

PRESENT: Ronald Bono, Supervisor; Gregory Reuter, Patricia Bikowsky, James Lundrigan and Bradley Dixon Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, PB Chairman; John Mancino, Planning Board Member; Tracy McLain, Town Clerk; and approximately 25 guests.

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

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

MINUTES: Minutes from the January 10th regular meeting were read by Supervisor Bono. Minutes were accepted as read with a motion made by Greg Reuter, 2nd by Jim Lundrigan

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

Bills in the General Account in the amount of \$ 16,835.82 and bills in the Highway Account in the amount of \$ 53,007.28 for a total of \$ 69,843.10 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, All in favor, so moved.

Supervisor Bono will set up interviews with the 7 applicants for the Planning Board position on Thursday, February 21, 2013 at 6:00PM.

Public hearing on the proposed land use regulations law was opened with a motion made by Jim Lundrigan, 2nd by Brad Dixon, all in favor so moved. Reg Wilson from the Town of Hamilton was the first to speak. He feels the law is not complete and states that the districts, boundaries and nonconforming uses are not defined in the law as written. Barbara Hipsley of Madison again states districts and boundaries are not defined and that the law is too vague. Katherine and Gerry Gall state the draft is incomplete and does not include enough specifics. Barbara Holmes questions if this law was intended to cover windmill towers and would like further description of buildings and structures. David Holmes states this proposed land use law will need to have another public hearing after revisions and it has gone to the County Planning Board. Lorna Wilson again states the lack of definitions of regulations of buildings and lots. Melody Bomgardner feels there are not enough guidelines for land use districts. Arthur Osborne would like more regulations on dumps and junkyards and district areas. Eric Gorton comments on typographical errors and again states the lack of definitions. Joe Koen states this law does not have any "meat on its bones" and needs to be redone before being presented again. Jane Welsh wants zoning and a zoning commission formed and then informs the board on the proper procedure to adopt zoning laws. John and Mary Lopata comment on Board of Appeals and variances. They also question if this law would supersede the proposed wind power law. David Jordan states this law does not prohibit how land may be used and needs to have set districts. Charlene Jordan wants the law to characterize the use of the land and what can or cannot be permitted. Bob Albrecht states the law needs to have more work done on it. Charlie Bostic would like to see a town planner or consulting used set up land use areas set aside for wildlife, forestry and agriculture. He also commented he would like to see surface based renewable energy versus fracking. Marjorie Parry feels this draft is not worthy of consideration, fix it and try again Nancy Reis states there are many issues with this draft and it needs more work. Jerry and Judy Brown both state the language of creating districts and regulations are lacking in the draft and it needs work. Earl Coleman suggests the Town Board appoint a committee or use the wind advisory committee to write a new law for land use and create districts as this does not deserve serious consideration as written. Pam Fuller comments on the process of how the draft law was written and would like to volunteer to help with writing zoning regulations for the Town.

Supervisor Bono states that Advanced Auto at Madison Marketplace will hold its ribbon cutting on February 22 at 1:30PM. Diane VanSlyke submitted her yearly historian report. Greg Reuter made the motion to pay \$110.00 for Diane to attend conference in April, Jim Lundrigan 2nd it, all in favor so moved.

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

13-08 to adopt a new fee schedule for building permits for 2013. Patty Bikowsky made a motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 5 votes yes.

13-09 to authorize Supervisor Bono to move monies in the amount of \$259.68 from the Aquatic Growth Money Market into the general fund checking account to cover February bills. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

13-10 to authorize Supervisor Bono to move monies in the amount of \$69,800.00 from the Berkshire Money Market into the appropriate accounts to cover February bills. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 5 votes yes.

At 9:26PM Greg Reuter made the motion to enter executive session to discuss personnel, Jim Lundrigan 2nd it. At 9:45PM Patty Bikowsky made the motion to end executive session, Brad Dixon 2nd it. All in favor so moved.

At 9:45 PM Patty Bikowsky made the motion to adjourn the meeting, Brad Dixon 2nd it.

Respectfully submitted,

Tracy McLain
Town Clerk