

PRESENT: Greg Reuter, Supervisor, Patty Bikowsky, Deputy Supervisor, Brad Dixon and Steve Johnson, Councilpersons; Tina Livermore, Diane VanSlyke, Town Historian, and 8 guests.

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

AGENDA: Brad Dixon made the motion seconded by Steve Johnson to accept the agenda. Motion carried.

MINUTES: Minutes from the April 10, 2023, meeting were read by Town Clerk, Tina Livermore. Patty Bikowsky made a motion seconded by Jim Lundrigan to accept the minutes with one correction to add Lake Moraine Dam to clarify the location. Motion carried.

REPORTS: Supervisor's Report: Highway Supt. Report: Town Clerk Report: Dog Control Officer Report: Bookkeeper Report: Code Enforcer Report: Ambulance Report: Reports were presented and viewed by the Board.

Diane VanSlyke, Historian, reported that she has been helping others research people and pictures. Xavier Jones, MCS Senior, will have a display at the County DMV hall. There will be a Cemetery Tour at Indian Opening Road on May 24. She reported that volunteers are helping to clean up the canal and she is hoping to get 3 miles of the canal cleaned to allow for canoes and kayaks.

Greg reported that Joe Dodd out of Utica said they are not going to clean the feeder into Payne Creek which goes underneath Airport Road to Woodman Pond as it is too much work and money. The dam is costing \$53 million and additional \$500,000 is needed for the feeder. Possibly a grant would allow for this. Greg reported that Johnnycake Hill from Airport Road up has new ditches as well as Lay Road. It is ready to chip seal but the weather has caused a delay.

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Steve Johnson reported the ambulance has been busy with calls. The County is holding a training session to get Colgate students' EMT renewed before graduation.

The Town Justice received a grant for air conditioning, surge protection, and filing cabinets.

UNFINISHED BUSINESS: The wind turbines are still on schedule but no exact date has been set. The Planning Board and Town are still wanting them to use a crane to take down the fiberglass blades. The pads are still in place for cranes.

Steve Johnson said the lake is opening up, the water is on, the electrician is due back to finish, and that the highway department swept the parking lot using the broom due to broken glass having to be picked up. Steve suggested to Roy to have one of the guys mow the park. Webb's Roofing of Oneida will pressure wash the roofs, tighten/replace screws, fix the ridge caps, and put down two coats of heavy duty paint, thus fixing all roofs for \$2,150. Brad Dixon made a motion seconded by Jim Lundrigan to approve the painting/repair of the roofs for \$2,150. Motion carried.

The Solsville bridge contractor will be talking to local residents about the upcoming project which will start in June or July. One lane will be kept open to traffic.

Town cleanup days, or junk days will be June 20 & 21 from 8 am to 4 pm.

NEW BUSINESS: Greg reported there will be a Republican Primary June 24 for town board and town highway.

The Town Attorney is still working on the mooring of houseboat issues as one is already moored using the county posts along the road.

The Memorial Day Parade will be held May 26 at 11 am.

The Airport Road Water District held a meeting for possibly establishing a water district. The Village of Hamilton agreed which will include Bassett and Price Chopper. Additional information needs to be obtained and the attorneys and engineers are communicating.

PUBLIC PRESENTATION: Wendy from Common Thread Farm said that the farm has 500 shareholders with about 100 coming in once a week and at any time to pick produce. She had folks from the county to measure distance to see what can be done to make it safer. The County found no signs they could put up. She asked if maybe signage or a reduced speed limit could be put in place. Greg said he would take the matter to the county to see about lowering the speed limit, putting up flashing lights, or putting up a congested area sign. He said the county has to go to the state to get permission.

Resolution #25-6

On this 8th day of May, 2025

Tina Livermore
(Signature of Clerk)

Date enacted: May 8, 2025

I, Tina Livermore, clerk of the governing board of the Town of Madison

of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on May 8th, 2025 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of 5 members, and that 5 of such members were present at such a meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I hereunto set my hand and the seal of the Town of Madison

EXECUTIVE SESSION: Patty Bikowsky made a motion seconded by Steve Johnson to enter executive session. Motion carried at 8:00 pm. Brad Dixon made a motion seconded by Patty Bikowsky to leave executive session. Motion carried at 8:27 pm.

APPROVAL OF BILLS: Steve Johnson made a motion seconded Patty Bikowsky to pay the General Bills in the amount of \$22,286.33 and Highway Bills in the amount of \$86,312.67 for a total of \$108,599.00. Motion carried.

Patty Bikowsky made a motion seconded by Steve Johnson for the Town Clerk to prepay the credit card bill and the phone bill, as it didn't come in on time to be paid on the abstract for May bills. This will avoid a late fee

ADJOURNMENT: Patty Bikowsky made a motion seconded by Brad Dixon to adjourn the meeting. Motion carried. The meeting adjourned at 8:45 pm.

Respectfully submitted,
Tina Livermore, Town Clerk