

PRESENT: Supervisor, Greg Rueter, Councilpersons Patty Bikowsky, Steve Johnson, Jim Lundrigan, Town Clerk Tina Livermore, Highway Superintendent Jeff Bailey, Town Historian Diane Vanslyke and 9 guests.

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

MINUTES: Minutes from the July 9, 2026 meeting were read by Town Clerk Tina Livermore. Patty Bikowsky made a motion seconded by Jim Lundrigan to accept the minutes as read. Motion carried.

REPORTS: Supervisor's Report; Highway Supt. Report; Town Clerk Report; Bookkeeper Report; Code Enforcer Report; Court Justice Report; Historian Report

Reports were presented and viewed by the Board

I have a correction in the July minutes, there were public comments that got missed. There was a representative from The Madison Lake Association who was inquiring about the houseboat law that was adopted and how the process was coming along. Supervisor Rueter told them that the lawyer was working on it and we were waiting to hear back from the state.

Highway Superintendent Jeff Bailey announced that all roads have been chip sealed. The Cazenovia Superintendent is assisting with filling out the CHIPS paperwork with Jeff. Shane has made many repairs and has been doing an amazing job. Inspections have been done on the trucks. Trunk # 22 did not pass inspection. Travis Dutcher put in a bid of 8500, we are awaiting other offers. Cazenovia has a 2021 plow truck we might be able to use and purchase depending on condition at time of sale, Jeff is starting to look into purchasing another new truck to replace ones that are getting old. The men have been hauling sand & salt. Before & after pictures are being done of Spillway road. We still have use of the Madison County dump truck. Steve Johnson is requesting a list of garage inventory with dates & what they are. The County increased the snow and ice funding to \$20.01 per mile.

Diane Vanslyke has been very busy. She spent several hours on research. She won 1st place and best of show at the County Fair. Dances at the historical society have been scheduled for 2027. There is still a woodchuck issue at the cemetery. We are waiting to hear about a mitigation award from the Hoffman Falls Wind Project. A meeting is being set up with the Madison County Planning Department to look at the proposal for a park & make suggestions.

The Madison Bouckville Show was a success. There were many vendors. They are hoping for an even better show next year. Larry did a great job making sure the food vendors and tent vendors were all in good shape.

The mini split system is up and working great. Greg said that East Lake Rd culvert work is completed and working the way it was supposed to. The New Causeway work is 75% completed. Greg also said he is looking into a grant for Madison Lake Park. Weed Harvesting is done for Gorton and Hatch Lake; it's ready to be put up for the winter.

Public presentation: A representative from the Madison Lake Association inquired about the house boat on Madison Lake. They are very concerned about it. They brought in pictures of the houseboat in the water. Greg advised that the Town needs to wait until the law comes back from the State before he can pursue any issues with the houseboat. As soon as it does he will take action and get the issue resolved.

At 7:50 PM Patty Bikowsky made a motion to go into executive session, seconded by Steve Johnson. At 8:35 Patty Bikowsky made a motion to come out of executive session, seconded by Steve Johnson.

Patty Bikowsky made a motion seconded by Jim Lundrigan to pay the General Bills in the amount of \$39,477.47 and the highway bills in the amount of \$176,019.40 with a grand total of \$215,496.87 Motion carried.

At 8:50 PM Patty Bikowsky made a motion seconded by Jim Lundrigan to adjourn the meeting. Motion carried.

Respectfully submitted,
Tina Livermore Town Clerk