

PRESENT: Greg Reuter, Supervisor, Patty Bikowsky, Deputy Supervisor, Brad Dixon and Jim Lundrigan, Councilpersons; Tina Livermore, Town Clerk, Roy Kirley, Road Superintendent, Amy Coleman, Madison Town Park Director, and 8 guests.

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

AGENDA: Patty Bikowsky made the motion seconded by Steve Johnson to accept the agenda. Motion carried.

MINUTES: Minutes from the July 11 regular meeting were read by Town Clerk, Tina Livermore. One correction was made to change March to June minutes. Jim Lundrigan made a motion seconded by Brad Dixon to accept the minutes with corrections. Motion carried.

REPORTS: Supervisor's Report; Highway Superintendent's Report; Town Clerk Report; Justice Reports; Dog Control Officer Report; Bookkeeper's Report; Code Enforcer Report; Historian Report; Ambulance Report, Madison Town Park: All reports were presented and reviewed by the Board.

Greg Reuter said that the Code Enforcement Officers have been busy with inspections at the Antique Show and elsewhere.

Roy Kirley reported that chip sealing has been done with the help of Towns of Marshall and Augusta assisting. The shoulders have been done on Bonney Hill and Airport Roads. Clearing is being done on McCormick Road with the job going faster using the County's bulldozer. Using two bulldozers makes the job progress faster. They are going back farther than the original 1600 feet while using the County machine free of charge. Dave Hutchings is taking down trees and using a 275-horsepower chipper which makes cleaning faster and cheaper. Repairs are being made to the GradeAll. The weed machine has been washed down with acid after use on each lake.

Amy Coleman, Madison Town Park reported that swimming lessons are done for the year and that the lifeguards did an amazing job with the kids. Oriskany Falls summer rec ended today; they brought down about 30 kids every day. The new signs are up at the top of the road and the rules at the pavilions reinforcing beach rules. The sign is also up at Lake Moraine. The shifts will close the beach at 7 instead of 8 this next week except when people are still swimming. Then they will stay until 8 which is advertised and posted. The security cameras are up and working. A year's worth of data has been purchased at \$139.90 for each. Amy will monitor the cameras to see if more or less data will be needed in the future. The roof is off the beach house and the back part has been replaced with a tarp on the front. A water sample came in a bit high but not so bad as to have to do anything. The lake stewards have been filling about 7 shifts a week. People have been swimming by the boat dock which is prohibited; DEC officers will be contacted to deal with this matter.

UNFINISHED BUSINESS: The weed harvester has been used at many lakes this summer and each lake does pay for the use of this service.

NEW BUSINESS: The Madison Bouckville Antique Show runs from August 12-18. There is no cost this year for a tent permit.

On Tuesday, August 13, the Planning Board will meet at 6 pm.. A presentation to install a meteorologist tower and the new project manager for the wind turbines will be on the agenda as well as an update on the Koen project.

People have been parking in the fire lanes at the Madison Marketplace. Town and state law prohibits parking at any time in a fire lane. The codes officer can issue violations.

The contract with the Village of Hamilton for plowing the sidewalks all the way to Stewarts is the same as last year at \$3,250. Patty Bikowsky made a motion seconded by Jim Lundrigan to accept the contract. Motion carried.

The State Canal Association is worried about the upcoming rain and the state of the dam. Therefore, they are lowering the lake 6 inches.

Madison County was rated as #3 of 67 counties for safe bridges. Accolades to Madison County!

PUBLIC PRESENTATION: The status of putting up no parking signs on Spillway Road was questioned. Roy Kirley said the signs have been ordered and will go up when they come in.

A question of easement was answered by Roy—24'9" from the center of the road.

A thank you was given to the Town Park by one of the guests. However, the chain was removed from the boat launch—Amy requested it be so as people were launching from the beach. Also, people are still going around the gate by the pavilion near the woods to get down to launch boats. Can something be put up to prevent this?

EXECUTIVE SESSION: Brad Dixon made a motion seconded by Patty Bikowsky to enter executive session to discuss personnel. Motion carried at 7:45 pm. Patty Bikowsky made a motion seconded by Brad Dixon to leave executive session. Motion carried at 8:00 pm.

APPROVAL OF BILLS: Patty Bikowsky made a motion seconded Brad Dixon to pay the General Bills in the amount of \$125,457.93 and Highway Bills in the amount of \$80,269.00 for a total of \$205,726.93. Motion carried.

ADJOURNMENT: Patty Bikowsky made a motion seconded by Brad Dixon to adjourn the meeting. Motion carried. The meeting adjourned at 8:10 pm.

Respectfully submitted,
Tina Livermore, Town Clerk