

**PRESENT:** Greg Reuter, Supervisor, Patty Bikowsky, Deputy Supervisor, Brad Dixon, Jim Lundrigan, and Steve Johnson, Councilpersons; Roy Kirley, Highway Superintendent; Tina Livermore, Town Clerk and 7 guests.

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

**AGENDA:** Patty Bikowsky made the motion seconded by Steve Johnson to accept the agenda. Motion carried.

**MINUTES:** Minutes from the August 13 meeting were read by Town Clerk, Tina Livermore. Two corrections were made to the minutes. Roy Kirley stated that the new truck amount should be \$349,000 and Greg stated that Craig Nolan is Mike Caignolen. Steve Johnson made a motion seconded by Brad Dixon to accept the minutes as read and corrected. 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

**New Business:** Greg Reuter stated that Judge Hynes retired on 8/31/22 but is still in working every day, closing out his paperwork and preparing for his last audit of his books.

Amy Coleman, Lake Director, said that Madison Lake had a busy summer with 21 parties, 2 fishing derbies, Oriskany Falls recreation, swimming lessons, the MCS reading program, and other activities. She stated she had 4 rescues. The water quality is great. She thanked the highway department for the mowing and raking of the beach and said she will need more sand for the beach next year. There is something wrong with the electrical in the boat house (no power), they are going to investigate the situation. Clean up will be the weekend of the 10<sup>th</sup> with everything stored and chained in the pavilion. Amy also included a report from the lake steward from the Lake Moraine Association. She stated there are two parties for October. She also stated that the Optimist and PTO would like to hold a homecoming bonfire and dance on October 7. The Optimist will provide insurance coverage for the event.

Greg Reuter said the historian could not attend but will update the board at next month's meeting.

Darren Ball said he had no call report but will submit it when he gets it done. He said there were 8 calls related to the Antique Show—3 patient transports and 5 assists and/or patient refusals. He has spoken to the county EMS manager to ensure coverage on Saturdays. They will be covering Saturday nights at the Madison Fire House, but reimbursement issues are still being worked out. The State offers HWB (Health Worker Benefit Program) through Medicaid. Madison applied and 4 employees qualified. It benefits financial health care workers and is used for recruitment and longevity of health care workers. An employee must work 20 hours or more to receive up to \$3,000. John Rose, who is assistant chief for the Vernon Fire Department has applied for the driver/EMT position. He has 8 years in the Marine Corp, and has experience working for Central Oneida County Ambulance, Vineall Ambulance, and insurance.

**Steve Johnson thanked Darren for getting DOT to fix the holes.**

**Roy Kirley reported his crew has been busy cutting shoulders. He reported the harvester is ready to go. He said a new dump/plow truck from Mac is 3 years away and Wester Start is a better deal all around and is 2 years away. Steve Johnson made a motion seconded by Brad Dixon to start the process of getting into a slot of buying a non-committal truck. Motion carried. The current price is \$379,000 but not a firm price. Steve Johnson also suggested that the town look into leasing a truck. Roy also submitted a price for a pre-wet system that has a controller in the cab. It prewets the sand with salt brine, using 25% less sand.**

**Roy stated the boat launch is large enough to put the harvester in the lake but will have to work with the DEC to determine where to go. It will be used for the fire department to fill trucks in emergency situations.**

**Greg Reuter stated that permits will be needed for all landowners and food trucks for the Antique Show next year. A meeting will be scheduled with John Mancino present to make sure all state laws are followed. Also, it was suggested that large truck traffic be detoured.**

**New Business: The budget workshop will be held on Wednesday, September 28 at 6 pm.**

**Patty Bikowsky made a motion seconded by Brad Dixon to accept Resolution 22-10 dated September 8 applying for a grant up to \$30,000 from the 2022-2023 Justice Grant. Motion carried. 5 yes votes; 0 no votes. Resolution passed.**

**Public Presentation: Susan Anderson stated the MuniPay was contacted to institute the use of debit and credit card payments to the town. Patty Bikowsky made a motion seconded by Brad Dixon to institute the card reader program. Motion carried.**

**Amy Perry from the Madison Lake Association brought up concerns about the harvester as well as who can use the boat launch. She said that signage is needed as well as a comprehensive plan to enforce trespassers. Also of concern was the use of motorboats as well as the harvester not cutting native aquatic plants and the need to dry out the harvester for a week prior to using it in the lake if it has been used on other lakes to avoid invasive plants.**

**Executive Session: Jim Lundrigan made a motion seconded by Patty Bikowsky to go into Executive Session. Motion carried. The session began at 8:30. Patty Bikowsky made a motion seconded by Brad Dixon to end Executive Session. The session ended at 8:45.**

**Bills: Patty Bikowsky made a motion seconded by Brad Dixon to pay the General Bills in the amount of \$27,608.50 and Highway Bills in the amount of \$45,115.20 for a total of \$72,723.70. Motion carried.**

**Adjournment: Patty Bikowsky made a motion seconded by Brad Dixon to adjourn the meeting. Motion carried. Meeting adjourned at 8:55 pm.**

**Respectfully submitted,  
Tina Livermore  
Town Clerk**