

PRESENT: Patty Bikowsky, Deputy Supervisor, Brad Dixon, Jim Lundrigan, and Steve Johnson, Councilpersons; Tina Livermore, Town Clerk, and 10 guests.

Deputy Supervisor Patty Bikowsky opened the meeting at 7:00 PM with the Pledge of Allegiance.

AGENDA: Jim Lundrigan made the motion seconded by Steve Johnson to accept the agenda. Motion carried.

MINUTES: Minutes from the December 8 meeting and the special December 30 meeting were read by Town Clerk, Tina Livermore. One correction was made to the minutes: American Village should read Appley Center. Brad Dixon made a motion seconded by Steve Johnson to accept the minutes as read. Motion carried.

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

Diane VanSlyke, Town Historian, reported that the Historical Society Building, with a 165-person capacity, has been rented out several times during the last month. Diane books the rentals. She also reported that a dedication marker of the Summits Baseball Team will be installed in the Spring at the old homesite on Route 46. She also reported that Matt Urtz called to see if she could find out any information on the Madison Village Seal. She contacted Doug Bush who could not find any information on it.

Darren Ball submitted an end of the year report. He said there were 342 calls for 2022; 189 were transports. There were no mutual aid calls to Madison, but Madison responded to 3 mutual aid calls to Hamilton. He reported that warranty issues on the ambulance are being taken care of and there is nothing major. The fire department gear needs to be updated at the cost of \$3,000 to \$3,500 per individual. Training, mandated on the staff side, will be completed within a few weeks.

UNFINISHED BUSINESS:

Charter Communications would not go up to \$5 per prescriber so the town will continue to receive \$4 per prescriber.

NEW BUSINESS: The building permit fee for Special Use Permit for Commercial/Business has been increased from \$150 to \$250 because of the time involved to process.

Susan Anderson has been appointed as clerk for the Zoning Board of Appeals.

Steve Johnson has been sworn in as a newly elected Town Board member.

A delegate and alternate were asked for to attend the Annual Business Meeting of the Associations of Towns in New York City in February. No one volunteered.

PUBLIC PRESENTATION: None.

EXECUTIVE SESSION: None.

APPROVAL OF BILLS: Brad Dixon made a motion seconded by Steve Johnson to pay the General Bills in the amount of \$ 23284.68 and Highway Bills in the amount of \$ 7383.86 for a total of \$ 30668.54 Motion carried.

ADJOURNMENT: Steve Johnson made a motion seconded by Brad Dixon to adjourn the meeting. Motion carried. Meeting adjourned at 7:55 pm.

Respectfully submitted,
Tina Livermore, Town Clerk