

PRESENT: Ronald Bono, Supervisor; Patty Bikowsky, Brad Dixon and Greg Reuter, Councilpersons; Tracy McLain, Town Clerk and 4 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, Greg Reuter 2nd it, all in favor, so moved.

MINUTES: Minutes from the July 9th regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion minutes are accepted as read, Brad Dixon 2nd it, all in favor so moved.

REPORTS:	Supervisor’s Report:	Reports were presented and
	Highway Supt. Report:	viewed by the Board.
	Town Clerk Report:	
	Book Keepers Report:	
	2 Justice Reports:	
	Dog Control Officer Report:	
	Code Enforcer Report:	

Supervisor Bono states that the Codes Officer has inspected the wake boat owned by a Lake Moraine resident and the ballasts have been removed. He will re-inspect the boat when the hydraulic lifts have been removed and Attorney Getman states this is acceptable to have the boat remain usable as long as those accessories are taken out.

Supervisor Bono opened the sealed bids for the Spillway Road culvert. They are as follows:

- Bothar Construction: \$527,470
- Slate Hill Constructors: 531,000
- D H Smith Company: 488,059.28
- Marcy Excavation: 413,569
- Sparacino Construction: 515,802

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

20-20 to award the bid to Marcy Excavation upon Barton and Lougudice approval, Brad Dixon made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote 4 votes yes. Patty Bikowsky made the motion to authorize the Town Clerk to advertise for Abbert Road bid, Brad Dixon 2nd it, all in favor so moved.

Supervisor Bono will pick up a copy of the solar permit from the Town of Lenox for the board to review. NYSERTA has been accepting applications for wind turbines which would allow 12 new turbines in the Town of Madison. They are currently viewing article 23. The resident who was living in the trailer park in an unsafe structure has moved out. Supervisor Bono also states that he will not be running for another term. Resident John Gaiser asks Superintendent Kirley to look at the damaged culvert pipe at the end of Love Joy Road. Greg Reuter and Patty Bikowsky will set up a meeting with the codes office and do review on the building fee schedule.

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

- 20-21 the board approves payment of the August bills. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 4 votes yes.
- 20-22 to authorize the Town Court to apply for a JCAP grant. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

Bills in the General Account in the amount of \$ 22,894.36 and bills in the Highway Account in the amount of \$ 228,281.91 for a total of \$ 251,176.27 were audited and approved for payment by resolution

Greg Reuter made the motion to enter executive session to discuss personnel at 8:00PM, Brad Dixon 2nd it. At 8:15PM Patty Bikowsky made the motion to end executive session, Brad Dixon 2nd it, all in favor so moved.

At 8:15 PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk