

A special meeting of the DeRuyter Town Board was held on the above date at 7:30pm in the Genevieve D. Staley Civic Center.

Present were Supervisor Degear, Clerk Wightman, Highway Superintendent Cook and Councilmen Coon, Barnes and Jones. Councilman Hathaway was absent.

- Following a discussion of 2013 budget projections, Supervisor Degear introduced proposed Local Law #1 of 2012 entitled “A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c. Motion by Councilmen Barnes and Jones to adopt the following:

**# 47 RESOLVED:** Pursuant to subdivision 5 of General Municipal Law §3-c, the DeRuyter Town Board duly recognizes the introduction of Local Law #1 of 2012 – Tax Cap Override, and schedules a Public Hearing concerning said proposed local law for Thursday, October 11, 2012 at 7:40pm in the Genevieve D. Staley Civic Center, 735 Utica Street, DeRuyter, NY.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

- Insurance Discussion – an approximate increase of \$200 will raise the coverage on the “old” garage to \$40,000.
- Discussion of possible demolition of the old Town garage. Engineer’s report from 2010 was reviewed. Councilman Coon reported on the new DEC regulations. We will need to find out what types of materials are involved. Motion by Councilmen Coon and Barnes to have necessary testing completed. All in favor and carried.
- Equipment replacement – current assets, their year purchased, projected replacement year and projected replacement cost were reviewed.
- Plowing needs were discussed. John Farewell will not be plowing Camp Crone Road for us this year so, an alternate solution will have to be found.
- Bridges and culverts in the Town were discussed.
- A Town Road inventory was discussed.
- Other highway related concerns – Councilman Coon suggested that extra signage and possibly speed limits should be in place on Dugway Road. Motion by Councilmen Coon and Jones to adopt:

**#48 RESOLVED:** Whereas, On August 3, 2012 a fatal vehicle/pedestrian accident at 2575 Dugway Road in the Town of DeRuyter involving a four year-old child occurred; and

Whereas, Dugway Road is a roadway owned and maintained by the County of Madison as County Route #60; and

Whereas, the continued safety within this particular area of Dugway 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 pedestrian signage and a reduced speed zone would be beneficial to ensure public safety along this particular area of Dugway Road.

Now Therefore Be It Resolved, that the DeRuyter Town Board respectfully request the Madison County Superintendent of Highways install pedestrian signage in the area of 2575 Dugway Road within the Town of DeRuyter, and

Be It Further Resolved, that the DeRuyter Town Board request a speed study to be conducted in the area of 2575 Dugway Road within the Town of DeRuyter resulting in a reduced speed zone extending from the Dugway Road intersection with State Routes 13 and 80 easterly through the area of 2575 Dugway Road and ending east of the Dugway Road/Barrett Road intersection.

The roll call vote was taken with the following results:

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

The Clerk declared the foregoing duly carried.

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

Respectfully submitted,

Rebecca Wightman, Town Clerk