

The regular meeting of the DeRuyter Town Board was held at 7:30PM on the above date in the temporary Town Offices. Because the floor in the regular meeting room has partially collapsed, the meeting was held upstairs and, because next month's meeting will include a public hearing, motion by Councilmen Jones and Barnes to hold the October 14th meeting in the DeRuyter Central School Library/Media Center. All in favor and carried.

Present were Supervisor Degear, Clerk Wightman, Highway Superintendent Cook, Councilmen Jones, Barnes, Hathaway and Coon and Henry & Martha Conway of the Madison County Courier.

Motion by Councilmen Barnes and Jones to accept the minutes of the August 19th meeting with the following correction: Councilman Barnes was absent and therefore, did not cast a vote during the roll call vote regarding resolution #48. All in favor and carried.

TOWN CLERK REPORT:

- Written monthly report submitted.

HIGHWAY SUPERINTENDENT'S REPORT:

- PESH inspection. Will receive a written report in a week or two.

SUPERVISOR'S REPORT:

- Written monthly report submitted.

UNFINISHED BUSINESS:

- Letter sent to DOT regarding Stop sign. The Village has decided not to hold a public hearing.
- Because the public hearing notice did not run in the official newspaper, the public hearing concerning private roads will be held next month. Motion by Councilmen Coon and Jones to hold a public hearing regarding Local Law #2 of 2010 (Private Roads Law). All in favor and carried.
- Madison County is now looking at the dog license issue; therefore we will postpone presenting our proposed local law until next month.
- Our attorney is still researching renting an office in the Town Hall to a private/for profit business.
- Iron Mountain is processing our request to remove our records.

NEW BUSINESS:

- Budget planning. There will be a 2011 pension fund increase of 40% or about \$6,500 and health insurance is increasing from 23% to 24%. The Supervisor and Town Clerk will be meeting with the health insurance representative tomorrow.
- Sales tax trend is going up.
- Valuation is up.
- Sample road use agreement has been submitted by Delta Engineering. Carey, McClellan and Carpenter Roads are most likely to be affected by natural gas drilling.
- Norse Energy would like the Town of oppose the moratorium on the issuance of drilling permits.

- A “Rosary Rally” has been scheduled for October 16th in front of the Town Hall. In order to grant or deny permission for such events, we will need to have a policy for facilities use.
- Iron Man Triathlon bicycle course goes through the Town of DeRuyter. We will send a “no objection” letter.
- Workplace Violence: The Town Board has identified risk factors at the Highway Garage. Motion by Councilmen Coon and Jones to have a lock installed on the office door and to contact an electrician to upgrade the lighting. All in favor and carried. The Town Board will be addressing workplace violence in the Town Offices.
- The DeRuyter Rural Cemetery Association has asked if the Town Highway Department could haul a load to crusher run for them. Motion by Councilmen Barnes and Coon to have the Town of DeRuyter haul a load of crusher run into Hillcrest Cemetery. The cemetery association will pay for the material. All in favor and carried.

TOWN HALL UPDATE:

- Painting outside trim.
- New stairs installed on the Utica Street side.
- Furnace hooked up but no electric yet.

Motion by Councilmen Coon and Jones to accept the Supervisor’s statement. All in favor and carried.

Motion by Councilmen Hathaway and Coon to pay bills as audited:

Abstract # 1015	\$15,453.07
Abstract # 1016	\$18,640.64

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman

Town Clerk