

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, James Lundrigan and Patricia Bikowsky, Councilpersons; Larry Cesario, Code Enforcement Officer; Tracy McLain, Town Clerk and approximately 3 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 addition, Brad Dixon 2nd it, all in favor, so moved.

MINUTES: Minutes from the September 8, 2016 regular meeting were read by Town Clerk, Tracy McLain. Jim Lundrigan made a motion the minutes are accepted as read, Brad Dixon 2nd it, all in favor so moved.

REPORTS: Supervisor’s Report: Reports were presented and
Highway Supt. Report: viewed by the Board.
Town Clerk Report:
2 Justice Reports:
Dog Control Officer Report:
Code Enforcer Report:

Supervisor Bono states that the County is having issues with the lack of management at the Wander’s Rest facility and the county is considering building and maintaining their own establishment.

The Madison Lark Park has undergone its repairs, division stalls in the restrooms, front porch, electrical and storage unit. Patty Bikowsky made the motion to spend up to \$2500 more to complete the project, Brad Dixon 2nd it, all in favor so moved.

After discussion on the lake steward at the state boat launch on Lake Moraine, Patty Bikowsky made the motion to have the Friends on the Lake group retain the steward and pay them directly. Jim Lundrigan 2nd it, all in favor so moved.

The Board has decided to let councilperson Greg Reuter take the reins on amending Local Law #1 from 1986 for the Lake Moraine speed limit law. The windmill negotiations on the windmill assessment has taken place and they have agreed to pay the assessment from Glen Walker at 3.5 million.

Patty Bikowsky made the motion at 7:25PM to go into executive session to discuss personnel, Brad Dixon 2nd it. At 7:45, Patty Bikowsky made a motion to end executive session, Jim Lundrigan 2nd it, all in favor so moved.

Supervisor Bono states the tentative line for the codes personal services line be increased to \$20,000 and income line be increase an additional \$4000. The budget officer asks that the Board keep the ambulance line at \$90,000 until they have had a chance to negotiate costs with the village, the board accepts this request. With the 3 changes to the tentative budget, he opens the public hearing to override the 2% tax cap. With no public comments, Jim Lundrigan made the motion to end the public hearing, Brad Dixon 2nd it, all in favor so moved.

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

16-37 to adopt Local Law #3 to override the tax cap. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

Brad Dixon made the motion to adopt the tentative budget as the preliminary budget, Jim Lundrigan 2nd it, all in favor so moved.

Patty Bikowsky made the motion to have the budget officer/town clerk advertise the preliminary budget for adoption and public hearings for both fire department contracts at next month’s regular town board meeting. Jim Lundrigan 2nd it, all in favor so moved.

The judges would like to talk with the town board on having a deputy on DA nights as they have felt uncomfortable with some of the court cases. Ron, Jim and Patty will talk to them on Tuesday the 18th at 10:00 AM if they are available.

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

16-38 to accept Judge Engle's audit report for 2015. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

16-39 to accept Judge Hynes's audit report for 2015. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

16-40 to move monies in the amount of \$3,204 from the Aquatic Growth Money Market and into the town general checking account to pay October bills. Brad Dixon made a motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

16-41 to authorize Supervisor Bono to move monies in the amount of \$45,000 from the DA money market into the general fund checking. Jim Lundrigan made a motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

At 8:05PM, Patty Bikowsky made the motion to enter executive session to discuss personnel, Brad Dixon 2nd it. At 8:30PM Brad Dixon made the motion to end executive session, Patty Bikowsky 2nd it, all in favor so moved.

Bills in the General Account in the amount of \$ 27,837.08 and bills in the Highway Account in the amount of \$ 72,237.63 for a total of \$ 100,074.71 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

At 8:45PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk