

**PRESENT:** Ron Bono, Supervisor; Brad Dixon, Greg Reuter, Jim Lundrigan and Patty Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Diane Van Slyke, Historian; Tracy McLain, Town Clerk and approximately 10 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 as presented, Jim Lundrigan 2<sup>nd</sup> it, all in favor, so moved.

**MINUTES:** Minutes from the September 12<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.

<b>REPORTS:</b>	Supervisor Report:	Reports were presented and
	Highway Supt. Report:	viewed by the Board.
	Town Clerk Report:	
	2 Justice Reports:	
	Planning Board Report:	
	Historian Report:	
	Dog Control Officer Report:	
	Code Enforcer Report:	

Supervisor Bono states that the County Board of Supervisors has finalized the distribution of the Yellow Brick Road Casino monies according to the assessed values of each town. The town will receive approximately \$42,000 this year.

Supervisor Bono opened the sealed bids on a new 2020 pick-up truck for the highway, they are as follows:

Carbone.....	Chevy Silverado	\$ 46,086
Carbone.....	F-250	46,210
Den Kelly .....	Chevy Silverado	45,987
Joe Basil.....	Chevy Silverado	48,110.50

Patty Bikowsky made the motion to accept the lowest bid from Den Kelly, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved.

Greg Reuter made a motion to advertise for the public hearings at the next regular board meeting for the Madison and Hamilton fire contracts and to adopt the 2020 preliminary budget. Patty Bikowsky made a motion to advertise for a workshop meeting on October 29<sup>th</sup> at 10:00 am to discuss amending the local law on site plan regulations, Brad Dixon 2<sup>nd</sup> it, all in favor so moved. Patty Bikowsky made a motion to advertise for a public hearing on the site plan regulation local law at the next regular board meeting, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved. Greg Reuter made a motion to advertise for a wake boat regulation workshop on November 6<sup>th</sup> at 10:00am. Madison Lake President Amy Perry would like to have Madison Lake also be included on the wake boat regulations. Patty Bikowsky made a motion to advertise for letters of interest for a Board of Appeals member, Jim Lundrigan 2<sup>nd</sup>, all in favor so moved.

Patty Bikowsky made a motion to enter executive session to discuss personnel at 8:10PM. Greg Reuter 2<sup>nd</sup> it. At 8:25PM Patty Bikowsky made the motion to end executive session, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

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

19-31 to authorize Supervisor Bono and Highway Superintendent Kirley to sign the 2019/2020 county sand and salt agreement. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 5 votes yes.

19-32 to authorize Supervisor Bono and Highway Superintendent Kirley to sign the 2019/2020 Village of Hamilton salt brine agreement. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 5 votes yes

19-33 to have investments made with CLASS. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

19-34 to send a letter to Assemblyman John Salka that the Town of Madison is in favor of a regular stop light at the 4 corners. Brad Dixon made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 5 votes yes.

19-35 to authorize Supervisor Bono to move monies in the amount of \$75,000 from the town savings account and into the general fund checking. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 5 votes yes

19-35 to authorize Supervisor Bono to move monies in the amount of \$567.10 from the Aquatic Growth Money Market and into the general fund checking. Greg Reuter made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 5 votes yes

Bills in the General Account in the amount of \$ 19,774.48 and bills in the Highway Account in the amount of \$ 113,314.42 for a total of \$ 133,088.90 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 8:27PM 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