

**PRESENT:** Ron Bono, Supervisor; Greg Reuter, Brad Dixon and Patty Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Tracy McLain, Town Clerk and 7 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, Greg Reuter 2<sup>nd</sup> it, all in favor, so moved.

**MINUTES:** Minutes from the June 14<sup>th</sup> regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Brad Dixon 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:  
 2 Justice Reports and Court Security:  
 Book Keeper Report:  
 Dog Control Officer Report:  
 Planning Board Minutes:  
 Code Enforcer Report:

Supervisor Bono talks to the board on the purchase of grills for the lake park. The board agrees that it is okay for Amy Coleman, Lake Park Director, to purchase. Diane Van Slyke, Historian, has set up a display at the Madison County Fair. He also states that the union contract negotiations are still in progress.

Greg Reuter made the motion to open the public hearing on the site plan regulations. Supervisor Bono states that the changes will consist of changing the commercial lot size from 2 acres to 1 acre and road frontage from 250' to 125'. With no public comment, Brad Dixon made the motion to close the public hearing, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved.

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

18-17 to authorize Judge Michael Hynes to apply for a JCAP grant. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 4 votes yes.

18-18 to adopt Local Law #2 for 2018 on site plan regulation changes. Greg Reuter made a motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 4 votes yes.

18-19 to authorize Supervisor Bono to move monies in the amount of \$200.59 from the Aquatic Growth Money Market and into the general fund checking to cover July bills. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 4 votes yes.

18-20 to authorize Supervisor Bono to move monies in the amount of \$70,000 from the DB savings account and into the general fund checking. Brad Dixon made the motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 4 votes yes.

18-21 to adopt the hourly rate for lifeguards. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 4 votes yes.

Supervisor Bono discusses the Madison County Multi-Jurisdictional Hazard Mitigation Plan for disaster relief. This plan is prepared in accordance with the Disaster Mitigation Act of 2000.

Greg Reuter made the motion to enter executive session to discuss personnel at 7:35PM, Patty Bikowsky 2<sup>nd</sup> it. At 7:40PM Brad Dixon made the motion to end executive session, Patty Bikowsky 2<sup>nd</sup> it. Supervisor Bono presented to the board for their consideration Resolution 18-22 to accept the Hazardous Mitigation Plan. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 4 votes yes.

Bills in the General Account in the amount of \$ 19,719.23 and bills in the Highway Account in the amount of \$ 201,565.73 for a total of \$ 221,284.96 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