

The regular monthly 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, Councilman Coon, Councilman Hathaway, Councilman Barnes and Councilman Jones. Also present were Rhonda Wheeler, Michael Salter, Joe Yankowski, Warren Babcock.

Supervisor Degear began the meeting with the Pledge of Allegiance.

Motion by Councilmen Jones and Coon to accept the minutes of the July 16th meeting as presented. All in favor and carried.

TOWN CLERK’S REPORT:

- Monthly written report submitted.

HIGHWAY SUPERINTENDENT’S REPORT:

- Shoulder and ditch work done
- Have hauled about 1/3 of the sand we need
- Salt prices same as last year
- Chips submission is more complicated this year
- 9/29 Region 2 school concerning global imaging implementation within the next 2 years
- Snowmobile use of Town roads discussed. Snow Valley Riders will be asked to send a representative to our next meeting.

FINANCIAL REPORTS:

- Highway Accounts, Supervisor Report, Supervisor’s Statement and Expense Revenue Report

CORRESPONDENCE:

- Lake Preservation Report

OLD BUSINESS:

- As per a motion passed at the September 10th meeting, the bid of \$2,525.00 for the 2000 Bush Hog on Auctions International was accepted. The sale of the 1985 Ford Tractor will be re-bid since it was mistakenly advertised at gasoline powered rather than diesel and did not bring the amount approved by the Board.
- The following motion was made by Councilman Barnes and seconded by Councilman Coon to adopt:

#53 RESOLVED: amend the 2015 budget to reflect monies expected to be received from NYSERDA to be used by the Comprehensive Planning Committee: Increase estimated revenue B3089 (State Aid, Other) \$2,500.00 and increase estimated expenditures B8020.4 (Planning Contr) by \$2,500.00.

The roll call vote was taken with the following results:

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

Councilman Hathaway	Aye
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The Clerk declared the foregoing duly carried.

- Following a discussion about banking fees, motion by Councilmen Barnes and Hathaway to adopt:

#54 RESOLVED: WHEREAS, Resolution #5 of 2015 designated Citizens Bank as the official bank for the deposit of Town monies and;

WHEREAS, The Town of DeRuyter received a letter dated July 31, 2015 from Citizens Bank explaining that the bank “finds it necessary to adjust our pricing structure” and that this “may result in a monthly service charge”, and

WHEREAS, the Town Board of the Town of DeRuyter does not believe that paying such charges is an acceptable use of the public’s monies entrusted to the board; and

WHEREAS, Resolution #52 of 2015 amended Resolution #5 of 2015 to authorize consideration of alternative solutions for the Town’s banking needs; and

WHEREAS, following discussions with many banks, few banks were taking on new municipal accounts as a result of Basel III requirements concerning collateralization of municipal accounts: and

WHEREAS, formal proposals were received from Tompkins Trust Company and First Niagara for banking services,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of DeRuyter, pursuant to Town of DeRuyter Investment Policy, Sec 64(1) of the NYS Town Law, Sec. 10 of the NYS General Municipal Law and Sec. 107-A of the NYS Banking Law, that resolution #5 of 2015, as amended by resolution #52 of 2015 be further amended to designate Tompkins Trust Company and Citizens Bank as the designated official bank(s) for the Town of DeRuyter.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

- Motion by Councilmen Coon and Jones authorizing Supervisor Degear complete and sign all necessary paperwork and forms to enter into agreement as per the above resolution. All in favor and carried.

NEW BUSINESS:

- 2016 Budget discussion
 - Our tax cap allowed increase is \$3,710
 - Health insurance options discussed.
- Madison County Sheriff After Action report for Best Road incident

- The Town of Georgetown has asked for a letter of support from the DeRuyter Town Board as they are applying for a grant that would fund EMT training to residents. Motion by Councilmen Jones and Hathaway to authorize Supervisor Degear to draft a letter of support. All in favor and carried.

OTHER BUSINESS:

- Citizen Preparedness Corps Training Program to be held September 28th.

PUBLIC COMMENTS:

- Michael Salter thanked Supervisor Degear and the Town Board members for everything they have done regarding the proposed Dominion compressor station. He asked the Town to pass a resolution requiring Dominion to use the latest technology.

PAYMENT OF CLAIMS:

- Motion by Councilmen Jones and Coon to pay the following claims as audited:

Abstract #1015	\$20,061.42
Abstract #1016	\$48,779.56

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

Respectfully submitted,

Rebecca Wightman, Town Clerk