

PRESENT: Ronald Bono, Supervisor; Gregory Reuter and Bradley Dixon Councilpersons; Roger Williams, PB Chairman, John Mancino, PB Member, Tracy McLain, Town Clerk; and 12 guests.

Supervisor Bono opened the meeting at 7:30 PM with the Pledge of Allegiance.

AGENDA: Greg Reuter made the motion the agenda be accepted, Brad Dixon 2nd it, all in favor, so moved.

MINUTES: Minutes from the June 14th regular meeting and June 28th special meeting were read by Tracy McLain. Both sets of minutes are accepted with a motion made by Greg Reuter, 2nd by Brad Dixon, all in favor, so moved.

REPORTS: Supervisor's Report:

Highway Supt. Report:

Town Clerk Report:

2 Justice Reports:

Reports were presented and reviewed by the board.

Planning Board Report:

Lake Park Report:

Dog Control Officer Report:

Code Enforcer Report:

Bills in the General Account in the amount of \$ 25,592.83 and bills in the Highway Account in the amount of \$ 36,707.05 for a total of \$ 62,299.88 were audited and approved for payment with a motion made by Greg Reuter, 2nd by Brad Dixon, All in favor, so moved.

Resident Joe Koen asks if the local law has yet been filed, Town Clerk responds that it has been sent to the State and the Town will receive confirmation when it has been filed with them. He also states that he feels the Board has not been dealing with the Madison Matters group in a fair manner and he believes that the board has been meeting with EDP outside of the public meetings. All board members present agree and state that they have not held any meetings or even spoken to EDP outside of public hearings and board agrees that they are doing their best and have no intention of being unfair to any group of people. Resident Ron Blackmore asks the Town Board if hydrofracking and gas well drilling will be discussed with the moratorium issues. He also feels there is no land owner representation on the moratorium board of 7. Supervisor Bono states that the moratorium is just in regards to the windmills so that an end result can be accomplished within a year long time frame. Charlie Bostic would like to see a land use plan for development designed to help preserve land that we currently have.

Supervisor Bono informs the Board that the Town of Stockbridge will not be plowing Cole Street this year. Highway Superintendent Kirley has stated that another truck and man would be needed if the town took on additional roads. Councilman Jim Lundrigan has met with the Town of Orleans on their 90% grant that funded their solar panels and also a copy of their noise ordinance. He will pass these out at the next meeting for board review. Supervisor Bono has talked with attorney Getman, he is not in favor of creating a noise ordinance as it is not easy for the police to enforce. Ron would also like to begin working on the rules of decorum but will wait to set up a workshop date when all of the board is present.

Resident John Mancino states that the antiquers are concerned about the cost of the tent inspections that will take place for the Antique Show in Bouckville in August. After discussion, Brad Dixon makes a motion to advertise for a meeting on Thursday at 11:00AM with CEO Geoff Worden, Greg Reuter 2nd it, all in favor so moved. As the amount of the donation for the bus for one day was incorrect, Greg Reuter made the motion that it be changed that the Town donate \$409.00 to the antique association for one day of bus rental, Brad Dixon 2nd it, all in favor so moved.

Supervisor Bono reminds everyone that Community Day will be held on July 22nd. The new tenant at Madison Market place is Olympia Sports. The Madison County Fair opens today and has been expanding each year. In 2011 there were 400 exhibitors and in 2012 there will be 1200 exhibits. Greg Reuter makes mention that Diane VanSlyke does a great job at the fair and represents the Town very well at this event.

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

12-32 to increase budget line A1010.4, town board contractual expense, to \$73.84 for town representation for the Pennsylvania trip. Brad Dixon made a motion to adopt the resolution, Greg Reuter 2nd it, roll call vote 3 votes yes.

12-33 to authorize Supervisor Bono to move monies in the amount of \$466.90 from the Aquatic Growth Money Market into the general fund checking account to cover July bills. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it. Roll call vote, 3 votes yes.

12-34 to decrease budget line A9901.9 interfund transfer account for budget modification on resolution 12-32. Brad Dixon made a motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 3 votes yes.

12-35 to authorize Supervisor Bono to move monies in the amount of \$62,300 from the Berkshire Money Market into the general fund checking account to cover July bills. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it. Roll call vote, 3 votes yes.

12-36 to accept the standard work day schedule for the state retirement system. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 3 votes yes.

At 8:55 PM Brad Dixon made the motion enter into executive session to discuss personnel, Greg Reuter 2nd it. At 9:05 PM Brad Dixon made the motion to end executive session, Brad Dixon 2nd it. All in favor so moved.

At 9:05 PM Greg Reuter made the motion to adjourn the meeting, Brad Dixon 2nd it.

Respectfully submitted,

Tracy McLain
Town Clerk