

PRESENT: Greg Reuter-Supervisor, Brad Dixon, Steve Johnson & Jim Lundrigan Councilpersons, Tina Livermore- Town Clerk, Anne Brown-Deputy Town Clerk, Diane VanSlyke- Historian and 7 guests.

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

AGENDA: Jim Lundrigan made the motion seconded by Steve Johnson to accept the agenda. Motion carried.

MINUTES: Steve Johnson made the motion seconded by Jim Lundrigan to accept the October 9, 2025 minutes as written. Motion carried

REPORTS: Supervisor's Report: Highway Report, Town Clerk Report, Dog Control Officer Report, Bookkeeper Report, Code Enforcer Report, & Historian Report

Reports were presented and viewed by the Board.

Public hearing The 2026 Budget was opened by Jim Lundrigan at 7:01 to the public for comment, seconded by Brad Dixon. No comments received. Brad Dixon made a motion to close the Public hearing at 7:04, seconded by Jim Lundrigan.

Public hearing on Local Law 3 of 2025 to Solar/Wind/Farm Energy Tax Exemption was opened at 7:05 by Steve Johnson to the public for comment. No comments received. Brad Dixon made a motion to close the Public hearing at 7:06. Seconded by Jim Lundrigan.

Roy Kirley advised they are finishing up the shoulders of the roads and that all the sand & salt has been hauled. The men are preparing for winter and have been out twice already.

Diane VanSlyke, Town Historian, advised of the recent happenings at the historical society. She advised she has been referred to Ken Kemp and several others on the Madison Feeder. She provided the Board with a copy of the essay she wrote on what makes the Town of Madison interesting.

Public presentation. 2 Members of the Madison Lake Association were present and had concerns about the boat launch. With the jet ski issue over the summer they were wondering if there was a way to control things as it is such a small private lake. They are concerned that with the water reduction at lake Moraine it might increase the water traffic at Madison Lake. Greg asked them to bring back some ideas in April.

Supervisor Reuter said The Wind Turbine clean up has been moving along with the good weather. They are 95% done and will be back in the spring to check for any debris, bring more topsoil and to seed. The person who owns the houseboat has received a ticket and missed court twice, he could be fined for each day. The 2026 budget is under the 2% tax cap. The dog census is nearing completion.

Supervisor Reuter congratulated Jim, Patty, Tina and Jeff on their election wins and reminded them that they will be sworn in at the January 2, 2026 meeting. The speed signs that were tried were not exactly what Town is looking for so different ones are being looked at.

A motion by Steve Johnson to pass resolution #25-12 for Village of Hamilton fire contract. Seconded by Brad Dixon. All in favor, motion carried.

A motion by Jim Lundrigan to accept resolution #25-13 for Village of Madison fire contract. Seconded by Steve Johnson. All in favor, motion carried.

A motion by Steve Johnson to accept resolution #25-14 for Village of Madison ambulance contract. Seconded by Brad Dixon. All in favor, motion carried.

Brad Dixon made a motion to accept resolution #25-15 to replace existing Local Law 1 of 2011 in its entirety and replace it with the New Code Enforcement Program. Seconded by Jim Lundrigan. All in favor, motion carried.

Steve Johnson made a motion, seconded by Brad Dixon to accept the contract from The Village of Madison for the rental agreement. All in favor, motion carried.

Brad Dixon made a motion to pass resolution #25-11 Adoption of 2026 Preliminary Budget, Seconded by Steve Johnson. All in favor, motion carried.

Steve Johnson made a motion seconded to Brad Dixon to pay the General Bills in the amount of \$53,274.77 and Highway Bills in the amount of \$112,091.27 for a total of \$165,366.04. All in favor, Motion carried.

At 8:22PM, Brad Dixon made a motion seconded by Jim Lundrigan to adjourn the meeting. Motion carried.

Respectfully submitted,
Tina Livermore- Town Clerk

RESOLUTION # 25-11

RESOLUTION TO BE USED BY OFFICERS OF THE TOWN BOARD, TOWN OF MADISON, MADISON COUNTY, STATE OF NEW YORK

WHEREAS, Greg Reuter, Town Supervisor of the Town of Madison, Madison County, NY, do hereby make the following resolution, and therefore be it.

RESOLVED: on this 13th day of November 2025, I the above Town Officer, does hereby submit to this Town Board for their consideration and approval, the following resolution:

WHEREAS: The Town Board has held a public hearing on November 13, 2025

THEREFORE, BE IT RESOLVED, the Town of Madison Board approved to adopt the 2026 preliminary budget as the adopted budget.

Moved for Adoption by: **Brad Dixon**, Councilperson.

Seconded by: **Steve Johnson**, Councilperson

Vote of Board:

 (NAY) _____, Greg Reuter Supervisor

(AYE) (NAY) _____Absent_____, Patty Bikowsky

 (NAY) _____, Brad Dixon

 (AYE) (NAY) _____, Jim Lundrigan

 (AYE) (NAY) _____, Steve Johnson

RESOLUTION # 25-12

RESOLUTION TO BE USED BY OFFICERS OF THE TOWN BOARD, TOWN OF MADISON, MADISON COUNTY, STATE OF NEW YORK

WHEREAS, Greg Reuter, Town Supervisor of the Town of Madison, Madison County, NY, do hereby make the following resolution, and therefore be it.

RESOLVED: on this 13th day of November 2025, I the above Town Officer, does hereby submit to this Town Board for their consideration and approval, the following resolution:

WHEREAS, the Town Board has held a public hearing on November 13, 2025

THEREFORE, BE IT RESOLVED, The Town of Madison Board authorizes Supervisor Reuter to sign the Hamilton Fire Protection 2026 contract.

Moved for Adoption by: **Steve Johnson**, Councilperson.

Seconded by: **Brad Dixon** Councilperson.

Vote of Board:

(AYE) (NAY) _____, Greg Reuter Supervisor
(AYE) (NAY) _____, Patty Bikowsky
(AYE) (NAY) _____, Brad Dixon
(AYE) (NAY) _____, Jim Lundrigan
(AYE) (NAY) _____, Steve Johnson

RESOLUTION # 25-13

RESOLUTION TO BE USED BY OFFICERS OF THE TOWN BOARD, TOWN OF MADISON, MADISON COUNTY, STATE OF NEW YORK

WHEREAS, Greg Reuter, Town Supervisor of the Town of Madison, Madison County, NY, do hereby make the following resolution, and therefore be it.

RESOLVED: on this 13th day of November 2025, I the above Town Officer, does hereby submit to this Town Board for their consideration and approval, the following resolution:

WHEREAS, the Town Board has held a public hearing on November 13, 2025

THEREFORE, BE IT RESOLVED, The Town of Madison Board authorizes Supervisor Reuter to sign the Madison Fire Protection 2026 contract.

Moved for Adoption by: **Jim Lundrigan**, Councilperson.

Seconded by: **Steve Johnson**, Councilperson.

Vote of Board:

(AYE) (NAY) _____, Greg Reuter Supervisor

(AYE) (NAY) _____Absent_____, Patty Bikowsky

(AYE) (NAY) _____, Brad Dixon

(AYE) (NAY) _____, Jim Lundrigan

(AYE) (NAY) _____, Steve Johnson

RESOLUTION # 25-14

RESOLUTION TO BE USED BY OFFICERS OF THE TOWN BOARD, TOWN OF MADISON, MADISON COUNTY, STATE OF NEW YORK

WHEREAS, Greg Reuter, Town Supervisor of the Town of Madison, Madison County, NY, do hereby make the following resolution, and therefore be it.

RESOLVED: on this 13th day of November 2025, I the above Town Officer, does hereby submit to this Town Board for their consideration and approval, the following resolution:

WHEREAS, the Town Board has held a public hearing on November 13, 2025

THEREFORE, BE IT RESOLVED, The Town of Madison Board authorizes Supervisor Reuter to sign the Madison Ambulance 2026 contract.

Moved for Adoption by: **Steve Johnson**, Councilperson.

Seconded by: **Brad Dixon**, Councilperson.

Vote of Board:

(AYE) (NAY) _____, Greg Reuter, Supervisor

(AYE) (NAY) _____Absent_____, Patty Bikowsky

(AYE) (NAY) _____, Brad Dixon

(AYE) (NAY) _____, Jim Lundrigan

(AYE) (NAY) _____, Steve Johnson

RESOLUTION # 25-15

RESOLUTION TO BE USED BY OFFICERS OF THE TOWN BOARD, TOWN OF MADISON, MADISON COUNTY, STATE OF NEW YORK

WHEREAS, Greg Reuter, Town Supervisor of the Town of Madison, Madison County, NY, do hereby make the following resolution, and therefore be it.

RESOLVED: on this 13th day of November 2025, I the above Town Officer, does hereby submit to this Town Board for their consideration and approval, the following resolution:

WHEREAS, the Town Board has held a public hearing on November 13, 2025

THEREFORE, BE IT RESOLVED, The Town of Madison Board adopts the current NYS Local law # 4 of 2025, Code Enforcement Program in the Town of Madison, NY

Moved for Adoption by: **Brad Dixon**, Councilperson.

Seconded by: **Jim Lundrigan**, Councilperson.

Vote of Board:

(AYE) (NAY) _____, Greg Reuter Supervisor

(AYE) (NAY) _____Absent_____, Patty Bikowsky

(AYE) (NAY) _____, Brad Dixon

(AYE) (NAY) _____, Jim Lundrigan

(AYE) (NAY) _____, Steve Johnson