

**PRESENT:** Ron Bono, Supervisor; Greg Reuter, Patty Bikowsky, Brad Dixon and Jim Lundrigan, Councilpersons; Roy Kirley, Highway Superintendent; Tracy McLain, Town Clerk and 3 guests.

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

**AGENDA:** Jim Lundrigan made the motion the agenda as amended, Brad Dixon 2<sup>nd</sup> it, all in favor, so moved.

**MINUTES:** Minutes from the November 8<sup>th</sup> regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved.

**REPORTS:** Supervisor Report:  
Highway Supt. Report: Reports were viewed by the Board.  
Town Clerk Report:  
Justice Report:  
Book Keeper Report:  
Dog Control Officer Report:  
Code Enforcer Report:

Supervisor Bono states that the County is looking to build a new highway garage, no land has yet been purchased. Patty Bikowsky made the motion to authorize Supervisor Bono to sign the union contract, Greg Reuter 2<sup>nd</sup> it, all in favor so moved. Security Officer Larry Butts came to watch DA night this month to see what his duties would entail. The sexual harassment policy has not yet been viewed by all board members so it will be discussed at the next meeting.

Supervisor Bono opened the sealed bids on diesel fuel for the highway. They are as follows:

Broedel Fuels...	\$ 2.21	summer	\$ 2.322	winter blend
Paul Oils.....	2.123	summer	2.263	winter blend
Buell Fuels .....	2.0359	summer	2.0978	winter blend

Greg Reuter made the motion to award bid to the lowest bidder, Buell Fuels. Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved.

Supervisor Bono opened the sealed propane bids for the highway garage. They are as follows:

Broedel Fuels	\$ 1.599
Paul Oils	1.318
Buell Fuels	1.4759

Patty Bikowsky made the motion to award the propane bid to the lowest bidder, Paul Oil. Greg Reuter 2<sup>nd</sup> it, all in favor so moved.

The year-end meeting will be held at 9:00AM on December 27, 2018. Jim Lundrigan made the motion to authorize Supervisor Bono to sign the health insurance agreement with the NYS Teamsters, Brad Dixon 2<sup>nd</sup> it, all in favor so moved. Supervisor Bono states there has been discussion on a municipal waterline going through Bouckville and to Ray Brothers Restaurant. Madison County has also signed an agreement with enterprise to lease county vehicles, this may also be extended to townships. As building permit fees have been collected and the project did not continue, it is the census of the board to authorize the supervisor to issue a refund upon the code officer's approval.

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

18-34 to authorize Supervisor Bono to move monies in the amount of \$100,000 from the savings account and into the general fund checking to cover December bills. 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 \$ 18,952.18 and bills in the Highway Account in the amount of \$ 27,447.12 for a total of \$ 46,399.30 were audited and approved for payment with a motion made by Patty Bikowsky, 2<sup>nd</sup> by Brad Dixon, all in favor, so moved.

At 8:00PM 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

