PRESENT: Greg Reuter-Supervisor, Patty Bikowsky-Deputy Supervisor, Brad Dixon, Steve Johnson-Councilpersons, Anne Brown-Deputy Town Clerk, Roy Kirley-Highway Supervisor, Amy Coleman-Park Director and 4 guests.

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

AGENDA: Patty Bikowsky made the motion seconded by Steve Johnson to accept the agenda. Motion carried

MINUTES: Steve Johnson made the motion seconded by Brad Dixon to accept the June 12, 2025 minutes as written. Motion carried

REPORTS: Supervisor's Report: Highway Report: Town Clerk Report: Dog Control Officer Report: Bookkeeper Report: Code Enforcer Report: Historian Report & Lake report

Reports were presented and viewed by the Board.

Roy Kirley, Highway Supervisor stated that most of the washouts from the June storm have been fixed and ditching was done at the same time. 2 seasonal roads were grated. They are going to rent a paving machine and pave a ¼ mile of Bailey road themselves. Center Rd will be closed for about 3 weeks to put in a new box culvert. Roy said he has all good men working for him.

Amy Coleman, Town Park Director said water samples have been good and needs to do 1 more to finish up the season. Oriskany Falls Rec Program and the Madison Enrichment program had a great time this summer. Things are slowing down and life guards are going back to college. Bridges of Madison County contacted Amy and would like to put NARCAN kits at the lake. After discussion it was decided that Steve would liaison with Noah & Eric to discuss having it at the firehouse or outside the Village Hall. The electric is completed, up to codes and has been inspected. Cameras are still being worked on.

Old Business: The Wind Turbine Demolition has not been issued a permit yet as the Road Usage Agreement had to be updated from ½ million to 1 million. Once it is received a permit will be issued. The Koen Transient Project will not be discussed until next year. Brad said the bridge in Solsville being closed has not hurt business and he heard it might be after the 1st of the year before it reopens. Concerns were raised about the traffic on Indian Opening Rd. Center Road will be closed starting August 25th.

New Business: The Town received a letter from the Village that was read. Thanks was extended for helping fund the Village summer rec program. The antique show has had amazing weather and people have been out as early as 630 in the morning looking around. The show creates sales tax revenue and occupancy tax. The sales tax is up 8.5% over last year at this time. The Canal Corporation Work on Lake Moraine is setting up an in person update hopefully for October 7th and a virtual meeting on Oct 14th.

Greg and Patty interviewed Daniel and Amy Maxwell from Maxwell Appraisal Services. They were very impressed with the team and the ideas they have for improving the office and relationships with residents. Patty Bikowsky made a motion to appoint Maxwell Appraisal Services to a 6 year term starting October 1st, 2025 seconded by Steve Johnson. All in attendance agreed. Motion carried. Supervisor Rueter will contact them.

Local Law 1 of 2025 Prohibiting the Use of Houseboats on Lake Moraine in the Town of Madison was read. Greg advised that Larry would be contacting the owner of the houseboat.

There was no public presentation.

Steve Johnson made a motion to purchase 2 solar speed sensors signs not to exceed \$25,000.00, seconded by Patty Bikowsky. All in attendance agreed. Motion carried.

At 7:45PM a motion to enter Executive session was made by Patty Bikowsky, seconded by Brad Dixon At 7:48PM a motion to exit Executive session was made by Patty Bikowsky, seconded by Brad Dixon

Steve Johnson made a motion to settle the lawsuit for the property at 352 Frank Rd owned by KMC Living Trust, seconded by Patty Bikowsky. All in attendance agreed. Motion carried.

Patty Bikowsky made a motion seconded to Brad Dixon to pay the General Bills in the amount of \$24,826.68 and Highway Bills in the amount of \$25,424.72, for a total of \$50,251.40. Motion carried.

At 8:03 pm, Patty Bikowsky made a motion seconded by Brad Dixon to adjourn the meeting. Motion carried.

Respectfully submitted, Anne Brown, Deputy Town Clerk