

PRESENT: Ronald Bono, Supervisor; Bradley Dixon and Jim Lundrigan, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, PB Chairman; Steve Johnson, Fire Chief; Tracy McLain, Town Clerk and approximately 3 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, Brad Dixon 2nd it, all in favor, so moved.

MINUTES: Minutes from the January 8th regular meeting were read by Town Clerk, Tracy McLain. Brad Dixon made a motion the minutes are accepted as read, Jim Lundrigan 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:
Dog Control Officer Report:
Planning Board Minutes:
Code Enforcer Report:

Supervisor Bono reports that the County is looking into the Oneida Sales Office as a location for the courthouse to be moved to while renovations be made at the Wampsville courthouse. Jim Lundrigan is going to set up an appointment with the sheriff's department on the lake constable issue with Lake Moraine that was addressed to the Board last season, possibly the second week in March. As the book keeper has made some inquires and suggestions, Brad Dixon made a motion to have Supervisor Bono open a Trust and Agency account for payroll purposes and to allow Brynley Wilcox full access to this account. Jim Lundrigan 2nd it, all in favor so moved. Jim Lundrigan made the motion to allow Brynley Wilcox read only access to the other town accounts, Brad Dixon 2nd it, all in favor so moved. Supervisor Bono and the budget officer will meet with Brynley on other suggestions that she presented. Legal counsel has been given documentation on the injured voter from November, 2014 at the firehouse.

Resident Joan Oliver states that the paperwork has gone to Attorney Jim Stokes on the natural gas pipeline. She has also been looking into grants for the Route 20 corridor for residents and businesses from the natural gas pipeline that the Town of Hamilton installed. The Board thanks her for all of her hard work that she has put into this pipeline.

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

15-06 to appoint John Ferguson as an alternate to the Board of Appeals. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote 3 votes yes.

15-07 to appoint Steve Johnson as Planning Board alternate. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 3 votes yes.

15-08 to authorize Supervisor Bono to move monies in the amount of \$376,000 from the Oneida Savings Money Market into the appropriate accounts to cover February's bills. Brad Dixon made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 3 votes yes.

15-09 to authorize Supervisor Bono to move monies in the amount of \$27,000 into the Aquatic Growth Money Market. Jim Lundrigan made the motion to adopt the resolution. Brad Dixon 2nd it, roll call vote, 3 votes yes.

Bills in the General Account in the amount of \$ 304,496.61 and bills in the Highway Account in the amount of \$ 71,304.49 for a total of \$ 375,801.10 were audited and approved for payment with a motion made by Brad Dixon, 2nd by Jim Lundrigan, all in favor, so moved.

At 7:40PM Brad Dixon made the motion to adjourn, Jim Lundrigan 2nd it, all in favor, so moved.

Respectfully submitted,



Tracy McLain
Town Clerk