

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.

Motion by Councilmen Coon and Jones to accept the minutes of the August meeting as presented. All in favor and carried.

TOWN CLERK'S REPORT:

- The monthly written report was submitted.

HIGHWAY SUPERINTENDENT'S REPORT:

- Summer work almost done.
- Town Barn roof repair completed.
- Approximately $\frac{3}{4}$ of the winter season sand has been hauled in.
- County's surplus auction will be held on 9/26.
- October 1st meeting in Morrisville concerning natural gas issues.
- Rick Gaut taking trees down under the direction of the Highway Superintendent.
- Top has been put on Wood Road Bridge.
- International Truck having electrical problems. Stadium in Binghamton has fixed and billed but payment will be held until warranty issues have been resolved.
- The loader had transmission trouble but Advantage Equipment immediately put a new transmission in. Superintendent Cook was very happy with the service.
- Exploring the possibility of an extended warranty on the loader.

UNFINISHED BUSINESS:

- Lake Shed Development Issue – in attorney's hands.
- Sandra Cirbus has resigned as ZBA and Planning Board Clerk due to time constraints.
- The Community Service issue brought up by Justice Roller is now in the attorney's hands.

TOWN HALL:

- Project update.
- The large evergreen tree in front will be taken down today.

MADISON COUNTY UPDATE:

- Sheriff Cary retirement.
- Safe Pill Drop-off Day

NEW BUSINESS:

- 2010 Budget Sessions; 9/22 and 9/29, 7PM at the Town Office.
- Flu shots are being given to children and staff and DeRuyter Central School. Supervisor Degear arranged for the highway crew to receive shots at the same time. Motion by Councilmen Coon and Jones to pay for flu shots for Superintendent Cook, John Breed and Dean Marshall (if they wish to receive one) at a cost of \$30.00 each. All in favor and carried.
- Motion by Councilmen Barnes and Hathaway to adopt:

#52 RESOLVED: to appropriate \$567.00 of Cemetery Trust Monies (CM599) to increase Estimated Expenditures (CM960-CM8810.4) to pay for mowing expenses at the 7th Day Church for 2009; to increase A1620-1.1 (Salaries – Cleaner) \$2,056.00 and decrease A1620-2.1 (Salaries – Shoveling) \$2,056.00; to increase A7110.4 – Parks – Contractual - \$4,634.00 and to decrease A7110.1 – Parks – Salary - \$3,500.00 and A8810.1 – Cemetery – Salary - \$1,134.00 to pay Brian Hastings out of Contractual instead of Salary.

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 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 # 10015	\$17,335.83
Abstract # 10016	\$31,904.51

All in favor and carried.

- Motion by Councilmen Coon and Jones to adjourn. All in favor and carried.

Respectfully submitted,

Rebecca Wightman
Town Clerk