

PRESENT: Ron Bono, Supervisor, Greg Reuter, Deputy Supervisor; Patty Bikowsky and Jim Lundrigan, Councilpersons; Roy Kirley, Highway Superintendent; Tracy McLain, Town Clerk and 16 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, Greg Reuter 2nd it, all in favor, so moved.

MINUTES: Minutes from the November 11th regular meetings was read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Jim Lundrigan 2nd it, all in favor so moved.

REPORTS:	Supervisor’s Report:	Highway Supt. Report:	Town Clerk Report:
	Justice Report:	Dog Control Officer Report:	Book Keepers Report:
	Code Enforcer Report:	Ambulance Report:	Historian Report:

Reports were presented and viewed by the Board.

The Town is continuing to wait for the Spillway Road monies. Ron put in a call to Assembly John Salka regarding this matter. Greg Reuter made the motion to accept The American Recovery Funds to go to the Ambulance / Fire/ Paramedic for part time employees, with reports coming into the board every month. The town will be the holder of the employee’s contract and write the checks. Greg Reuter wanted to authorize the town to allow them to start using the money to get the program up and running. Jim Lundrigan 2nd it, all in favor, so moved. Greg Reuter made the motion for Supervisor Bono to sign the union contract, Jim Lundrigan 2nd it.

Supervisor Bono spoke with Keith Peavey regarding the xmas lights in Madison and Bouckville. The Rotary bought the lights but was hoping to extend them next year, Keith asked if the town would be willing to donate some money toward them. Supervisor Bono suggested maybe we use some of the Yellow Brick Road money. Patty Bikowsky asked if they could come up with a figure on how much it would cost to extend the light. The discussion was tabled for a later date.

Greg Reuter made the motion to enter executive session at 7:37 pm to discuss personnel, Jim Lundrigan 2nd it. At 7:56 pm Patty Bikowsky made the motion to end executive session, Greg Reuter 2nd it, all in favor so moved.

Bills in the General Account in the amount of \$21,753.41 and bills in the Highway Account in the amount of \$29,932.79 for a total of \$51,686.20 were approved for payment with a motion made by Patty Bikowsky, 2nd by Jim Lundrigan.

At 8:10 PM Patty Bikowsky made the motion to adjourn, Jim Lundrigan 2nd it, all in favor, so moved.

Respectfully submitted,
Tracy McLain
Town Clerk