

**PRESENT:** Ronald Bono, Supervisor; Bradley Dixon, Patricia Bikowsky, James Lundrigan and Gregory Reuter; Councilpersons; Roy Kirley, Highway Superintendent; Tracy McLain, Town Clerk and approximately 2 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 as presented, Jim Lundrigan 2<sup>nd</sup> it, all in favor, so moved.

**MINUTES:** Minutes from the November 10, 2016 regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Brad Dixon 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:  
Book keeper Report:  
2 Justice Reports:  
Dog Control Officer Report:  
Planning Board Minutes:  
Code Enforcer Report:

Supervisor Bono states that the lake park repairs have gone over budget and to complete the job requires more funding. Patty Bikowsky made the motion to cover half of the overage. Greg Reuter 2<sup>nd</sup> it, all in favor so moved. As the Oriskany Falls Rotary was the one responsible for the hiring of the contractor, Greg Reuter made the motion to reimburse the Rotary for the additional expenses, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved.

Supervisor Bono states that at the County, the Cornell Co-op Extension Agricultural Economic Development Specialist position has been allowed a 6 month trial period to prove they do not need county supervision.

Patty Bikowsky made the motion for the year end meeting to be held on December 29, 2016 at noon, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

Supervisor Bono opened the sealed propane bids, they are as follows:

Broedel Fuels..... \$ 1.0938  
Buell Fuels ..... 1.24  
Paul Oil ..... 1.285

Brad Dixon made the motion to accept Broedel Fuels fixed rate of \$ 1.0938. Greg Reuter 2<sup>nd</sup> the motion, all in favor so moved.

Supervisor Bono opened the sealed diesel bids, they are as follows:

Buell Fuels ..... Summer \$ 1.8741 Winter \$ 1.9980  
Paul Oil ..... 1.895 2.099  
Broedel ..... 1.94 2.06  
Mirabito..... 1.9175 2.0575

Patty Bikowsky made the motion to accept Buell Fuels fixed rates at summer \$ 1.8741 and winter \$ 1.9980. Brad Dixon 2<sup>nd</sup> the motion, all in favor so moved.

After board discussion on the request to have additional lighting in the hallway for the security guard on DA court nights, Jim Lundrigan made the motion to install the lights with village permission, Greg Reuter 2<sup>nd</sup> it, all in favor so moved. Supervisor Bono will talk with the mayor and get approval.

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

16-47 to authorize the book keeper to make budget modifications to balance the budget. Jim Lundrigan made a motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 5 votes yes.

16-48 to authorize Supervisor Bono to sign the Madison Village lease and Madison Ambulance contracts. Brad Dixon made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 5 votes yes.

16-49 to authorize Supervisor Bono and Highway Superintendent Roy Kirley to sign the Madison County Sand and Salt Agreement. Jim Lundrigan made a motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

16-50 to move monies in the amount of \$2,157.50 from the Aquatic Growth Money Market and into the town general checking account to pay December bills. Greg Reuter made a motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 5 votes yes.

Bills in the General Account in the amount of \$ 27,112.35 and bills in the Highway Account in the amount of \$ 22,761.86 for a total of \$ 49,874.21 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 8:35PM 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