

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, Gregory Reuter, Jim Lundrigan and Patty Bikowsky, Councilpersons; Roger Williams, Planning Board Chairman, Tracy McLain, Town Clerk and approximately 15 guests.

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

Jim Lundrigan made a motion to open the public hearing on the moratorium for Madison Lake, Brad Dixon 2nd it, all in favor so moved. Amy Perry the president of the Madison Lake Association spoke in favor of the moratorium, as did Carolyn Katz. There was discussion with the board on the distance, which remained at ¼ of a mile. Brad Dixon closed the public hearing, Patty Bikowsky 2nd it, all in favor so moved.

Supervisor Bono presented to the Board for their consideration Resolution 15-29 for the adoption of Local Law # 2 for a moratorium on commercial and industrial development for 1 year on Madison Lake. Jim Lundrigan made a motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

AGENDA: Greg Reuter made the motion the agenda is accepted as amended, Brad Dixon 2nd it, all in favor, so moved.

MINUTES: Minutes from the August 14th regular meeting and August 27th special meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Jim Lundrigan 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:
2 Justice Reports:
Dog Control Officer Report:
Lake Park Report:
Planning Board Minutes:
Code Enforcer Report:
Historian Report:

Hillary Virgil from the Hamilton Public Library has brought statistics on the library usage and states 15% of all users are from the Town of Madison. They would like to request \$500 be placed into the 2016 budget, Lorna Wilson supports her request.

A budget workshop will be held Tuesday, September 29 at 6:00PM at the highway garage. Brad Dixon makes a motion to hold a public hearing on the 2% tax cap override and Local Law #3, Patty Bikowsky 2nd it, all in favor so moved. Greg Reuter and Patty Bikowsky will meet with Mayor Barb Clark on the Village budget requests.

Joan Oliver states that she is still working on the natural gas pipeline and has been talking with the Public Service Commission to find results, if any, from the research study that the Village of Hamilton had to complete.

Supervisor Bono will contact Brynley Wilcox to have both judge's books audited. Patty Bikowsky made the motion to move ahead with the Town Clerk window placement, Jim Lundrigan 2nd it, all in favor so moved.

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

15-30: to authorize Supervisor Bono to move monies in the amount of \$646.32 from the Aquatic Growth Money Market into the general fund checking account to cover September's bills. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

15-31: to authorize the budget officer and book keeper to make the attached budget modifications to balance the budget. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 5 votes yes.

15-32: to adopt the attached fee schedule for the building and codes department. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it, all in favor so moved.

At 8:00PM Jim Lundrigan made a motion to enter executive session to discuss personnel, Greg Reuter 2nd it. At 8:10PM, Brad Dixon made a motion to end executive session, Jim Lundrigan 2nd it, all in favor so moved.

Bills in the General Account in the amount of \$ 22,958.95 and bills in the Highway Account in the amount of \$ 14,750.42 for a total of \$ 37,709.37 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Greg Reuter, all in favor, so moved.

At 8:30PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk