

PRESENT: Ron Bono, Supervisor; Greg Reuter and Jim Lundrigan, Councilpersons; Diane Van Slyke, Historian; Steve Johnson, Madison Fire Chief; Roy Kirley, Highway Superintendent; Wendy Bono, Deputy Town Clerk; Tracy McLain, Town Clerk and 6 guests.

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

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

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

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

Supervisor Bono states that the union negotiations are still in progress with a meeting scheduled next week. The security officer for the court, Larry Butts was not needed for DA night as Judge Engle cancelled due to illness. The meeting held on the traffic issues during the antique show with the Antique Association, DOT, EMS and Sherriff’s Department, was held with the school being a secondary parking area during the show if parking lots are closed again due to weather. Supervisor Bono handed out a sexual harassment policy to the board for review and will continue to work on next month. Greg Reuter made the motion to advertise for sealed diesel and propane bids for next month’s regular meeting, Jim Lundrigan 2nd it, all in favor so moved.

Supervisor Bono opened the public hearing on the preliminary budget, with no comments, Jim Lundrigan made a motion to close the public hearing, Greg Reuter 2nd it, all in favor so moved. Supervisor Bono opened the public hearing on the Hamilton Fire district contract, with no comment, Jim Lundrigan made a motion to close the public hearing, Greg Reuter 2nd it, all in favor so moved. Supervisor Bono opened the public hearing on the Madison Fire district, with no public comment, Greg Reuter made the motion to close the public hearing, Jim Lundrigan 2nd it, all in favor so moved. Greg Reuter made a motion to authorize Supervisor Bono to sign the Hamilton Fire contract, Jim Lundrigan 2nd it, all in favor so moved. Jim Lundrigan made the motion to authorize Supervisor Bono to sign the Madison Fire contract, Greg Reuter 2nd it, all in favor so moved. Jim Lundrigan made the motion to authorize Supervisor Bono to sign the contract with Bryn on the Books, Greg Reuter 2nd it, all in favor so moved. Greg Reuter made the motion to adopt the preliminary budget, Jim Lundrigan 2nd it, all in favor so moved.

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

- 18-31 to authorize Supervisor Bono to move monies in the amount of \$16,766.67 from the Aquatic Growth Money Market and into the general fund checking to cover November bills. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 3 votes yes.
- 18-32 to add to the standard work day schedule the Codes Enforcement Officer at 6 hrs. Greg Reuter made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 3 votes yes.
- 18-33 to authorize Supervisor Bono and Highway Superintendent Kirley to sign the Madison County sand and salt agreement. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 3 votes yes.

Bills in the General Account in the amount of \$ 49,814.13 and bills in the Highway Account in the amount of \$ 66,417.81 for a total of \$ 116,231.94 were audited and approved for payment with a motion made by Greg Reuter, 2nd by Jim Lundrigan, all in favor, so moved.

At 7:45PM Greg Reuter made the motion to adjourn, Jim Lundrigan 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk