

**PRESENT:** Patty Bikowski, Deputy Supervisor, Brad Dixon, Steve Johnson, Jim Lundrigan, Councilpersons; Tina Livermore, Town Clerk, 10 guests.

Deputy Supervisor Patty Bikowski called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

**AGENDA:** Steve Johnson made the motion seconded by Brad Dixon to accept the agenda. Motion carried.

**MINUTES:** Minutes from the February 8, 2024 meeting were read by Town Clerk, Tina Livermore. Two corrections were made: Resolution #24-05 was numbered incorrectly; the second resolution should read \$200 (\$150 fee and \$50 processing fee) for the first year and \$150 renewal yearly fee thereafter.

**REPORTS:** Supervisor's Report: Highway Supt. Report: Town Clerk Report: Dog Control Officer Report: Bookkeeper Report: Code Enforcer Report: Ambulance Report: Reports were presented and viewed by the Board.

Dog Control Officer Ann Brown reported that she has had many unlicensed dogs. It is a NYS Law to have dogs licensed after 4 months of age. A mailing will be sent out for the purpose of a dog enumeration. The Dog Control Officer has a facebook account for the Town of Madison that she will use to share information about dogs she picks up.

**UNFINISHED BUSINESS:** Steve Johnson gave an update on the cameras to be installed at Madison Lake Park. He has been working with Verizon. He also said that two other cellular based companies have been in contact with him and he will report back to the board next month.

The Transient Rental Local Law #1-2024 was filed with the state on February 26, 2024. Renters now have 180 days to file, which will bring it to August 24, 2024. The application can be found on our webpage along with the local law. Copies can also be found in the Town Clerk's office. Larry Ceserio, Codes Officer, has already had over a dozen renters file.

No news has been received from EDP Renewables about decommissioning and removing the windmills in Madison.

No permits have been issued to the Koen group for the 25 Transient Rental Units.

The MCS land request is on hold and under legal review.

**NEW BUSINESS:** Chris Parfitt, our local veterinarian, has generously donated 5 trees to replace those taken down at the Madison Center Cemetery. He will be planting 4 inch in diameter maple trees and will be caring for them. A huge thank you goes out to Dr Parfitt for the donation.

The new Town Attorney is Nadine Bell, a partner with Costello, Cooney & Fearon, PLLC, which has an office in Cazenovia.

Resolution #24-07—On this 14th day of March, 2024, a resolution to change the monthly payroll date from the 20th of each month to the second Thursday of every month. Brad Dixon made a motion seconded by Steve Johnson to accept the resolution. Voting Aye: Steve Johnson, Brad Dixon, Jim Lundrigan, Patty Bikowsky. Nay: None.

Resolution #24-08—On this 14th day of March, 2024, the Board shall adopt Local Law #2-2024 regulating the control of dogs in the Town of Madison; this Law will supersede Local Law #1 of 2011 and is enacted pursuant to the provision of Section 124 of Article 7 of the Agriculture and Market Law of the State of New York and the Municipal

Home Rule Law of the State of New York. Jim Lundrigan made a motion seconded by Brad Dixon to accept the Resolution #24-08. Voting Aye: Steve Johnson, Brad Dixon, Jim Lundrigan, Patty Bikowsky. Nay: None.

Steve Johnson and Brad Dixon have met with Mr. Mitchell concerning the land MCS needs for the parking lot. Steve said it is a good fit for the town and school to work together. Mr. Mitchell added that the school will be there to help the town out anyway they can, especially our beautiful Madison Lake. It takes a community to come together to make a Town work!

**PUBLIC PRESENTATION:** None.

**EXECUTIVE SESSION:** None.

**APPROVAL OF BILLS:** Brad Dixon made a motion seconded by Steve Johnson to pay the General Bills in the amount of \$42,038.11 and Highway Bills in the amount of \$37,408.47 for a total of \$79,446.58. Motion carried.

**ADJOURNMENT:** Steve Johnson made a motion seconded by Brad Dixon to adjourn the meeting. Motion carried. The meeting adjourned at 7:50 pm.

Respectfully submitted,  
Tina Livermore, Town Clerk