

PRESENT: Ronald Bono, Supervisor; Greg Reuter and Jim Lundrigan, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, PB Chairman; Diane Van Slyke, Historian; Amy Perry, Madison Lake Association President; Michael Getnick, Board of Appeals Chairman, Linda Demuro from Wander’s Rest,; Tracy McLain, Town Clerk and approximately 10 guests.

Supervisor Bono opened the meeting at 7:00 PM with the Pledge of Allegiance.

AGENDA: Greg Reuter made the motion the agenda is accepted, Jim Lundrigan 2nd it, all in favor, so moved.

MINUTES: Minutes from the April 14th regular meeting were read by Town Clerk, Tracy McLain. Jim Lundrigan made a motion the minutes are accepted as read, Greg Reuter 2nd it, all in favor so moved.

REPORTS: Supervisor’s Report: Reports were presented and
Highway Supt. Report: viewed by the Board.
Town Clerk Report:
2 Justice Reports:
Dog Control Officer Report:
Code Enforcer Report:

Supervisor Bono states that the windmills have been placed on the 2016 tax roll at full market value, they may attend the grievance day to challenge. The bicentennial celebration committee is encouraging all groups to participate in the Memorial Day parade, where Jim Ford will be the guest speaker. The junior rotary club has worked on new life guard stands for the lake park with the help of heritage farms and will be on a float in the parade before taking them to the park. The Town Board after review has decided that a new roadway from the north side of the school out past the highway barn would not be in the town’s best interest, Ron has informed school superintendent Perry Dewey of their decision. Clean up days will be held June 3rd and 4th, Roy will place the ads in the newspapers. Two FEMA checks have been received for the 2013 flood repairs. The Board would like to thank councilperson Patty Bikowsky for her putting together the road report.

The following bids were opened for the sale of the 2007 Chevy highway pick-up truck:

- EI Reuter Auto Clinic \$ 5,100
- David Russell \$ 2,500
- Village Truck Sales \$ 2,290

Jim Lundrigan made the motion to accept the highest bid of \$ 5,100 from EI Reuter Auto Clinic, Greg Reuter 2nd it, all in favor so moved.

Resident Ray Buterbaugh speaks on concerns of the group home located on Frederick Road as law enforcement is called there on many occasions. He requests that the Board visit their establishment and write a letter to the main office stating residents’ concerns.

The Chenango Trail meeting was held on Tuesday with partnership for community development and 6 Cornell students. They will be working on grants to improve the trail system. Diane would like to thank the highway department for all of their hard work on the Madison trail system. They would like to make the trails wheelchair assessable and possibly bicycle. If this job is hired out it would be approximately 7.4 million dollars to complete in full.

Two of the Madison School 5th grade class teachers and Ron met at the Lake Park as the class would like to improve the appearance of the park, painting the bathhouse, etc. Amy Perry states that there are still unwanted activities happening at the park which still effect the local residents. She asks about the previously talked about signage for private property and the possibility of cameras. Roy will work on the signs and barricades.

Linda Demuro from Wander’s Rest makes a presentation and gives the board statistics on animal rescue and redemption fees. She would like all towns to adopt the same fee schedule to help make the towns within the county all be consistent.

Dave MacDonald from the Lake Moraine Association would like to know how things are going with the moratorium for Lake Moraine. Michael Getnick, speaking solely as a resident of the lake, has heard that no action has been taken. Supervisor Bono states that the County Planning Board had reviewed the local law and had suggestions so the law has had some minor changes to accommodate their requests. It has been reviewed by the planning board and additions/corrections have been made and is currently at the attorneys before returning to the county for approval. This law may or may not be ready for next month's meeting, if it is, it will be presented to the board for their vote and if it is not, the moratorium will be extended at that time..

Supervisor Bono presented the following resolutions to the board for their consideration:

16-13 to make budget modifications per book keeper's recommendations. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote 3 votes yes.

16-14 to authorize Supervisor Bono to move monies in the amount of \$299 from the Aquatic Growth Money Market and into the general fund checking. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 3 votes yes.

Bills in the General Account in the amount of \$ 15,341.87 and bills in the Highway Account in the amount of \$ 33,646.94 for a total of \$ 48,988.81 were audited and approved for payment with a motion made by Greg Reuter, 2nd by Jim Lundrigan, all in favor, so moved.

At 8:25 PM Greg Reuter made the motion to adjourn, Jim Lundrigan 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk