

**PRESENT:** Ronald Bono, Supervisor; Bradley Dixon, Patty Bikowsky and Jim Lundrigan, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, Planning Board Chairman; Tracy McLain, Town Clerk and 2 guests.

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

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

**MINUTES:** Minutes from the December 14<sup>th</sup> regular meeting and December 28<sup>th</sup> year end meeting were read by Town Clerk, Tracy McLain. Brad Dixon made a motion the minutes are accepted as read, Jim Lundrigan 2<sup>nd</sup> 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 and Court Security:  
Dog Control Officer Report:  
Planning Board Minutes:  
Code Enforcer Report:

Supervisor Bono and 2 of the present board members participated in the workshop held with the planning board, attorney and codes officer on the land use regulations. The workshop was productive and Chairman Williams will revise the current law and present to the town board. Jim Lundrigan made a motion to open the public hearing to rescind Local Law #1 of 2017 to override the 2% tax cap, Patty Bikowsky 2<sup>nd</sup> it. With no public comment, Jim Lundrigan made a motion to close the public hearing, Brad Dixon 2<sup>nd</sup> it, all in favor so moved. Supervisor Bono handed out copies of the photo contest being held by the county. The county courthouse door handles will be awarded one to each township winner as a prize and photo will be displayed on the county walls. The Association of Town has also supplied information of the annual training for anyone elected or appointed.

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

18-01 to accept the salary schedule. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 4 votes yes.

18-02 to accept the 2018 appointments. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote 4 votes yes.

18-03 to accept the hourly pay rate schedule. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 4 votes yes.

18-04 to authorize all present board members and town clerk to co-sign town checks. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 4 votes yes.

18-05 to have no further annexation of the township. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 4 votes yes.

18-06 to rescind Local Law #1 of 2017. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 4 votes yes.

18-07 to authorize Supervisor Bono to move monies in the amount of \$ 652.88 from the Aquatic Growth Money Market and into the general fund checking. Brad Dixon made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 4 votes yes.

Bills in the General Account in the amount of \$ 41,184.83 and bills in the Highway Account in the amount of \$ 17,453.58 for a total of \$ 58,638.41 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.

At 7:45PM 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