

The regular meeting of the DeRuyter Town Board was held on the above date in the Genevieve D. Staley Civic Center. Present were Supervisor Degear, Clerk Wightman, Councilmen Jones, Barnes, Hathaway and Coon, Highway Superintendent Cook. Others present were Cheryl Cary, Joe Yankowski, Gene Selden, John Farewell, Gerald Wood, Shawn Skeelee, and Scott Skeelee.

Motion by Councilmen Barnes and Jones to accept the minutes of the August 7<sup>th</sup> and September 6<sup>th</sup> meetings as presented. All in favor and carried.

**TOWN CLERK’S REPORT:**

- The monthly written statement was presented.
- A Dog Control Officer Inspection Report was completed on 8/13/2012. The report indicates that DCO services were rated “Satisfactory” with the only comment being “I recommend that a dog enumeration be done”.

**HIGHWAY SUPERINTENDENT’S REPORT:**

- The sand pile is 90% - 95% complete.
- Currently, salt prices appear to be down from last year.
- Ditching is done
- Box culvert on Carpenter Road to be done soon.

**SUPERVISOR’S REPORT:**

- Working on budget.

**OLD BUSINESS:**

- Geothermal cooling – no progress.
- The library lease agreement is nearing completion.
- Insurance – Supervisor Degear reviewed insurance coverage on the old highway garage.

**NEW BUSINESS:**

- Barton & Loguidice proposal for a pre-demolition asbestos survey at the former highway garage. The fee is \$1,950.00. Motion by Councilmen Jones and Hathaway to adopt:

**# 47 RESOLVED:** that the Town Board of the Town of DeRuyter hereby appropriates funds (subject to permissive referendum) not to exceed \$10,000 from the Highway Building Reserve Fund to be used for pre-demolition survey and other costs associated with the demolition of the old highway garage.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

- Electronic Payment for funding for the Local Highway and Bridge Programs. Motion by Councilmen Barnes and Jones authorizing Supervisor Degear to sign said Electronic Payment Authorization. All in favor and carried.
- JCAP Grant – Motion by Councilmen Barnes and Hathaway authorizing submission of the JCAP grant application. All in favor and carried.

**OTHER BUSINESS:**

- Madison County is working to bring plastic recycling to ARE park.

**PUBLIC COMMENTS:**

- Supervisor Degear read a letter submitted by DeRuyter resident Thomas Whitmarsh regarding hydrofracking. He requests that the Town Board remain politically neutral on the drilling debate and defer to the NYS DEC.
- Joe Yankowski, Sean Skeele and Scott Skeele all spoke out against hydrofracking and in favor of a Town Board approved moratorium.
- ✓ Motion by Councilmen Jones and Barnes to accept the Supervisor’s statement. All in favor and carried.
- ✓ Motion by Councilmen Jones and Barnes to pay the bills as audited:

Abstract #1015	\$22,470.79
Abstract #1016	\$23,980.69

All in favor and carried.

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

Respectfully submitted,

Rebecca Wightman  
 Town Clerk