

PRESENT: Ron Bono, Supervisor; Brad Dixon, Greg Reuter, Jim Lundrigan and Patty Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Amy Perry, Madison Lake Association President; Tracy McLain, Town Clerk and 4 guests.

Supervisor Bono opened the meeting at 7:00 PM with the Pledge of Allegiance.

AGENDA: Jim Lundrigan made the motion the agenda is accepted, Greg Reuter 2nd it, all in favor, so moved.

MINUTES: Minutes from the November 14th regular meeting were read by Town Clerk, Tracy McLain. Patty Bikowsky made a motion the minutes are accepted as read, Brad Dixon 2nd it, all in favor so moved.

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

Supervisor Bono states that the Governor has reinstated the per capita distribution checks to municipalities. Superintendent Kirley informs the board that Spillway Road now has concrete barriers placed at both ends as the barrels were being moved to allow traffic to pass through. The road is continuing to deteriorate and the new barriers should help to insure traffic safety. FEMA and SEMA are both working on determining the financial assistance they can provide. Jim Lundrigan made a motion to allow Supervisor Bono to sign a contract with Barton and Loguidice Engineers for Spillway Road, Greg Reuter 2nd it, all in favor so moved. Patty Bikowsky made a motion to hold the year-end meeting at 9:00AM on December 30, 2019. Brad Dixon 2nd it, all in favor so moved.

Amy Perry, Madison Lake Association President, request the board make a motion with regards to the town land behind and next to the highway barn. Superintendent Kirley states that the end of the garage area is no longer having waste materials dumped as they are now raising the grade and filling in the side. Jim Lundrigan made the motion that Superintendent Kirley will clean up waste, which is not green or natural, at his convenience, and dumping will not continue at the end of the garage area, Brad Dixon 2nd it, all in favor so moved.

Supervisor Bono opened the sealed bids on diesel fuel for the highway. They are as follows:

Mirabito ... fluctuating prices..... \$ 2.0368 summer \$ 2.1204 winter blend

Paul Oils..... fixed 2.26 summer 2.40 winter blend

Buell Fuels fixed 2.1295 summer 2.1919 winter blend

Greg Reuter made the motion to award bid to the fixed rate bidder, Buell Fuels. Patty Bikowsky 2nd it, all in favor so moved.

Supervisor Bono opened the sealed propane bids for the highway garage. They are as follows:

Mirabito \$.90

Paul Oils 1.3925

Buell Fuels 1.1490

Brad Dixon made the motion to award the propane bid to the lowest bidder, Paul Oil. Greg Reuter 2nd it, all in favor so moved.

Greg Reuter made a motion to enter executive session to discuss litigation at 8:08PM. Jim Lundrigan 2nd it. At 8:25PM Patty Bikowsky made the motion to end executive session, Brad Dixon 2nd it, all in favor so moved.

Greg Reuter made a motion to allow Superintendent Kirley to create and fill a full-time highway position. Patty Bikowsky 2nd it, all in favor so moved.

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

19-45 to authorize Supervisor Bono to move monies in the amount of \$110.00 from the Aquatic Growth Money Market and into the general fund checking. Greg Reuter made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes

19-46 to authorize Supervisor Bono to move monies in the amount of \$50,000 from the town savings account and into the general fund checking. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

Bills in the General Account in the amount of \$ 23,065.55 and bills in the Highway Account in the amount of \$ 29,758.95 for a total of \$ 52,824.50 were audited and approved for payment with a motion made by Brad Dixon, 2nd by Greg Reuter, all in favor, so moved.

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

Respectfully submitted,

Tracy McLain
Town Clerk