

**PRESENT:** Ronald Bono, Supervisor; Patty Bikowsky, Jim Lundrigan, Greg Reuter and Brad Dixon, Councilpersons; Roy Kirley, Highway Superintendent; Tracy McLain, Town Clerk and 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, Greg Reuter 2<sup>nd</sup> it, all in favor, so moved.

**MINUTES:** Minutes from the February 11<sup>th</sup> regular meetings was read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Jim Lundrigan 2<sup>nd</sup> 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:  
Book Keepers Report:  
Code Enforcer Report:

Supervisor Bono states that Madison County will continue to fly the flag with the thin blue line in honor of law enforcement and emergency responders. He also states that Senator Chuck Schumer has passed the American Rescue Plan for COVID relief monies issued to towns and cities. Highway Superintendent Kirley states the FEMA paperwork has been completed.

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

21-05 to accept the 2021 hourly rate schedule. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote 5 votes yes.

21-06 to authorize the book keeper to make budget modifications. Greg Reuter made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 5 votes yes.

21-07 to appoint Wendy Bono to the board of assessment review. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

Brad Dixon made the motion to authorize Supervisor Bono to sign the lease contract with the Canal Association, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved. Patty Bikowsky made the motion to have the Madison Fire house continue to be the polling site, Greg Reuter 2<sup>nd</sup> it, all in favor so moved.

Bills in the General Account in the amount of \$ 17,562.16 and bills in the Highway Account in the amount of \$ 12,951.62 for a total of \$ 30,513.78 were audited and approved for payment with a motion made by Patty Bikowsky, 2<sup>nd</sup> by Brad Dixon, all in favor, so moved.

At 7:40PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2<sup>nd</sup> it, all in favor, so moved.

Respectfully submitted,

Tracy McLain  
Town Clerk