

**PRESENT:** Ronald Bono, Supervisor; Bradley Dixon, James Lundrigan and Patricia Bikowsky, Councilpersons; Brynley Wilcox, Book Keeper; Roy Kirley, Highway Superintendent; Mayor, Barb Clerk; Village Clerk, Doug Bush; and Tracy McLain, Town Clerk and 1 guest.

Supervisor Bono opened the meeting at 9:00 AM with the Pledge of Allegiance.

**AGENDA:** Jim Lundrigan made the motion to accept the agenda, Patty Bikowsky 2<sup>nd</sup> it, all in favor, so moved.

Patty Bikowsky made a motion to hold a public hearing and advertise for Local Law #1 of 2020 to ban wake boats on both Madison Lake and Lake Moraine. Jim Lundrigan 2<sup>nd</sup> the motion, all in favor so moved.

Mayor Barb Clark and Village Clerk Doug Bush discuss the operations of the ambulance and the financial difficulties they are having. The two boards will meet at a later date to find a long term solution for the finances.

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

19-47 to move \$ 360 from the Aquatic Growth Money Market and into the general fund savings to pay the year end bills. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 4 votes yes.

19-48 to make budget modifications to balance the 2019 budget. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 4 votes yes.

Bills in the general account in the amount of \$ 6,592.90 and in the highway account in the amount of \$ 15,735.19 for a total of \$ 22,328.09 were audited and approved for payment with a motion made by Patty Bikowsky, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

At 10:30AM 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