

**PRESENT:** Ronald Bono, Supervisor; Patty Bikowsky, Brad Dixon and Jim Lundrigan, Councilpersons; Tracy McLain, Town Clerk and 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, Brad Dixon 2<sup>nd</sup> it, all in favor, so moved.

**MINUTES:** Minutes from the January 10<sup>th</sup> regular meeting were read by Town Clerk, Tracy McLain. Jim Lundrigan made a motion the minutes are accepted as amended, 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 and Court Security:  
Dog Control Officer Report:  
Planning Board Minutes:  
Code Enforcer Report:

The IDA and partnership for community development have been looking into grants for the waterlines and to create a water district, however Supervisor Bono attended the Village board meeting and they are not interested at this time in selling water beyond their existing lines. Supervisor Bono states that at this present time there are 3 schools on board with using the security officer through the county. He also states that the governor has deleted out of the state budget the per capita population funds given to each township. Jim Lundrigan made the motion to designate the Madison Fire House as the polling place, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved.

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

19-10 to adopt the hourly pay schedule. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 4 votes yes.

19-11 to change the appointment for the codes enforcement officer to a 2 year position. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote 4 votes yes.

19-12 to make budget modifications to balance the 2019 budget. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 4 votes yes.

19-13 to authorize Supervisor Bono to move monies in the amount of \$2,620 from the Aquatic Growth Money Market and into the general fund checking to cover February bills. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 4 votes yes.

19-14 to authorize Supervisor Bono to move monies in the amount of \$450,000 from the savings and into the general fund checking to cover February bills. Brad Dixon made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 4 votes yes.

Bills in the General Account in the amount of \$ 424,512.74 and bills in the Highway Account in the amount of \$ 60,714.20 for a total of \$ 485,226.94 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 7:55PM 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