

**PRESENT:** Ron Bono, Supervisor; Greg Reuter, Brad Dixon, Jim Lundrigan and Patty Bikowsky, Councilpersons; Diane Van Slyke, Historian; Roy Kirley, Highway Superintendent; Tracy McLain, Town Clerk and 2 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 July 12<sup>th</sup> regular meeting were read by Town Clerk, Tracy McLain. Jim Lundrigan made a motion the minutes are accepted as read, Greg Reuter 2<sup>nd</sup> 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. Greg Reuter made the motion to have the town pay for the planning and zoning training for members of any board that wants to attend, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved. The board discusses the need for a new security officer for DA night for court. It is agreed that a trained security or law officer is preferred. The money that was received from the church for the pavilion rental will be returned to the church. Historian Diane Van Slyke has received a 2<sup>nd</sup> place award at the Madison County Fair for her display. Supervisor Bono also states that he has issued a firework permit for Saturday, August 11<sup>th</sup>. He also has been asked by the board to discuss with the codes officer on the metro wind tower inspections.

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

18-23 to authorize town clerk to file with the county a request to have a speed study done on Solsville Road. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes, and 1 abstain.

18-24 to accept a letter of resignation from Emerson Buell, lake park maintenance. Brad Dixon made a motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 5 votes yes.

18-25 to authorize Supervisor Bono to move monies in the amount of \$625.00 from the Aquatic Growth Money Market and into the general fund checking to cover August bills. Greg Reuter made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 5 votes yes.

18-26 to authorize Supervisor Bono to move monies in the amount of \$220,000 from the savings account and into the general fund checking. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

Bills in the General Account in the amount of \$ 14,902.46 and bills in the Highway Account in the amount of \$ 220,118.02 for a total of \$ 235,020.48 were audited and approved for payment with a motion made by Greg Reuter, 2<sup>nd</sup> by Jim Lundrigan, all in favor, so moved.

At 8:10PM 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