

The regular meeting of the DeRuyter Town Board was held at 7:30pm on the above date in the Conference Room of the Town Hall, 735 Utica Street, DeRuyter, NY.

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

Motion by Councilmen Barnes and Jones to accept the minutes of the August 11th meeting as presented. All in favor and carried.

TOWN CLERK’S REPORT:

- The monthly written report was submitted.

HIGHWAY SUPERINTENDENT’S REPORT:

- Only slight damage from the heavy rains.
- Received approval from Code Enforcement and Department of Labor to move into the new building and have started that process.
- Started hauling sand.
- Claude Staley is painting the front of the new Highway Garage and is helping put the new sign up.

SUPERVISOR’S REPORT:

- Monthly written report.

NEW BUSINESS:

- Tax Cap override information. Any levy in excess of the tax cap must go into a reserve. Supervisor Degear attended a webinar today explaining aspects of the tax cap.
- Supervisor Degear introduced proposed Local Law #1 of 2011 entitled “A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c. Motion by Councilmen Jones and Coon to adopt the following:

51 RESOLVED: That this Town Board will hold a public hearing concerning proposed Local Law #1 of 2011 at 7:40PM on October 13, 2011.

The roll call vote was taken with the following results:

Supervisor Degear	Aye
Councilman Coon	Aye
Councilman Hathaway	Aye
Councilman Jones	Aye
Councilman Barnes	Aye

The Clerk declared the foregoing duly carried.

- Initial budget discussion. Results of adding money for Deputy Clerk/Zoning Board Clerk/Planning Board Clerk/Court Clerk position.

UNFINISHED BUSINESS:

- Deputy Town Clerk/Zoning Board Clerk/Planning Board Clerk/Court Clerk position brought up for discussion. Motion by Councilman Barnes and Councilman Coon to enter into executive session pursuant to Public Officers Law §105(1)(F) for the purpose of a matter leading to the possible appointment of a particular person. All in favor and carried. The public and the Town Clerk were asked to leave the room.
- Following the executive session, the Town Clerk and public were invited back into the conference room and the regular meeting continued.
- Highway Garage update.

TOWN HALL UPDATE:

- Slow movement forward.
- Grand Opening celebration probably will not happen until spring.
- Community Services has moved in and is operational. Supervisor Degear will work with them to establish a payment agreement.

MADISON COUNTY UPDATE:

- Road preservation, use and repair agreement reviewed.
- Motion by Councilmen Barnes and Jones to accept the Supervisor's statement. All in favor and carried.
- Motion by Councilmen Coon and Hathaway to pay the bills as audited:

Abstract # 1015	\$17,517.16
Abstract # 1016	\$18,993.24

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman
Town Clerk