agreed to hold a public session concerning Open Meetings/Foil laws at the Cuyler Fire Department. This presentation will satisfy about two hours of the required annual training for members of planning boards and zoning boards of appeals. Motion by Councilmen Hathaway and Barnes to approve expenditure of \$25.00 toward travel expenses for Mr. Freeman. All in favor and carried.
- Review of the Town Board's Rules of Decorum.

PUBLIC COMMENT:

- John Kennedy and Mike Palmer spoke about weed control at DeRuyter Lake. The Town budget contains line item A-8090.4 Environmental and \$500 has been placed in this line to help with weed control.
- Shea Skeele asked about the long term plan for the old highway garage property. The Town has no intentions of selling the property.

- 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