

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, Patty Bikowsky and Jim Lundrigan, Councilpersons; Roger Williams, PB Chairman; Tracy McLain, Town Clerk and approximately 3 guests.

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

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

MINUTES: Minutes from the January 14th regular meeting were read by Town Clerk, Tracy McLain. Patty Bikowsky made a motion the minutes are accepted with additions and corrections, Jim Lundrigan 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:
Planning Board Minutes:
Code Enforcer Report:

Supervisor Bono reports that the local site plan is at the attorney's office and will go back to the planning board. The County is still fighting for the revenue from the gaming done in Madison County that presently the income goes to Oneida County. There is also a lawsuit in place from the person who fell at the firehouse during voting, it is at Gates and Cole for review. Bryn on the Books has looked into the interest bearing accounts and we are at the best location with the Towns money presently.

Judge Hynes gives his yearly report that states he worked to receive the \$10,398 grant money and there are 7 or 8 hearings that are held in this court room yearly. In 2015 Hynes had 245 traffic cases and 37 criminal for a total of \$33,867 cash and \$9,000 in credit cards. Engle had 276 traffic cases and 38 criminal for a total of \$ 30,817 cash and \$540 in credit cards. Since the year 2004; Hynes has dealt with 3301 traffic and 490 criminal cases and Engle has had 2376 traffic and 208 criminal cases.

Deidre Purdy is the head of the Junior Rotary and is working on doing projects down at the lake park for additions of playground equipment, bath house repairs and general beautification. She is applying for a grant to add to the \$2000 that they presently have to spend.

As Board members will be out of town for the next regular board meeting, it will be rescheduled for March 16th at 7:00PM. Patty Bikowsky made the motion to advertise for this change, Jim Lundrigan 2nd it, all in favor so moved.

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

16-07 to accept NBT bank for the town's financial needs. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote 4 votes yes.

At 7:40PM Patty Bikowsky made the motion to enter executive session to discuss personnel, Jim Lundrigan 2nd it. At 7:47 PM Brad Dixon made the motion to end executive session, Jim Lundrigan 2nd it, all in favor so moved.

Bills in the General Account in the amount of \$ 308,460.69 and bills in the Highway Account in the amount of \$ 31,390.33 for a total of \$ 339,851.02 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Jim Lundrigan, all in favor, so moved.

At 8:15PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk