

PRESENT: Greg Reuter, Supervisor; Patty Bikowsky, Brad Dixon and Jim Lundrigan Councilpersons; Roy Kirley, Highway Superintendent; Tina Livermore, Town Clerk and 15 guests and 2 Madison County Sheriffs.

Supervisor Reuter opened the meeting at 7:00 PM followed by the Pledge of Allegiance.

AGENDA: Jim Lundrigan made the motion seconded by Patty Bikowsky to accept the agenda. Motion carried.

MINUTES: Minutes from the January 13 regular meeting was read by Town Clerk, Tina Livermore. Patty Bikowsky made a motion seconded by Jim Lundrigan to accept the minutes as read. Motion carried.

REPORTS:

Supervisor's Report:	Bookkeepers Report:
Highway Supt. Report:	Planning Board Minutes:
Town Clerk Report:	Dog Control Officer:
2 Justice Reports:	Code Enforcer Report:
Historian	Ambulance

Reports were presented and viewed by the Board.

Supervisor Reuter stated that there was numerous interest in the position of the Town Councilman position left vacant by him when he took the position of supervisor. Many resumes were reviewed and he shared the qualifications of the person he thought most qualified to be appointed to the vacant position. He appointed Steve Johnson to the position for the remaining 2 years. Patty Bikowsky made the motion seconded by Jim Lundrigan to accept the choice of Steve Johnson for the vacant position of Town Council for the remaining 2 years. Motion carried. Supervisor Reuter thanked all those who showed an interest for the position.

Supervisor Reuter reported that Judge Hynes received a grant from The State Justice Court Assistant Program Award in Albany in the amount of \$1,457 for filing cabinets. It was noted that he has received many grants including the one to build the judge's bench, thanks to the contractor Rusty Coleman for his part.

Roy Kirley gave a report on the highway department. They have been busy shoveling banks and working on all equipment as well as keeping roads up-to-date. The crew has been rebuilding cylinders and getting parts from Utica. They are using salt allotted from last year and mixing it with sand. He reported they haven't had to use the extra truck due to excellent upkeep of equipment.

Darren Ball gave a report to the Town Board concerning ambulance, mutual aid, and fire calls during the month of January. He passed out a written report to the board detailing all calls. Included in the report were updates. Mr. Ball said that he would like to develop a 3-, 4-, or 5-year plan as to how to rectify thing to make it better for the staff.

Unfinished Business: Mr. Kreuger from the Madison County IT Department in Wampsville is in the process of writing up a proposal for the computer system. Money can be saved if the town upgrades to a county line, saving approximately \$5,400 a year. The proposal will be presented to the board when it is received. Jim Lundrigan made a motion seconded by Brad Dixon to proceed with the update. Motion carried.

Steve Johnson's position on the Town Council leaves his previous position on the Town Planning Board. Supervisor Reuter made a recommendation to appoint Mark Lewis and Ken Hepburn to the two planning board vacancies. Jim Lundrigan made a motion seconded by Brad Dixon to appoint these two individuals to the planning board. Motion carried.

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

22-01 to accept the 2022 appointments. Patty Bikowsky made the motion seconded by Jim Lundrigan to adopt the resolution. Roll call vote were 4 votes yes.

22-02 to accept the 2022 salary schedule. Patty Bikowsky made the motion seconded by Jim Lundrigan to adopt the resolution. Roll call vote were 3 votes yes.

Madison County Board of Elections sent a designation of polling site to be held at the Madison Fire House for 2022 elections. Jim Lundrigan made a motion seconded by Brad Dixon to accept the designation for 2022. Motion carried.

Bills in the General Account in the amount of 521,092.78 and bills in the Highway account in the amount of 54,719.49 for a total of 575,812.27 were approved for payment with a motion made by Patty Bikowsky, 2nd by Jim Lundrigan. Motion carried.

At 7:55 PM Patty Bikowsky made the motion to enter executive session to discuss personnel matters, Brad Dixon 2nd it. At 8:13 PM Patty Bikowsky made the motion to end executive session, Brad Dixon 2nd it, all in favor so moved.

At 8:15 PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,
Tina Livermore
Town Clerk