

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, Gregory Reuter, James Lundrigan and Patricia Bikowsky, Councilpersons; Amy Coleman, Lake Park Director; Diane Van Slyke, Historian; Brynley Wilcox, Book keeper; Tracy McLain, Town Clerk and approximately 5 guests.

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

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

MINUTES: Minutes from the August 14, 2016 regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted with correction, 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:	
	Lake Park Report:	
	Dog Control Officer Report:	
	Code Enforcer Report:	

Amy Coleman states that the lake park is now closed and they are still waiting for the storage unit to finish putting away the park equipment.

Greg Reuter made a motion to increase the budget line for the highway to complete chip sealing Stone Road in the amount of \$25,000. Patty Bikowsky 2nd it, all in favor so moved.

The board is in favor of adding a web link to the town website for the historical society, Ron will let the web designer know.

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

16-31 to authorize the book keeper to make budget modifications to balance the budget. Brad Dixon made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 5 votes yes.

Hillary Virgil from the Hamilton Public Library speaks to the board and is asking for \$600 in annual donation from the town.

David McDonald from the Aquatic Growth District and Friends on the Lake speaks on the possible upcoming of having a paid lake steward at the state boat launch next year and how the monies would be given to the town for reimbursement. The weed harvesting has been done on upper Lake Moraine and thanks the county and town highway department for their assistance.

The Village of Hamilton has submitted their sidewalk plowing contract for the 2016-2017 winter season. Patty Bikowsky makes the motion to authorize Supervisor Bono to sign the contract, Brad Dixon 2nd it, all in favor so moved.

There will be a budget workshop for the 2017 tentative budget on Tuesday, September 13th at 4:00PM at the town office building.

Greg Reuter made a motion to work on amending the Local Law#1 from 1986 which states the speed limit be changed/edited in the “dropping off or picking up a water skier.” Jim Lundrigan 2nd it, all in favor so moved.

Patty Bikowsky made the motion to re- appoint Tracy McLain as registrar and Wendy Bono as deputy registrar, and to allow Supervisor Bono to sign the Vital Records appointment form, Jim Lundrigan 2nd it, all in favor so moved.

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

16-32 to authorize Supervisor Bono to move monies in the amount of \$270,000 from the saving account to the general fund checking account. Brad Dixon made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 5 votes yes.

16-33 to authorize Supervisor Bono to move monies in the amount of \$23,480.42 from the Aquatic Growth Money Market and into the general fund checking to pay the September bills. Greg Reuter made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

16-34 to authorize Supervisor Bono to move \$60,000 from the outside town B checking account and into B money market. Jim Lundrigan made a motion to adopt the resolution, Gregory Reuter 2nd it, roll call vote, 5 votes yes.

16-35 to appoint Earl Coleman as a Board of Appeals alternate member. Jim Lundrigan made a motion to adopt the resolution, Patricia Bikowsky 2nd it, roll call vote, 5 votes yes.

16-36 to appoint Brenda Melvin as a Board of Appeals alternate member. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

At 9:00PM, Greg Reuter made the motion to enter executive session to discuss both litigation and personnel, Jim Lundrigan 2nd it. At 9:15PM Patty Bikowsky made the motion to end executive session, Brad Dixon 2nd it, all in favor so moved.

Bills in the General Account in the amount of \$ 21,815.21 and bills in the Highway Account in the amount of \$ 229,110.32 for a total of \$ 250,925.53 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

At 9:40PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk