

PRESENT: Ronald Bono, Supervisor; Patty Bikowsky and Jim Lundrigan, Councilpersons; Roger Williams, Planning Board Chairman; Michael Hynes, Justice; 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, Jim Lundrigan 2nd it, all in favor, so moved.

MINUTES: Minutes from the December 13th regular meeting and December 27th year end meeting were read by Town Clerk, Tracy McLain. Jim Lundrigan made a motion the minutes are accepted as read, Patty Bikowsky 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 and Court Security:
Dog Control Officer Report:
Planning Board Minutes:
Code Enforcer Report:

The clerk for the board of appeals has informed the board she does not want to be re-appointed this year. Patty Bikowsky made the motion to authorize highway superintendent Kirley to purchase a hydraulic kit from Cook Brothers, Jim Lundrigan 2nd the motion, all in favor so moved. A meeting was held on a waterline to go through Bouckville to Ray Brother's Barbeque. Supervisor Bono will meet with Mayor Clark to see if the Village has an interest in selling water. Larry Butts has informed the board that he is not interested in being security for the justice. After discussion, the board has concluded that they are not interested in hiring a grant writer at this time. Supervisor Bono has asked the board for their permission to sell the unwanted pontoon raft for the scrap price to the Zbock family, the board agrees. Patty Bikowsky made the motion to have a policy to have 2 Mylar maps submitted to the planning board and keep one for filing. Jim Lundrigan 2nd the motion, all in favor so moved. The town board audits the Town Clerk checkbook for 2018.

Patty Bikowsky made the motion to enter executive session to discuss personnel at 7:45PM, Jim Lundrigan 2nd it. At 7:46PM Jim Lundrigan made the motion to end executive session, Patty Bikowsky 2nd it.

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

19-01 to accept the 2019 appointments. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote 3 votes yes.

19-02 to accept the salary schedule. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 3 votes yes.

19-03 to make budget modifications to balance the 2018 budget. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 3 votes yes.

19-04 to change the 2019 budget line for the pilot agreement from A2450 to A1081. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 3 votes yes.

19-05 to reappoint Mitch Hoffmeister for a 7 year term to the planning board. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 3 votes yes.

19-06 to appoint Earl Coleman as planning board alternate. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 3 votes yes.

19-07 to authorize Supervisor Bono to move monies in the amount of \$ 27,000 into the Aquatic Growth Money Market as stated in the 2019 budget. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 3 votes yes.

19-08 to authorize Supervisor Bono to move monies in the amount of \$125,000 into the capital reserve account. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 3 votes yes.

19-09 to authorize Supervisor Bono to move monies in the amount of \$ 360 from the Aquatic Growth Money Market and into the general fund checking. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 3 votes yes.

Bills in the General Account in the amount of \$ 29,470.50 and bills in the Highway Account in the amount of \$ 10,284.47 for a total of \$ 39,754.97 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Jim Lundrigan, all in favor, so moved.

At 8:05PM Patty Bikowsky made the motion to adjourn, Jim Lundrigan 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk