

PRESENT: Ronald Bono, Supervisor; Brad Dixon, Patty Bikowsky and Jim Lundrigan, Councilpersons; Mike Hynes, Justice; Travis Olivera from the Hamilton Library; 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 with correction, Jim Lundrigan 2nd it, all in favor, so moved.

MINUTES: Minutes from the January 11th regular meeting were read by Town Clerk, Tracy McLain. Jim Lundrigan made a motion the minutes are accepted as read, Brad Dixon 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 and Court Security:
Dog Control Officer Report:
Planning Board Minutes:
Code Enforcer Report:

Judge Mike Hynes gave his verbal year-end report for both judges and the number of cases they handle along with financials. Travis from the Hamilton Public Library introduced himself and thanks the board for the annual donation. He would also like to work on the placement of the little free library. Supervisor Bono states that he has spoken with the under-sheriff and informed them that the Lake Moraine patrol in 2018 should resume normal patrol from officers as the other surrounding lakes receive. The Town Board audits and approves the Town Clerk books for the 2017 fiscal year. Patty Bikowsky made a motion to adopt and file the 2017 AUD report from Bryn on the Books, Jim Lundrigan 2nd it, all in favor so moved. As board members will be traveling during the next scheduled board meeting, Brad Dixon made the motion to move the meeting to March 15, 2018 at its normal time, Jim Lundrigan 2nd it, all in favor so moved.

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

18-08 to accept Judge Hynes's annual audit. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote 4 votes yes.

18-09 to authorize Supervisor Bono to move \$12,350 from the Aquatic Growth Money Market account and into the general fund checking account to cover February bills. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

Bills in the General Account in the amount of \$ 381,206.38 and bills in the Highway Account in the amount of \$ 45,985.48 for a total of \$ 427,191.86 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

At 7:50PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk