

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

Present were Supervisor Degear, Clerk Wightman, Councilmen Jones, Hathaway, Barnes and Coon, Highway Superintendent Cook and Deputy Clerk Cirbus and reporters from the Madison County Courier.

Since some Board members did not receive their minutes via email, the September meeting minutes will be approved at the November meeting.

TOWN CLERK’S REPORT:

- Due to the early meeting date, the Clerk’s report was not available but will be presented at the next meeting.

HIGHWAY SUPERINTENDENT’S REPORT:

- Sand pile is done.
- Tree work is complete for this year.
- Notice from NYSDOT that Nancy Edward’s request for a 4-way stop at the intersection of Route 13, Lincklaen Street and Albany Street has been turned down.
- Getting trucks prepared for winter.
- Madison County is working on Hunt Road and will try to repair the bridge on that road.

CORRESPONDENCE:

- Court System acknowledges receipt of our grant application. Awards will take place on December 1st.

UNFINISHED BUSINESS:

- Lake Shed Development Issue – in attorney’s hands.
- Loader warranty discussed. Motion by Councilmen Hathaway and Jones to adopt:

53RESOLVED: That this Town Board does hereby authorize the purchase of an extended (5 year/5000 hours) warranty for the Volvo Loader.

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.

TOWN HALL:

- Project update.

MADISON COUNTY UPDATE:

- Sheriff race: Jim Zophy vs. Allen riley
- Property and Sales Tax Conference.

NEW BUSINESS:

- The Town Clerk presented the 2010 Budget as prepared by the budget officer. The County Treasurer expects a drop in estimated sales tax revenue. As the presented, the Town budget would result in a small decrease in the tax rate for the Village residents and a slight increase for town outside residents.
- Lawn and snow specs have been prepared. Motion by councilmen Coon and Barnes to advertise for sealed bids for lawn and snow maintenance. All in favor and carried.
- The DeRuyter Central School Business Office will be moving to the main school building. The administration has agreed to allow the Town offices to move downstairs. The move will take place in late October.
- Motion by Councilmen Coon and Jones to adopt:

54 RESOLVED: That this Town Board does hereby authorize the appropriation of \$600.00 of Cemetery Trust Monies (CM599) to increase Estimated Expenditures (CM960-CM8810.4) to pay for cutting trees at the cemetery behind the former 7th Day Church.

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.

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

Abstract # 10017	\$23,533.04
Abstract # 10018	\$3,332.33

All in favor and carried.

- Motion by Councilmen Barnes and Hathaway to adjourn. All in favor and carried.

Respectfully submitted,

Rebecca Wightman
Town Clerk