

PRESENT: Ronald Bono, Supervisor; Patricia Bikowsky, James Lundrigan, Gregory Reuter and Brad Dixon Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, Planning Board Chairman; John Mancino, Planning Board Member and Tracy McLain, Town Clerk.

Supervisor Bono opened the meeting at 7:30 PM with the Pledge of Allegiance.

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

MINUTES: Minutes from the January 12th regular meeting were read by Tracy McLain, Town Clerk. Greg Reuter made the motion that minutes are accepted, Brad Dixon 2nd it, all in favor, so moved.

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

Bills in the General Account in the amount of \$ 19,486.14 and bills in the Highway Account in the amount of \$ 21,401.89 for a total of \$ 40,888.03 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

Supervisor Bono has received correspondence from the Village of Hamilton letting the Town know that they are working on gas lines. He has also been in contact with the justice department, the time frame for making deposits is 72 hours. The Planning Board will hold a special meeting next Thursday night for proposing to be the lead agency on the proposed windmill project. If they become lead agency, a public hearing will be held tentatively sometime in April.

The Hamilton Airpark Commission would like to have a representative from the Town of Madison attend it's meeting and give their input on proposed subjects, however they would not be given a vote. The Board collectively agrees that if someone from the Board was to donate their time, they would like to see voting rights be given. Supervisor Bono will respond to the commission with this request.

CPA Tackabury has asked that the annual contract be signed for his services. Patty Bikowsky made a motion to sign the contract, Jim Lundrigan 2nd it, all in favor so moved. Assessor David Roach and Supervisor Bono met with Dr Curtain and Mel Brouillette from Madison School and Augusta's Supervisor Sue Collins and their assessor to discuss town exemptions and corrections that are done during tax collection. Supervisor Bono states that the meeting went well and David did an excellent job representing the Town.

Supervisor Bono opened the public hearing for Local Law #2 for NYS Fire and Prevention Codes. Patty Bikowsky made a motion to close the public hearing on this proposed local law, Brad Dixon 2nd it, all in favor so moved. Brad Dixon made the motion to advertise for a public hearing for the Time Warner Franchise agreement at the next scheduled regular meeting. Jim Lundrigan 2nd the motion, all in favor so moved.

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

12-09 to accept the check from Madison Central School in the amount of \$518.90 for Hanson Aggregates reimbursement. James Lundrigan made the motion to adopt the Resolution, Patricia Bikowsky 2nd it, roll call vote, 5 votes yes.

12-10 to allow Supervisor Bono to move monies in the amount of \$40,888 from the Berkshire Money Market into the general fund checking to cover February bills. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

12-11 to authorize Supervisor Bono to sign a consent form to allow the Madison Planning Board to be the lead agency in the proposed windmill project. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 5 votes yes.

12-12 to accept FEMA monies in the amount of \$155,386.13 and enter it in the DB4960 income account. Jim Lundrigan made a motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote 5 votes yes.

12-13 to authorize Supervisor Bono to set up a CD in the amount of \$100,000 with part of the accepted FEMA monies. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote 5 votes yes.

12-14 to authorize Supervisor Bono to add \$1,030,976.00 into the already existing money market at Berkshire Bank from the taxes money received that will be used for the monthly bills. Patty Bikowsky made a motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 5 votes yes.

12-15 to add \$20,000 and renew the CD at Berkshire Bank that has been earmarked for highway equipment. Greg Reuter made a motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

12-16 to authorize Supervisor Bono to sign a renewal contract with Industrial Medical Associates for the highway drug and alcohol testing. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote 5 votes yes.

At 9:00PM Patty Bikowsky made the motion to adjourn, Jim Lundrigan 2nd it. All in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk