

**PRESENT:** Ron Bono, Supervisor; Brad Dixon, Jim Lundrigan, Greg Reuter and Patty Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Diane Van Slyke, Historian; Tracy McLain, Town Clerk and approximately 8 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 with additions, Jim Lundrigan 2<sup>nd</sup> it, all in favor, so moved.

**MINUTES:** Minutes from the October 10<sup>th</sup> regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted with correction, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

**REPORTS:** Supervisor Report: Reports were presented and  
Highway Supt. Report: viewed by the Board.  
Town Clerk Report:  
1 Justice Reports:  
Planning Board Report:  
Historian Report:  
Dog Control Officer Report:  
Code Enforcer Report:

Highway Superintendent Kirley states that he is working with FEMA to receive reimbursement for the repair of Abbott Road from the Halloween storm damage. Supervisor Bono, Superintendent Kirley and Councilman Greg Reuter met on Spillway Road to access the damages to the bridge. The canal authority responded that they are not responsible for repairs or replacing, they will continue to search further financial opportunities. John Rathbone suggests that the board publicize what is going on with the bridge, Supervisor Bono will attend to his request.

Jim Lundrigan made a motion to open the public hearing for the Madison 2020 fire contract, Greg Reuter 2<sup>nd</sup> it. With no public comment, Greg Reuter made a motion to close the public hearing, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved. Greg Reuter made a motion to open the public hearing for the Hamilton 2020 fire contract, Brad Dixon 2<sup>nd</sup> it. With no public comment, Jim Lundrigan made a motion to close the public hearing, Greg Reuter 2<sup>nd</sup> it, all in favor so moved. Patty Bikowsky made a motion to open the public hearing for the amendment for the site plan review regulations, Jim Lundrigan 2<sup>nd</sup> it. After public comments, Brad Dixon made a motion to close the public hearing, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved. Greg Reuter made a motion to advertise for diesel and propane for the highway garage to be opened at the next regular meeting, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved.

Amy Perry, Madison Lake Association President, discusses the grant that was issued to Madison School in 2012 and the wetlands and property owned by the town and the effects of the highway garage area. She is going to contact the school to find out where they are in this grant process and the DEC as far as the possible trails in the wetlands.

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

19-37 to authorize Supervisor Bono to move monies in the amount of \$11,254.59 from the Aquatic Growth Money Market and into the general fund checking. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 5 votes yes

19-38 to authorize Supervisor Bono to move monies in the amount of \$85,000 from the town savings account and into the general fund checking. Greg Reuter made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 5 votes yes

19-39 to authorize Supervisor Bono to sign the Madison fire contract. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 5 votes yes.

19-40 to authorize Supervisor Bono to sign the Hamilton fire contract. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

19-41 to adopt the preliminary budget as the 2020 adopted budget. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 5 votes yes.

19-42 to authorize Supervisor Bono to sign the sidewalk plowing agreement. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

19-43 to adopt local law #1 for 2020 for site plan review regulation amendment. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

19-44 to authorize the Madison Town Court to apply for a JCAP grant. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

Bills in the General Account in the amount of \$ 46,098.79 and bills in the Highway Account in the amount of \$ 82,493.45 for a total of \$ 128,592.24 were audited and approved for payment with a motion made by Greg Reuter, 2<sup>nd</sup> by Brad Dixon, all in favor, so moved.

At 8:40PM 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