

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, Patty Bikowsky and Jim Lundrigan, Councilpersons; Roger Williams, PB Chairman; Steve Johnson, Fire Chief for Madison; Tracy McLain, Town Clerk and approximately 5 guests.

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

AGENDA: Patty Bikowsky made the motion the agenda is accepted with 1 addition, Brad Dixon 2nd it, all in favor, so moved.

MINUTES: Minutes from the September 11th regular meeting were read by Town Clerk, Tracy McLain. Jim Lundrigan made a motion the minutes are accepted as read, 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:
Code Enforcer Report:

Bills in the General Account in the amount of \$ 22,386.61 and bills in the Highway Account in the amount of \$ 147,748.89 for a total of \$ 170,135.50 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

Captain Ali from Madison County Sherriff's Department has contacted Councilperson Jim Lundrigan today and informed him that he has numbers for cost and availability for hours for the Lake Moraine constable. Supervisor Ron Bono has talked with Undersheriff John Ball also although they have not had a chance to hold a meeting as of yet. Supervisor Bono also handed out to the Board a resolution adopted by the County for "dead animal handling policy" as the county would like all town's to consider adopting also. Fire Chief Johnson discussed with the board what is needed for the ambulance to operate efficiently and effectively and why the raise in the budget line for 2015 has been requested.

At 8:15 PM Brad Dixon made the motion to enter executive session to discuss personnel, Jim Lundrigan 2nd it. At 8:25PM Jim Lundrigan made the motion to end executive session, Brad Dixon 2nd it, all in favor so moved. Jim Lundrigan made the motion to advertise for a public hearing on the tentative budget and fire contracts at the next regular meeting, Brad Dixon 2nd it, all in favor so moved.

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

14-48 to accept the county sand and salt agreement for 2014/2015 and allow Supervisor Bono and Superintendent Kirley to sign the agreement. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

14-49 to authorize Supervisor Bono to move monies in the amount of \$170,000 from the Oneida Savings Money Market into the appropriate accounts to cover October bills. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

14-50 to authorize Supervisor Bono to move monies in the amount of \$802.14 from the Aquatic Growth Money Market into the appropriate account to cover October bills. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

At 8:45PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,
Tracy McLain
Town Clerk