

DeRuyter Town Board Meeting

September 11, 2008

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

Present were Supervisor Degear, Clerk Wightman, Deputy Clerk Cirbus, Councilmen Jones, Barnes, Hathaway and Coon and Highway Superintendent Cook. Also in attendance were Zoning Board members Laura Hammond and Ken Kunkel, Planning Board members Mike Curran and Randy Wood and County Planning Department Director Jack Miller.

Motion by Councilmen Barnes and Hathaway to accept the minutes of the August 14th meeting as presented. All in favor and carried.

BID OPENING:

- Henderson Truck Equipment notified us that they would not be bidding.
- Wayne's Welding: Installed price \$19,400 minus \$3,000 trade-in for a total bid of \$16,400.

CODES ENFORCEMENT:

- Madison County Planning Department Director Jack Miller presented information regarding windmills. Supervisor Degear asked that the Town of DeRuyter Planning Board work with Madison County and other localities to draft windmill regulations for the Town.

TOWN CLERK'S REPORT:

- The monthly written report was submitted.

HIGHWAY SUPERINTENDENT'S REPORT:

- Wrapping up summer work.
- Working on multi-modal and chips paperwork.
- Discussion of county reimbursement program (for plowing and sanding county roads) with county highway superintendent on 9/23.
- Attended PERMA safety meeting.
- Notification from NYS Department of Transportation that the yield sign at the corner of Hunt Road and Route 13 has been deemed adequate and will remain.

UNFINISHED BUSINESS:

- Highway equipment replacement schedules were discussed. Supervisor Degear, in a July 31, 2008 packet to board members, presented five (5) 10 year cost options and strongly suggested that the Town needs to adopt some sort of plan in order to keep our fleet as current as possible.
- Planning/Zoning Clerk pay was discussed. Motion by Councilmen Coon and Jones to transfer \$240 from B8010.4 (Zoning contractual) to B4020-2.1 (Deputy Registrar) to pay for work done by Sandra Cirbus for Planning/Zoning Clerk. All in favor and carried.

NEW BUSINESS:

- Discussion of the board members' trip to Lincoln to tour their Town Garage.
- Sand/Salt usage and prices discussed.
- Motion by Councilmen Barnes and Jones to accept the only bid of Wayne's Welding for the dump body as per specifications. All in favor and carried.

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- The Supervisor and Town Board have real concerns about the capabilities of our current Town Attorney. Appointing a new Town Attorney was discussed and this option will be explored.

TOWN HALL UPDATE:

- The NYS Department of Labor has decided that Prevailing Wage requirements must be met for the Town Hall project.
- Windows have been ordered.

MADISON COUNTY UPDATE:

- The IDA is considering bringing a cattle processing plant to Madison County.
- Agricultural Economic Specialist, Becca Brier-Rosenfiled has applied for grants to purchase Hops processing equipment.
- Motion by Councilors Jones and Barnes to accept the Supervisor's statement. All in favor and carried.
- Motion by Councilors Jones and Barnes to pay the bills as audited:

Abstract # 1015	\$17,239.28
Abstract # 1016	\$14,368.11

All in favor and carried.

- Motion by Councilors Jones and Barnes to adjourn. All in favor and carried.

Respectfully submitted,

Rebecca Wightman
Town Clerk