

PRESENT: Ron Bono, Supervisor; Jim Lundrigan, Greg Reuter, and Patty Bikowsky, Councilpersons; Amy Coleman, Lake Park Director; Tracy McLain, Town Clerk and 20 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 with additions, Jim Lundrigan 2nd it, all in favor, so moved.

MINUTES: Minutes from the June 13th regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Jim Lundrigan 2nd it, all in favor so moved.

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

Lake Park Director states that the bathhouse is in need of new door casings. She also thanks the highway department for raking the beach. The lake steward program at Lake Moraine is working out well. She has suggested that perhaps in a couple of years the town board may want to start a kayak rental for public use and to increase additional revenue for the lake park.

Supervisor Bono states that the meeting on the trailer park issues were held and the owner of the park was present and now aware of and working on resolutions for the code violations. A letter was read from the Gennings and the board agrees to have the codes officer and Ron meet with them. Greg Reuter made the motion to adopt the 5 year vehicle replacement schedule for the highway department.

As Lake Moraine residents have shown concern on the usage of wake boats on the water, a meeting will be scheduled with the DEC, Attorney, Lake Moraine Association and the board to find out legally what can be done how to regulate and enforce. Greg Reuter will get ahold of the DEC official to see his available times for this meeting.

The board agrees to donate to the veteran memorial wall that will go on the fireman's field. Greg Reuter made the motion to authorize Supervisor Bono to sign the judge's audits, Jim Lundrigan 2nd it, all in favor so moved.

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

19-19 to authorize Supervisor Bono to move monies in the amount of \$80,000 from the town savings account and into the general fund checking. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

19-20 to authorize Supervisor Bono to move monies in the amount of \$10,730 from the Aquatic Growth Money Market and into the general fund checking. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 4 votes yes

19-21 to authorize the bookkeeper to make budget modifications. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes

Bills in the General Account in the amount of \$ 28,017.36 and bills in the Highway Account in the amount of \$ 81,496.50 for a total of \$ 109,513.86 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Jim Lundrigan, all in favor, so moved.

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

Respectfully submitted,

Tracy McLain
Town Clerk