

**PRESENT:** Ronald Bono, Supervisor; Gregory Reuter, James Lundrigan, Bradley Dixon, and Patricia Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, PB Chairman; Tracy McLain, Town Clerk and approximately 6 guests.

Supervisor Bono opened the meeting at 7:30 PM with the Pledge of Allegiance. Town Clerk, Tracy McLain administered the oath of office to all newly elected officials.

**AGENDA:** Patty Bikowsky made the motion the agenda is accepted, Brad Dixon 2<sup>nd</sup> it, all in favor, so moved.

**MINUTES:** Minutes from the December 12<sup>th</sup> regular meeting, year end and workshop meetings were read by Town Clerk, Tracy McLain. All minutes were accepted with typographical error corrected with a motion made by Greg Reuter, 2<sup>nd</sup> by Patty Bikowsky, all in favor so moved.

**REPORTS:** Supervisor's Report:  
Highway Supt. Report: Reports were presented and reviewed by the board.  
Town Clerk Report:  
2 Justice Reports:  
Planning Board Report:  
Dog Control Officer Report:  
Code Enforcer Report:

Bills in the General Account in the amount of \$ 44,847.10 and bills in the Highway Account in the amount of \$ 37,257.00 for a total of \$ 82,104.10 were audited and approved for payment with a motion made by Patty Bikowsky, 2<sup>nd</sup> by Brad Dixon, all in favor, so moved.

Supervisor Bono supplied the Board with information from the county Board of Supervisor's with what is happening at the county level. He also states that the Brookfield Supervisor had questioned whether the court cases could be moved from his town and into Madison. Jim Lundrigan would like to have specific job descriptions updated or created for each elected and appointed position. Patty Bikowsky makes a motion to adopt the policy and procedure document, Brad Dixon 2<sup>nd</sup> it, all in favor so moved. Attorney Getman will send Ron the land use regulations for Board review.

Patty Bikowsky makes a motion to allow Supervisor Bono to sign a year contract with CPA Tackabury, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved. As Berkshire no longer will hold municipal money markets or CD's, the interest rates were .15% at NBT and .25% with savings account only at Oneida Savings. The board chose Oneida Savings for Supervisor Bono to move monies into. The Town Clerk checkbook was audited by the Board. Charlie Bostic states that there is a grant writing workshop at Morrisville College on January 25<sup>th</sup>.

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

14-01 to authorize the budget officer and CPA to work together to make the attached modifications to balance the 2013 budget. Jim Lundrigan made a motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-02 to increase budget lines A 8020.11 and A1340.1 to reflect the 3% rate increase from the 2013 budget to the 2014 adopted budget. Greg Reuter made a motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-03 to authorize Supervisor Bono to move monies in the amount of \$85,000 from the Berkshire Money Market into the appropriate accounts to cover January bills. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-04 to allow Supervisor Bono to set up new money market and/ or CD accounts with Oneida Savings Bank. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-05 to establish the 2014 salary schedule. Greg Reuter made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-06 to set designations for appointed positions. Brad Dixon made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-07 to allow Supervisor Bono to enter into an agreement with Berkshire Bank so as to allow Judge Engle to retain his justice accounts. Jim Lundrigan made a motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-08 to accept the audit report from CPA Tackabury for Judge Hynes. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-09 to accept the audit report from CPA Tackabury for Judge Engle. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-10 to establish the hourly wage schedule for 2014. Jim Lundrigan made a motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 5 votes yes.

At 8:27PM Jim Lundrigan made the motion to enter executive session to discuss negotiations, Patty Bikowsky 2<sup>nd</sup> it. At 8:35PM Patty Bikowsky made the motion to end executive session, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

At 8:50PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2<sup>nd</sup> it, all in favor, so moved.

Respectfully submitted,

Tracy McLain  
Town Clerk