

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, James Lundrigan, Gregory Reuter and Patty Bikowsky, Councilpersons; Roger Williams, PB Chairman; Diane Van Slyke, Historian; Tracy McLain, Town Clerk and 3 guests.

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

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

MINUTES: Minutes from the April 9th regular meeting and April 22nd special meeting were read by Town Clerk, Tracy McLain. Patty Bikowsky made a motion the minutes are accepted, Brad Dixon 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:	
	Planning Board Minutes:	
	Code Enforcer Report:	
	Historian Report:	

Supervisor Bono states that the Bassett Medical Center in Madison Marketplace has been issued their certificate of occupancy. The Board needs to continue to look for a certified public accountant to audit the judge’s books as Bob Tackabury has declined. The county has informed the board that the lake patrol needs additional insurance for 5 million dollar coverage and that will cost an additional \$1300.00. The Board has asked Ron to find out why the additional coverage is needed. Patty Bikowsky made a motion to increase the umbrella policy if it is required, Brad Dixon 2nd it, all in favor so moved. The Board of Appeals did grant the variance on the garage on Lake Moraine at their last meeting. Madison School Superintendent Perry Dewey has invited the Board and Town Officials to his house for community appreciation.

As there were no sealed bids for the cemetery mowing, Jim Lundrigan will contact Jim King who was awarded the bid last year to see if he could mow at least one time before Memorial Day with the cost of no more than \$250.00. Patty Bikowsky made the motion to advertise for the sealed cemetery bids to be opened at the next regular town board meeting, Greg Reuter 2nd it, all in favor so moved.

Patty Bikowsky made a motion to post signage and to enforce no smoking in any highway buildings or in equipment, Brad Dixon 2nd it, all in favor so moved.

John Ferguson asked the Board if we are using the auction online site to sell old equipment. Supervisor Bono states that Roy is looking into what has to be done to use the site. Rusty Coleman states that McCormick Road is in really bad shape with mud over the top of the road and asks for it to be reviewed for road repairs. East Lake Road also should have MPH signs, Brad Dixon states that it is posted for 30MPH.

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

15-17 to authorize Supervisor Bono to move monies in the amount of \$70,000 from the Capital Fund Money Market and \$67,000 from the Oneida Savings Money Market into the appropriate accounts to cover May’s bills. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 5 votes yes.

15-18 to appoint Gary Anderson as an alternate on the Board of Appeals. Brad Dixon made a motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 5 votes yes.

Bills in the General Account in the amount of \$ 21,623.90 and bills in the Highway Account in the amount of \$ 115,422.07 for a total of \$ 137,045.97 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

At 8:00PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk