

The Special Meeting of the DeRuyter Town Board was held at 4:00 PM on the above date in the Court Room at the Genevieve D. Staley Civic Center.

Present were Supervisor Degear, Clerk Marshall, Highway Superintendent Cook, Councilman Hathaway, Councilman Jones, Councilman Coon.

Absent was Councilman Barnes.

Supervisor Degear began the meeting with the Pledge of Allegiance.

New Business:

Resolution 74) Contract Approval with Blue Rock Energy

AUTHORIZE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH BLUE ROCK ENERGY FOR THE PURCHASE OF NATURAL GAS SUPPLY – TOWN HALL/HIGHWAY GARAGE

The following resolution was offered by Councilman Hathaway, who moved its adoption, seconded by Councilman Jones, to wit: **WHEREAS**, The DeRuyter Town Hall (Genevieve D. Staley Civic Center) and the DeRuyter Highway Garage utilize natural gas for heating of the facilities; and **WHEREAS**, the contract for current natural gas supplier for the Town Hall has expired and there is no contracted supplier of natural gas for the Highway Garage; and **WHEREAS**, the Town of DeRuyter has previously contracted with Blue Rock Energy for electricity supply at both location; and **WHEREAS**, Blue Rock Energy provided a 14 month quote at \$0.33 per Therm, a significant savings compared to the expired contract; and **WHEREAS**, the Town Supervisor attempted to acquire an additional quote as required in the Town of DeRuyter Procurement Policy with other suppliers failing to meet a deadline of October 26, 2016. **NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of DeRuyter recognizes a “good faith effort” in attempting to obtain the proper number of quotations as described under Guideline #5 of the Town of DeRuyter Procurement Policy and authorizes the Town Supervisor to enter into an agreement with Blue Rock Energy for a term of 14 months at a rate of \$0.33 per Therm for both the Town Hall and Highway Garage.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon Councilman Voted Yes

Cedric Barnes Councilman Absent

Robert Hathaway Councilman Voted Yes

Robert Jones Councilman Voted Yes

Daniel Degear Supervisor Voted Yes

The foregoing resolution was thereupon declared duly adopted.

Resolution 75) Contract Approval – Construction Amendment Agreement with SECOR

AUTHORIZING THE SUPERVISOR TO SIGN AN AMMENDED CONSTRUCTION AGREEMENT WITH GUDABRI, INC. (DBA SECOR BUILDING SOLUTIONS)

The following resolution was offered by Councilman Hathaway, who moved its adoption, seconded by Councilman Jones, to wit:

WHEREAS, the Town of DeRuyter previously entered into an agreement with Gudabri, Inc, (DBA Secor Building Solutions) for the construction of a salt/sand storage building at the Town Highway Garage property; and

WHEREAS, the original agreement called for a completion date of October 30, 2016; and

WHEREAS, the contractor will fail to meet the agreed to completion date.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of DeRuyter authorizes the Town Supervisor to sign an amended construction agreement with Gudabri, Inc. altering the construction completion date to November 13, 2016 with a \$200/day penalty for any delay beyond November 13, 2016; and be it

FURTHER RESOLVED, that the said amended agreement also stipulate that the contractor will allow other trades, such as asphalt and electrical, to complete their work during the extended period.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon Councilman Voted Yes

Cedric Barnes Councilman Voted Absent

Robert Hathaway Councilman Voted Yes

Robert Jones Councilman Voted Yes

Daniel Degear Supervisor Voted Yes

The foregoing resolution was thereupon declared duly adopted.

Resolution 76) Approving Training – Planning/Zoning Dinner

**AUTHORIZING PAYMENT TO ATTEND TRAINING DINNER AND RECOGNIZING TRAINING CREDITS –
TOWN PLANNING BOARD**

The following resolution was offered by Councilman Hathaway, who moved its adoption, seconded by Councilman Jones, to wit

WHEREAS, the Madison County planning department is hosting a training dinner on Tuesday, November 1, 2016 at the Cazenovia Hampton Inn for planning and zoning board members at a cost of \$28.00/person; and

WHEREAS, planning board member, Mark Haws, has expressed interest in attending

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of DeRuyter authorizes the payment of \$28.00 to the Madison County Treasurer to cover the cost for DeRuyter Planning Board member Mark Haws to attend the training dinner on November 1, 2016; and be it

FURTHER RESOLVED, the Town Board recognizes this training as Mr. Haws' required annual training.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon Councilman Voted Yes

Cedric Barnes Councilman Voted Absent

Robert Hathaway Councilman Voted Yes

Robert Jones Councilman Voted Yes

Daniel Degear Supervisor Voted Yes

The foregoing resolution was thereupon declared duly adopted.

Motion by Councilman Coon and Hathaway to adjourn. All in favor and carried.

Respectfully Submitted,

Rebecca Marshall, Town Clerk