

**PRESENT:** Ronald Bono, Supervisor; James Lundrigan, Patricia Bikowsky, Gregory Reuter and Bradley Dixon, Councilpersons; Roy Kirley, Highway Superintendent; Tracy McLain, Town Clerk and approximately 25 guests.

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

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

**MINUTES:** Minutes from the May 10<sup>th</sup> Regular Meeting and June 11<sup>th</sup> Public Hearing Special Meeting were read by Supervisor Bono. Patty Bikowsky made a motion to accept the regular meeting minutes as read, Brad Dixon 2<sup>nd</sup> it, all in favor so moved. Greg Reuter made a motion to accept the special meeting minutes as read, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved.

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

Bills in the General Account in the amount of \$ 67,265.00 and bills in the Highway Account in the amount of \$ 39,037.97 for a total of \$ 106,302.97 were audited and approved for payment with a motion made by Patty Bikowsky, 2<sup>nd</sup> by Brad Dixon, all in favor, so moved.

Resident Jane Welsh wanted to thank the Board for the public hearing, she thought it was productive and well run and asked when there would be a vote on the moratorium. Supervisor Bono explained that it was on the agenda for discussion later in the evening.

Judge Hynes has a concern with the amount of monies being spent out of the justice contractual account on computer repairs. The new computer should be arriving within days; he feels that the repairs to the soon to be outdated computer should not be continued. He also states that as the courtroom has a program through SEI, the state supplies the computer and program; it should be the state that fixes the program. The Board agrees to have Supervisor Bono discuss with Judge Engle the option of reducing this expense.

Supervisor Bono states that Madison Central School has a grant for nature trail work down at the Lake Park. Patty Bikowsky feels that there should be mention of the poison ivy in the oak tree area. He also informs the Board that Olympia Sporting Goods will be the new store located between Peebles and Price Chopper. CEO Geoff Worden and Supervisor Bono have gone to Wampsville and met with 25 other interested parties for the mass gathering permit for the Bouckville Country Jam, where Geoff will do an inspection on the portable stage. The Board will need to adopt a resolution that will add to the fee schedule an inspection fee for temporary structures.

The Board has agreed that they would like to have a workshop with attorney Getman to discuss the proposed moratorium. Tentatively scheduled, upon Attorney Getman's schedule, will be the workshop on June 21<sup>st</sup> at 1:00PM and special meeting to vote on the moratorium on June 28<sup>th</sup> at 7:30PM. Jim Lundrigan made the motion to advertise for both workshop and meeting, Greg Reuter 2<sup>nd</sup> it, all in favor so moved.

Jim Lundrigan has accepted responsibility of attending the Solarize Madison meeting and will report back to the Board on its findings. There has been no news on the proposed Wendt annexation at this time. The Planning Board has received a request to open a hookah lounge at the southern end of Town. Madison Lake Community Day is scheduled for July 22<sup>nd</sup>. Madison County Sheriff's Department will be there with their display. The State is requiring a standard work day resolution be passed at the next meeting and submitted to the comptroller's office. Supervisor Bono has included in the Boards packet, samples of rules of decorum for public meetings that have been recently adopted by other towns.

Supervisor Bono has received correspondence from a town resident requesting a noise ordinance be put in place. John Mancino from the Bouckville Antique Association requests of the Board a donation for the Bernie Bus that runs during August Antique week, town donation last year was \$350.00.

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

12-27 to allow Supervisor Bono to move monies in the amount of \$106,500 from the Berkshire Money Market into the general fund checking to cover June bills. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

12-28 to increase the expense line A8160.4, garbage contractual to \$119.70. Jim Lundrigan made a motion to adopt the resolution, Brad Dixon 2nd it, roll call vote 5 votes yes.

12-29 to increase income account A2130, garbage collection to \$894.55. Brad Dixon made a motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote 5 votes yes.

12-30 to allow Supervisor Bono to move \$646.02 from the Aquatic Growth Money Market and into the general fund checking account to cover their June bills. Jim Lundrigan made a motion to adopt the resolution, Greg Reuter 2nd it, roll call vote 5 votes yes.

At 9:20PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain  
Town Clerk