

**PRESENT:** Ronald Bono, Supervisor; Bradley Dixon, James Lundrigan and Patricia Bikowsky, Councilpersons; Brynley Wilcox, Book Keeper; Roy Kirley, Highway Superintendent and Tracy McLain, Town Clerk.

Supervisor Bono opened the meeting at 9:00 AM with the Pledge of Allegiance.

**AGENDA:** Jim Lundrigan made the motion to accept the agenda, Patty Bikowsky 2<sup>nd</sup> it, all in favor, so moved.

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

18-35 to adopt the required sexual harassment policy. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 4 votes yes.

18-36 to move monies in the amount of \$160,000 from the general saving account and into the capital reserve account. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 4 votes yes.

Patty Bikowsky made the motion to authorize the Supervisor to pay the credit card bills directly so as to avoid interest and late payment fees. Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved.

Bills in the general account in the amount of \$ 10,121.52 and in the highway account in the amount of \$ 21,716.25 for a total of \$ 31,837.78 were audited and approved for payment with a motion made by Patty Bikowsky, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

At 9:45AM 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