

PRESENT: Patty Bikowsky, Deputy Supervisor; , Councilpersons Bradley Dixon, Steve Johnson, and Jim Lundrigan; Tina Livermore, Town Clerk, and 6 guests.

Patty Bikowsky opened the meeting at 7:00 PM with the Pledge of Allegiance.

AGENDA: Jim Lundrigan made the motion seconded by Steve Johnson to accept the agenda. Motion carried.

MINUTES: Minutes from the May 12 meeting were read by Town Clerk, Tina Livermore. No corrections were made. Steve Johnson made a motion seconded by Brad Dixon to accept the minutes as read. Motion carried.

REPORTS: Supervisor, Town Clerk, Highway Supervisor, Dog Control Officer, 2 Justice, Code Enforcer, Bookkeepers, Historian, Ambulance

Reports were presented and viewed by the Board.

Diane VanSlyke, Historian, gave a brief presentation on what is happening with the history side of Madison. She has been busy attending different events around the area. She also reported that two Colgate professors flew a drone along the canal to film the length of it.

Amy Coleman, Lake Director, gave a report on the status of the Town Park. Lifeguards are on duty from 11 am to 8 pm seven days a week. The Town Park opened on June 13. Amy reported that they have a new health inspector this year. She also reported that they received sand for the beach. Roy's town crew brought it down and did a wonderful job with it. The PTO is once again sponsoring bands and selling food and hold raffles down to the lake. Amy asked if she could get a stipend for organizing the steward program. She also hired two students for the steward position.

Darren Ball reported on the training that is taking place for orientation of EMTs. Darren has had a few high school seniors taking the EMT course. It's always nice to see the younger children show an interest in the ambulance or fire service. Everyone passed their physicals. Staff is working together to cover all shifts and helping cover some of the area ambulance services. The ambulance has been trying to go to the Town Park to check on things there and make sure it's safe for everyone who comes to enjoy our beautiful "little" lake.

Resolution 22-008 was presented to the Board for wages to be paid to new and returning lifeguards and the Lake Moraine Steward for the summer of 2022 with a 3 percent increase with returning lifeguards receiving \$14.32 per hour, new lifeguards receiving \$13.81 per hour, and the lake steward receiving \$13.60 per hour. Steve Johnson made a motion seconded by Brad Dixon to accept the resolution. The resolution passed with 4 yes votes and 0 no votes.

A motion was made by Jim Lundrigan and seconded by Brad Dixon to pay the bills in the amount of \$69,199.91 for general and \$203,237.55 for highway for a total of \$272,437.46 which were audited and approved for payment. Motion carried.

A motion was made by Jim Lundrigan and seconded by Brad Dixon to adjourn the meeting. Motion carried. The meeting was adjourned at 8:00 pm.

Respectfully submitted, Tina Livermore, Town Clerk