

PRESENT: Ronald Bono, Supervisor; James Lundrigan, Bradley Dixon, and Patricia Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, PB Chairman; Trevor Snyder, DCO; Tracy McLain, Town Clerk and approximately 5 guests.

Supervisor Bono opened the meeting at 7:30 PM with the Pledge of Allegiance.

AGENDA: Patty Bikowsky made the motion the agenda is accepted with addition of D, Brad Dixon 2nd it, all in favor, so moved.

MINUTES: Minutes from the February 13th regular meeting were read by Town Clerk, Tracy McLain. Jim Lundrigan made a motion the minutes are accepted as read, Brad Dixon, 2nd it, all in favor so moved.

REPORTS: Supervisor's Report:
Highway Supt. Report: Reports were presented and reviewed by the board.
Town Clerk Report:
2 Justice Reports:
Planning Board Report:
Dog Control Officer Report:
Code Enforcer Report:

Bills in the General Account in the amount of \$ 24,335.74 and bills in the Highway Account in the amount of \$ 23,455.83 for a total of \$ 47,791.57 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

Supervisor Bono reports that the Indian land claim has been settled, the County will receive 11 million for back taxes and 3 ½ million each year that follows and that residents are glad to have a clear title to their properties. Highway Superintendent states that it costs 3 times more to use a tow truck from the county than it does to use a privately owned company. Ron will check into the fees for towing and paving with the county to see why it is more expensive. Supervisor Bono would like to thank Joan Oliver for all of her assistance with the correspondence going to the Public Service Commission on the gas pipeline.

Dog Control Officer Trevor Snyder when asked about penalties for not licensing dogs, states that he would be in favor of increasing the penalty amounts for unlicensed dogs. Resident Pam Fuller states that she has always had immediate response from Trevor and thanks him.

The Board has received individual correspondence requesting another wind district be added. The Board unanimously agrees that they will be taking no further action on this request at this time. As the proposed land use regulation draft has been completed, a special meeting to hold a public hearing will be held on April 3, 2014 at 7:30PM. Jim Lundrigan makes the motion for the clerk to advertise for both cemetery mowing sealed bids to be opened at the next regular meeting and public hearing, Patty Bikowsky 2nd it, all in favor so moved.

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

14-16 to authorize Supervisor Bono to move monies in the amount of \$47,000 from the Oneida Savings Money Market into the appropriate accounts to cover March bills. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

14-17 to authorize Supervisor Bono to move monies in the amount of \$910.12 from the Aquatic Growth Money Market into the appropriate account to cover March bills. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 4 votes yes.

14-18 to send congratulations to Erin Hamlin of Remsen, NY for her historical Olympic win in the 2014 Sochi winter Olympics in Russia. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

14-19 to accept the proposed building fee schedule. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 4 votes yes.

At 8:15PM Patty Bikowsky made the motion to enter executive session to discuss personnel, Jim Lundrigan 2nd it. At 8:25PM Brad Dixon made the motion to end executive session, Patty Bikowsky 2nd it, all in favor so moved.

At 8:40PM Patty Bikowsky made the motion to adjourn, Jim Lundrigan 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk