

PRESENT: Ron Bono, Supervisor; Jim Lundrigan, Greg Reuter, Brad Dixon and Patty Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, Planning Board Chairman; Diane VanSlyke, Historian; Travis Olivera from the Hamilton Library; and Tracy McLain, Town Clerk and 2 guests.

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

AGENDA: Greg Reuter made the motion the agenda is accepted, Jim Lundrigan 2nd it, all in favor, so moved.

MINUTES: Minutes from the March 15th regular meeting were read by Town Clerk, Tracy McLain. Jim Lundrigan made a motion the minutes are accepted with correction, Brad Dixon 2nd it, all in favor so moved.

REPORTS: Supervisor Report:
Highway Supt. Report: Reports were viewed by the Board.
Town Clerk Report:
2 Justice Reports and Court Security:
Book Keeper Report:
Dog Control Officer Report:
Planning Board Minutes:
Code Enforcer Report:

Highway Superintendent Kirley discussed with the board the 2007 loader and its repairs. The board approves Roy to look into pricing new and used loaders. Supervisor Bono states the distribution of the 2.5 million from the yellow brick road will be the same as how the sales tax gets distributed. The board will have a joint workshop with the planning board on May 8 at 5:00PM to discuss land use regulations. Supervisor Bono will check with Attorney Getman and Codes Officer to see if they can also attend. Madison County is also discussing having an Emergency Medical Staff to possibly cover the county and subsidize the need for local EMS. The Board of Supervisors has tabled this discussion until their May meeting. Patty Bikowsky made the motion to have the Madison Firehouse be the polling place for the next election, Brad Dixon 2nd it, all in favor so moved. Highway Superintendent Kirley will check on dates for the clean-up days and will advertise for it once approved by the county. Travis Olivera has passed out bookmarkers to the surrounding schools with their schedules of events at the Hamilton Library. The number of books that have been taken out almost one-third of them are Madison town residents.

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

18-11 to authorize Brynley Wilcox to make budget modifications to balance the budget. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

Bills in the General Account in the amount of \$ 24,412.59 and bills in the Highway Account in the amount of \$ 17,366.00 for a total of \$ 41,778.59 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

At 8:10PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk