

PRESENT: Ronald Bono, Supervisor; James Lundrigan, Bradley Dixon, Gregory Reuter and Patricia Bikowsky, Councilpersons; Tracy McLain, Town Clerk and approximately 2 guests.

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

AGENDA: Patty Bikowsky made the motion the agenda is accepted as amended, Greg Reuter 2nd it, all in favor, so moved.

MINUTES: Minutes from the October 12th regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Brad Dixon 2nd it, all in favor so moved.

REPORTS: Supervisor:
 Highway Supt. Report: Reports were presented and viewed
 Town Clerk Report: by the Board
 2 Justice Reports and Court Security:
 Dog Control Officer Report:
 Book Keeper:
 Planning Board:
 Code Enforcer Report:

Supervisor Bono states that the County has had a push to “buy local” Patty Bikowsky made the motion to advertise the 1995 auto car for sale in both the Oneida and Mid-York papers, Jim Lundrigan 2nd it, all in favor so moved. Jim Lundrigan made the motion to allow Supervisor Bono to apply for a town credit card to be used for miscellaneous purchases, Patty Bikowsky 2nd it, all in favor so moved. Patty Bikowsky made a motion to adopt the preliminary budget, Brad Dixon 2nd it, all in favor so moved. Jim Lundrigan made a motion to open the Madison Fire District public hearing, Patty Bikowsky 2nd it. With no public comment, Greg Reuter made a motion to close the public hearing, Patty Bikowsky 2nd it. All in favor so moved. Greg Reuter made a motion to open the public hearing on the Hamilton District fire contract, Patty Bikowsky 2nd it. With no public comment, Patty Bikowsky made the motion to close the public hearing, Brad Dixon 2nd it, all in favor so moved. Greg Reuter made a motion to open the public hearing on the preliminary budget, Jim Lundrigan 2nd it. With no public comment, Jim Lundrigan made the motion to close the public hearing, Brad Dixon 2nd it, all in favor so moved. Jim Lundrigan made the motion to advertise for the diesel and propane bids to be opened at the next regular town board meeting on December 14. Patty Bikowsky 2nd the motion, all in favor so moved.

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

17-32 to authorize Supervisor Bono to move monies in the amount of \$8543.33 from the Aquatic Growth money market and into the general fund checking account. Brad Dixon made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 5 votes yes.

17-33 to authorize Supervisor Bono to move monies in the amount of \$225,000 from the savings and into the general fund checking account to pay November’s bills. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 5 votes yes.

17-34 to adopt the preliminary budget as the adopted budget for 2018. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

17-35 to allow Supervisor Bono to sign the Madison Fire contract. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

17-36 to allow Supervisor Bono to sign the Hamilton Fire contract. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

17-37 to allow Supervisor Bono and Highway Superintendent Kirley to sign the Madison County snowplow agreement. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

17-38 to allow Supervisor Bono to sign the Hamilton sidewalk agreement for 2017/2018. Greg Reuter made a motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

17-39 to allow the book keeper to make budget modifications to balance the budget. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 5 votes yes.

At 8:04PM Greg Reuter made the motion to enter executive session to discuss litigation, Jim Lundrigan 2nd it. At 8:17 Jim Lundrigan made the motion to end executive session, Brad Dixon 2nd it, all in favor so moved.

Bills in the General Account in the amount of \$ 44,219.70 and bills in the Highway Account in the amount of \$ 60,366.64 for a total of \$ 104,586.34 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

At 8:20 PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk