

PRESENT: Ron Bono, Supervisor; Brad Dixon, Greg Reuter, and Patty Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Amy Perry, Madison Lake Association President; 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, Greg Reuter 2nd it, all in favor, so moved.

MINUTES: Minutes from the July 11th regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as amended, Brad Dixon 2nd it, all in favor so moved.

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

Amy Perry, Madison Lake Association President, requests that the board approve to place again this year “No Hunting” signs. She will supply a more permanent style sign. The board approves Supervisor Bono to put the signs up at the Lake Park. Joan Beaton from the Madison trailer park has been issued 3 demolition permits and continues to work on the septic issues. Greg Reuter will be in contact with the Cortland DEC official tomorrow on the wake boat issues from Lake Moraine.

Emergency Management Personnel would like the Board to approve a 10’ no parking from the shoulder of Indian Opening Road during antique week. The meeting held for rules and tent regulations at the antique show were attended by the DOT, town board members, CEO and Morris tent rental representative.
.CEO Larry Cesario and Councilman Greg Reuter will patrol tents to assure the safety of the show.

Patty Bikowsky made a motion to enter executive session to discuss personnel at 7:45PM. Brad Dixon 2nd it. At 7:50PM Greg Reuter made the motion to end executive session, Brad Dixon 2nd it, all in favor so moved. Greg Reuter made a motion to allow Superintendent Kirley to create and fill a full-time highway position. Patty Bikowsky 2nd it, all in favor so moved.

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

19-22 to authorize Supervisor Bono to accept Judge Engle’s financial audit. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 4 votes yes.

19-23 to authorize Supervisor Bono to accept Judge Hynes’s financial audit. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

19-24 to re-appoint Steve Harris for a 7 year term as assessor. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 4 votes yes

19-25 to authorize Supervisor Bono to move monies in the amount of \$2951.24 from the Aquatic Growth Money Market and into the general fund checking. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes

19-26 to authorize Supervisor Bono to move monies in the amount of \$180,000 from the town savings account and into the general fund checking. Brad Dixon made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

19-27 to authorize Judge Michael Hynes to apply for a JCAP grant. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

19-28 to authorize the bookkeeper to make budget modifications. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes

Bills in the General Account in the amount of \$ 19,280.48 and bills in the Highway Account in the amount of \$ 157,056.17 for a total of \$ 176,336.65 were audited and approved for payment with a motion made by Brad Dixon, 2nd by Greg Reuter, all in favor, so moved.

At 8:10PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk