

The regular meeting of the DeRuyter Town Board was held at 7:30PM on the above date in the Genevieve D. Staley Civic Center.

Present were Supervisor Degear, Clerk Wightman, Highway Superintendent Cook, Councilmen Barnes, Coon, Hathaway and Jones. Also present were Rhonda Wheeler, Ruthanne Stone, Jamie & Levi Tousant, Joe Yankowski, Shari Elliott, Andrea Sutherland, Steve & Mindy Hathaway.

The meeting began with the Pledge of Allegiance. Supervisor Degear asked for a moment of silence in memory of the lives lost on 9/11/2001.

Motion by Councilmen Jones and Barnes to accept the minutes of the August 14, 2014 meeting as presented. All in favor and carried.

SUPERVISOR'S REPORT:

- Monthly written statements

TOWN CLERK:

- Monthly written report

HIGHWAY SUPERINTENDENT'S REPORT:

- We should receive the new truck in October.
- South Hill Road project should be complete within 3 or 4 days. Cost for the project was \$81,500.
- Got 180 tons of salt at last year's price.
- Hauling sand soon.
- Repairs to roadside mower
- Both lanes of Hunt Road bridge are open.
- Attended weather training school
- Chips paperwork is much more involved this year but should be complete this month.

CORRESPONDENCE:

- Notification that The Village of DeRuyter is asking for an increase of \$8,000 for the fire contract.
- "Share the Road Signs" proposition from Mindy Hathaway.
- NYS Department of Environmental Conservation report about visual inspection of the dam at DeRuyter Reservoir.

OLD BUSINESS:

- Carey Road project update. Since Mr. Fuller's insurance agent says that they don't have a company that carries comprehensive auto liability over \$1,000,000, it is acceptable to this Board that the amount carried be lowered from \$2,000,000 to \$1,000,000.
- Proposed Sheds Compressor station update – County's comments have been drafted, community committee meeting September 24, 2014.
- Salt storage update – funding sources being investigated.

- Control of snow and ice on county roads update – payment has been increased from \$16.84 to \$17.53 per lane mile starting October 1st.

NEW BUSINESS:

- Mindy Hathaway presented her proposition for “Share the Road” signs. Highway Superintendent Cook pointed out that some of the suggested sites are on County or State roads and possibly in another Town/County. They must comply with NYS law. The Board agrees to research and pursue.
- Library Agreement – Motion by Councilmen Barnes and Jones to adopt the following:

#57 RESOLVED: WHEREAS, the Town of DeRuyter and the DeRuyter Free Library have worked in concert for many years in accommodating each other and sharing space to promote the interests of DeRuyter residents; and

WHEREAS, through the gracious efforts of many, a rehabilitated Town Hall and Library Building (the Genevieve D. Staley Civic Center) exists to serve the interests of the Town of DeRuyter and the DeRuyter Free Library; and

WHEREAS, a lease Agreement was entered into between the Town of DeRuyter and the DeRuyter Free Library on January 2, 2013; and

WHEREAS, the January 2, 2013 Lease Agreement outlines that the Town Board of the Town of DeRuyter may extend the term of the Lease in one-year periods by resolution,

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of DeRuyter extends the term of the Lease Agreement between the Town of DeRuyter and the DeRuyter Free Library for the one-year period of January 1, 2014 through December 31, 2014.

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.

- Fire Protection Contract – Motion by Councilmen Hathaway and Jones to approve and sign the agreement between the Town of DeRuyter and the Village of DeRuyter for Fire Protection. All in favor and carried.
- 2015 Tentative budget outlook. The Town of DeRuyter can only increase the tax levy by \$8,845 and remain within NYS’s property tax cap. Therefore, motion by Councilmen Coon and Barnes to hold a public hearing concerning proposed local law #3 of 2014 entitled “A local law to override the Tax Levy Limit Established in General Municipal Law 3-c”. Said public hearing will be held on October 9, 2014 at 7:45PM in the Genevieve D. Staley Civic Center. All in favor and carried.
- Speed study request – Motion by Councilmen Coon and Jones to adopt:

#58 RESOLVED: Whereas, South Hill Road is a roadway owned and maintained by the Town of DeRuyter, Madison County; and

Whereas, the continued safety along South Hill Road is of concern to the DeRuyter Town Board; and

Whereas, the DeRuyter Town Board, along with the residents residing in this particular area, believe a reduced speed zone would be beneficial to ensure public safety along South Hill Road;

Be It Resolved that the DeRuyter Town Board does hereby request that Madison County take the necessary steps to reduce the speed limit along South Hill Road within the Town of DeRuyter, extending the 30mph speed limit from the DeRuyter Village border southerly to the intersection of South Hill Road.

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.

- DeRuyter Central School has asked if the Town of DeRuyter Highway Department could haul some stone for them to use for the new greenhouse project. They will pay for the material. Motion by Councilmen Coon and Hathaway to authorize the Highway Department to haul stone for the school as requested. All in favor and carried.
- Jessie Ryder, a member of the Planning Board, no longer lives in the Town of DeRuyter, has not attended meetings and has indicated to the Codes Enforcement Officer and the Planning Board Chairman that he no longer wishes to be on the Board. He has been sent a letter(s) asking what his intentions are but he has not responded. Motion by Councilmen Hathaway and Jones to appoint Kenneth Coon as a Planning Board alternate member. All in favor and carried.

OTHER BUSINESS:

- Roger Bradstreet has stepped down from his appointment on the Criminal Justice Committee due to a recent family tragedy. Supervisor Degear has been nominated to that committee.
- FEMA reimbursement of \$40,000 received (excludes Carey Road).

PUBLIC COMMENTS:

- J. Yankowski – read written statement.
- A. Sutherland – hydrofracking and compressor station concerns.

- ✓ Motion by Councilmen Hathaway and Jones to pay bills as audited:

Abstract #1015	\$19,749.21
Abstract #1016	\$182,480.19

All in favor and carried.

- ✓ Motion by Councilmen Coon and Barnes to approve payment of a Suit-Kote bill in the amount of \$23,554.20. All in favor and carried.
- ✓ Motion by Councilmen Barnes and Coon to accept the Supervisor’s statement. All in favor and carried.
- ✓ Motion by Councilmen Barnes and Coon to adjourn. All in favor and carried.

Respectfully submitted,

Rebecca Wightman
 Town Clerk