

PRESENT: Ronald Bono, Supervisor; James Lundrigan, Bradley Dixon and Patricia Bikowsky, Councilpersons; Tracy McLain, Town Clerk and approximately 3 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, Jim Lundrigan 2nd it, all in favor, so moved.

MINUTES: Minutes from the August 10th regular meeting were read by Town Clerk, Tracy McLain. Patty Bikowsky made a motion the minutes are accepted with corrections, Brad Dixon 2nd it, all in favor so moved.

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

Supervisor Bono has received correspondence from the Hamilton Library that would like to place a “free Little Library” within the township and a letter in regards to the traffic light and safety. He also states that the highway superintendent and book keeper attended a FEMA meeting from the March snow storm and Roy stated that Brynley had done an amazing job.

Jim Lundrigan made the motion to purchase 6 chairs for the new judges bench, Brad Dixon 2nd it, all in favor so moved. Jim Lundrigan made the motion to authorize Supervisor Bono to sign a letter to the NYS Liquor Authority to allow the Hamilton Inn to sell alcohol. Jim Lundrigan made the motion to advertise for the budget workshop at the highway garage on September 28 at 7PM and to hold a public hearing on Local Law #1 to override the 2%tax cap, Brad Dixon 2nd it, all in favor so moved.

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

17-26 to move monies in the amount of \$920 from the Aquatic Growth Money Market and into the general fund checking to cover September bills. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

17-27 to move monies in the amount of \$100,000 from the DA savings and into the general fund checking account to pay September bills. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

17-28 to authorize Supervisor Bono and Highway Superintendent Kirley to sign the 2017/2018 Salt Brine agreement with the Village of Hamilton. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

Patty Bikowsky made the motion to enter executive session to discuss litigation at 7:35PM, Jim Lundrigan 2nd it. At 7:40PM Patty Bikowsky made the motion to end executive session, Brad Dixon 2nd it, all in favor so moved.

Bills in the General Account in the amount of \$ 23,317.18 and bills in the Highway Account in the amount of \$ 80,259.54 for a total of \$ 103,576.72 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

At 8:00PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,
 Tracy McLain
 Town Clerk