

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, James Lundrigan, Gregory Reuter and Patty Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, PB Chairman; Steve Johnson, Fire Chief; Tracy McLain, Town Clerk and approximately 3 guests.

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

AGENDA: Patty Bikowsky made the motion the agenda is accepted with additions, Greg Reuter 2nd it, all in favor, so moved.

MINUTES: Minutes from the March 12th regular meeting were read by Town Clerk, Tracy McLain. Patty Bikowsky made a motion the minutes are accepted, Brad Dixon 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:
Historian Report:

Supervisor Bono states that the slide for the lake park has been ordered with \$1000.00 donated from the Rotary Club and \$250.00 donated from each of the following: Fronz Scharman, Ron Bono, Bruce Pierce and Jim Ford. The clerk is asked to send thank you notes to all of the above. Supervisor Bono has met with Madison Superintendent Perry Dewey and the data collected for the natural gas pipeline does not appear to be practical, however town residents are looking into possible grant funding. The highway road evaluation with the Board and Highway Superintendent touring the roads is scheduled for Monday April 13th at 1:30 PM.

Fire Chief Steve Johnson was asked on his thoughts or concerns with the contracted fire district areas. He feels that the mutual aid is sufficient as the initial alarm goes to both fire companies and has been working well. He also stated that he has talked to the voting commissioner and the firehouse can be approved as the designated voting area although paving and repair on one door for handicap accessibility still needs to be taken care of. Supervisor Bono asked Chief Johnson to find out if funding is available and Superintendent Kirley states that the town can haul the black top for the driveway. With this being said, Jim Lundrigan made the motion to make the firehouse the designated voting area, Brad Dixon 2nd it, all in favor so moved.

Lake Park Director Amy Coleman is working on getting a grant for bath house repairs, flooring and electrical. After discussion on returning guards, Jim Lundrigan made the motion to increase the lifeguard pay to \$9.75 for returning guards and \$ 9.25 for new guards. Greg Reuter will also find out from the County if the weed harvester would be available for Madison Lake.

Greg Reuter also made the motion to advertise for the sealed cemetery bids to be opened at the next regular town board meeting, Jim Lundrigan 2nd it, all in favor so moved. Patty Bikowsky made the motion to audit both judges' books, Jim Lundrigan 2nd it, all in favor so moved.

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

15-13 to move \$211,000 into a capital funds account to be earmarked for highway equipment purchases. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote 5 votes yes.

15-14 to authorize Supervisor Bono to move monies in the amount of \$50,000 from the Oneida Savings Money Market into the appropriate accounts to cover April's bills. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

Bills in the General Account in the amount of \$ 24,916.61 and bills in the Highway Account in the amount of \$ 24,791.88 for a total of \$ 49,708.49 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Greg Reuter, all in favor, so moved.

At 8:40PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk