

**PRESENT:** Ronald Bono, Supervisor; Bradley Dixon, James Lundrigan, Gregory Reuter and Patty Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Diane Van Slyke, Historian; Tracy McLain, Town Clerk and approximately 2 guests.

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

**AGENDA:** Greg Reuter made the motion the agenda is accepted with additions, Jim Lundrigan 2<sup>nd</sup> it, all in favor, so moved.

**MINUTES:** Minutes from the May 14<sup>th</sup> regular meeting were read by Town Clerk, Tracy McLain. Patty Bikowsky made a motion the minutes are accepted as read, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

<b>REPORTS:</b>	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:	
	Historian Report:	

Supervisor Bono opened the sealed cemetery mowing bids. They were \$1750.00 from Brenda Taylor and \$1800.00 from the Lake Family. Before a decision was made, Greg Reuter made the motion to enter into executive session, at 7:15PM to discuss personnel, Brad Dixon 2<sup>nd</sup> it. At 7:35PM Jim Lundrigan made a motion to end executive session, Brad Dixon 2<sup>nd</sup> it, all in favor so moved. Greg Reuter made the motion to reject all bids, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved. Patty Bikowsky made the motion to purchase a lawnmower and have the highway department do the cemetery mowing. Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

Supervisor Bono has confirmed that the Town does not have to increase their insurance policy to cover the Lake Moraine patrolling. Kurt Wendler from Sphere has asked if the Town would like to take over the water and sewer plants that are part of the Madison Marketplace. Jim Stokes, the Village of Hamilton’s attorney, has called and inquired if the Town would want to annex the land the water and sewer plants are on, the Board unanimously agrees that the Town has no interest in any type of annexation. Stokes then asks if a joint operation of having the Village and Town run the water and sewer plants could be an option. The Board would like to have Ron talk with Jim Cunningham and find out more as he presently takes care of the plant now.

The code officer has informed the Board that he will be retiring the end of August. Jim Lundrigan made the motion to advertise for his position, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved. Greg Reuter made the motion that the application fee for the Board of Appeals should be increased to \$400.00 , Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved.

The Board would like to have the planning board create a sub-committee to work on the right to farm laws, regulations for adult entertainment and on the commercial application have more definition for smaller businesses. As the hazard mitigation needs to be updated every 5 years, Patty Bikowsky made a motion to submit this to the county, Brad Dixon 2<sup>nd</sup> it, all in favor so moved. Steve Lorraine has confirmed there is a \$10,000 grant allotted for Falin Road. Jim Lundrigan made the motion to allow Supervisor Bono to sign the annual contract for Williamson Law Book Town Clerk program, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved.

The Board would like to have the Department of Transportation do a study on the intersection of Airport Road and Route 12B since the opening of the Bassett Health Care Center as the traffic will increase. The MPH according to Joe Kisinski does change on East Lake Road in the summer and winter from 30 to 55. The Board would like that to remain 35MPH year round.

The Lake Moraine Association would like Ron to thank the county for clearing out the weirs. The Board of Supervisors have a committee to work on having the new casino in Chittenango receive a cut of the taxes go to Madison County instead of Oneida County as the new casino is now located in Madison County.

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

15-19: to appoint Roger Williams to the Board of Assessment Review. Jim Lundrigan made a motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote 5 votes yes.

15-20: to authorize Supervisor Bono to move monies in the amount of \$2,539.73 from the Aquatic Growth Money Market into the general fund checking account to cover June's bills. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 5 votes yes.

15-21: to authorize the book keeper to make budget modifications. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote 5 votes yes.

15-22: to increase the Board of Appeals application fee to \$400.00. Greg Reuter made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 5 votes yes.

Bills in the General Account in the amount of \$ 26,995.20 and bills in the Highway Account in the amount of \$ 32,623.23 for a total of \$ 59,618.43 were audited and approved for payment with a motion made by Patty Bikowsky, 2<sup>nd</sup> by Greg Reuter, all in favor, so moved.

At 8:45PM 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