

**PRESENT:** Ronald Bono, Supervisor; Patty Bikowsky, Brad Dixon and Jim Lundrigan, Councilpersons; Roy Kirley, Highway Superintendent; Ann Palmiter, Lake Moraine Associate President; Tracy McLain, Town Clerk and 30 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, Jim Lundrigan 2<sup>nd</sup> it, all in favor, so moved.

**MINUTES:** Minutes from the December 12<sup>th</sup> regular meeting and December 30<sup>th</sup> year end meeting were read by Town Clerk, Tracy McLain. Jim Lundrigan made a motion the minutes are accepted with correction, Brad Dixon 2<sup>nd</sup> 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:  
Book Keepers Report:  
Planning Board Minutes:  
Code Enforcer Report:

Jim Lundrigan made a motion to open the public hearing on the ban of wake boats, Patty Bikowsky 2<sup>nd</sup> the motion, all in favor so moved. Fourteen people spoke at the public hearing, 11 in favor of the ban, 1 not in favor, 1 with concerns on enforcement and 1 with questions only. The 11 in favor would like a complete ban of wake boats, not just the restrictions as presented. Jim Lundrigan made a motion to close the public hearing, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

The town board audits the Town Clerk checkbook for 2019. Brad Dixon made the motion to authorize Supervisor Bono to sign the Vital Records appointment of Tracy McLain and Deputy Registrar Wendy Bono. Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved. Jim Lundrigan made the motion to change the February meeting to February 11<sup>th</sup>, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

Public presentation from Mike Parkhurst, he questions the fairness of the codes enforcement officer. Supervisor Bono responded the board appoints the codes officer and the board does not review each permit issued. Mike Parkhurst then questions the use of the salt brine on certain roads opposed to all roads. Superintendent Kirley gives him facts and figures as to why all roads are not treated with salt brine due to cost, equipment and type of road construction.

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

20-01 to accept the 2020 appointments. Brad Dixon made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote 4 votes yes.

20-02 to accept the salary schedule. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 4 votes yes.

20-03 to authorize Supervisor Bono to move monies in the amount of \$115,000 from the town savings and into the town general fund checking account. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 4 votes yes.

Patty Bikowsky made the motion to enter executive session to discuss personnel at 8:30PM, Jim Lundrigan 2<sup>nd</sup> it. At 8:40PM Patty Bikowsky made the motion to end executive session, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

Bills in the General Account in the amount of \$ 149,944.78 and bills in the Highway Account in the amount of \$ 6,878.14 for a total of \$ 156,822.92 were audited and approved for payment with a motion made by Patty Bikowsky, 2<sup>nd</sup> by Jim Lundrigan, all in favor, so moved.

At 8:55PM 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