

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 Jones, Barnes, Hathaway, and Coon and DeRuyter resident Joseph Yankowski.

Motion by Councilmen Barnes and Coon to accept the minutes of the October 3rd meeting as presented. All in favor and carried.

TOWN CLERK’S REPORT:

- Monthly written reports for September and October submitted.
- Attended DECALS training on October 28th in the Town of Onondaga. New DECALS system will be implemented in early December. Motion by Councilmen Jones and Hathaway to adopt:

59 RESOLVED: WHEREAS the New York State Department of Environmental Conservation is authorized by § 11-0713 of the Environmental Conservation Law and applicable rules and regulations to appoint agents to issue licenses for the privilege of hunting and fishing in New York State; and

WHEREAS, the Town Clerk for the Town of DeRuyter has applied to the New York State Department of Environmental Conservation for appointment as such a License Issuing Agent,

NOW, THEREFORE BE IT RESOLVED that this Town Board does hereby authorize the Town Clerk to sign and submit the License Issuing Agent Agreement to the New York State Department of Environmental Conservation.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

- The copier in the Court Room needed to be repaired. No parts were needed but the cost was \$150.00. After checking with Usherwood, it was decided that we would enter into a contract with them for repairs/parts and toner at a cost of \$300 per year.

HIGHWAY SUPERINTENDENT’S REPORT:

- Sand pile is finished.
- Salt is all in.
- Summer work is complete.
- 3 plow trucks are all ready for the winter season.
- 350 tons of 1As have been hauled in for next year.

SUPERVISOR’S REPORT: The regular monthly report was submitted.

PUBLIC HEARING:

- Motion by Councilmen Barnes and Coon to open the public hearing concerning the 2014 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 Barnes to close the public hearing. All in favor and carried.

OLD BUSINESS:

- FEMA/Storm Relief update – correspondence from Madison County Soil and Water Conservation District regarding Cary and Tallet Roads.
- CCAP update – budget
- Gazebo project – update and review by attorney

NEW BUSINESS:

- Lawn and snow bid opening:
 Ladd Construction - \$9,590.00
 Richard Eldridge - \$6,500
 Motion by Councilmen Coon and Barnes to accept the bid submitted by Richard Eldridge in the amount of \$6,500 per year. All in favor and carried.
- Travis Baker is resigning as the cleaner at the Genevieve D. Staley Civic Center. An ad will be placed in the “Hi, Neighbor” for applicants for this position. Motion by Councilmen Jones and Hathaway authorizing the Supervisor to hire a cleaner for the Genevieve D. Staley Civic Center prior to the next Town Board meeting. All in favor and carried.
- The New Woodstock Fire Department has submitted their budget for 2014.
- 2014 Town Budget: Due to changes in Health Insurance costs, possible employee resignations at the Highway Department and changes in sales tax revenues, the following changes have been made to the Preliminary Budget

Budget Line	From	To
A9060.8	\$11,500	\$10,520
DA9060.8	\$10,000	\$8,745
DB9060.8	\$10,000	\$12,300
DA5142.1	\$36,685	\$40,195
DA9010.8	\$7,200	\$8,100
DA9040.8	\$2,200	\$2,270

DB5110.1	\$42,250	\$41,175
DB9010.8	\$8,500	\$8,300
DB9040.8	\$2,800	\$3,100
A1120	\$101,615	\$99,205
DA1120	\$41,875	\$44,960
DB1120	\$141,750	\$143,075

#60 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 (with modifications above), as the Annual Budget of the Town for the fiscal year beginning the first day of January, 2014 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.

OTHER BUSINESS:

- Certificate of Abandonment – Tallet Road: Motion by Councilmen Jones and Hathaway to adopt

#61 RESOLVED: WHEREAS, the Town Highway Superintendent for the Town of DeRuyter certifies that the road known as Tallet Road from the western border of the Town of DeRuyter eastward for a distance of 0.22 miles (1,161 feet) and over the middle branch of the Tioughnioga River has not been traveled, used, worked, or maintained as a public road for a period in excess of six years;

AND, WHEREAS said portion of Tallet Road has been abandoned by the public and is no longer used as a public road;

NOW, THEREFORE BE IT RESOLVED that said portion of Tallet Road is hereby declared abandoned and discontinued pursuant to the provisions of section 205(1) of the Highway Law of the State of New York.

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.

- Emergency Preparedness Conference – update by Supervisor Degear.
- Town Justice Sammy Roller will be retiring at the end of the year. Supervisor Degear suggested having refreshments available at the next DA Day to thank Sammy for his service.

PUBLIC COMMENTS:

- Mr. Yankowski congratulated Councilmen Jones and Hathaway on their recent re-election. He also mentioned implementation of a Comprehensive Plan and hydrofracking.

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

Abstract #1019	\$17,611.34
Abstract #1020	\$98,543.77

All in favor and carried.

- Motion by Councilmen Barnes and Jones to authorize payment of Citizens Bank bill in the amount of \$2,726.95; FES Installations invoice #110713D in the amount of \$5,295.50; and \$5,000 to Marleah Marshall (flood damage reimbursement). All in favor and carried.
- Motion by Councilmen Coon and Jones to adjourn. All in favor and carried.

Respectfully submitted,

Rebecca Wightman
 Town Clerk