

**PRESENT:** Ronald Bono, Supervisor; Gregory Reuter, Patricia Bikowsky, James Lundrigan and Bradley Dixon Councilpersons; Roy Kirley, Highway Superintendent; Sally Maine, Deputy Town Clerk; Aaron Falkenmeyer, PE from DELTA, Attorney Getman, Attorney Stokes and approximately 60 guests.

Supervisor Bono opened the meeting at 7:30 PM with the Pledge of Allegiance.

**AGENDA:** Supervisor Bono would like to add 8C to the agenda to include Tara Truett with Public Presentation. Greg Reuter made the motion the agenda is accepted with addition, Jim Lundrigan 2<sup>nd</sup> it, all in favor, so moved.

**MINUTES:** Minutes from the March 14, 2013 regular meeting were read by Supervisor Bono. Patty Bikowsky made a motion the minutes be accepted as read, Brad Dixon 2<sup>nd</sup> it, all in favor, so moved.

**REPORTS:** Supervisor's Report:  
Highway Supt. Report:  
Town Clerk Report:  
2 Justice Reports: Reports were presented and reviewed by the board.  
Dog Control Officer Report:  
Code Enforcer Report:

Bills in the General Account in the amount of \$ 16,256.50 and bills in the Highway Account in the amount of \$20,868.79 for a total of \$ 37,125.29 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.

Supervisor Bono was asked if the town will have a spring clean up again this year with everything taken to the Highway Garage? After discussion, Highway Supt. Kirley states he will check with the county landfill to see what date would be good for them to receive this.

Aaron Falkenmeyer, PE from DELTA Engineers, Architects & Land Surveyors, located in Vernon, NY present to explain their Municipal Road Protection Program. They have 45 towns, 1 county and 1 city now using their program. After examining our town roads, if we were subject to high-impact concentrated traffic, they would guide the town in recovering costs from the parties responsible for the damage. The Board thanked him for his presentation and will discuss it at a later time.

After discussion, Jim Lundrigan made the motion to advertise for sealed bids for cemetery maintenance for 2013, 2<sup>nd</sup> by Patty Bikowsky. All in favor, so moved. Bids will be opened at the May 9<sup>th</sup> Regular Meeting.

After discussion, Greg Reuter made the motion to advertise for sealed bids for abrasive sand 2<sup>nd</sup> by Brad Dixon. Bids will be opened at the May 9, 2013 Regular Meeting. All in favor, so moved.

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

13-13 to allow Supervisor Bono to move monies in the amount of \$37,200.00 from the Berkshire Money Market into the general fund checking to cover April bills. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

13-14 to enter into an easement agreement for as long as said water supply is located on Town property, which is located at 7216 Lake View Drive owned by Michael & Jennifer Murphy. Attorney for the town, Wm. Getman states it is legal for the well to stay where it is with this agreement. Jim Lundrigan made the motion to adopt the resolution, 2<sup>nd</sup> by Patty Bikowsky. Roll call vote, 5 votes yes.

James Stokes, attorney for Village of Hamilton present petitioning the Town of Madison for permission to establish a franchise within our town to construct and operate a natural gas utility within our township. After discussion, Patty Bikowsky made the motion to hold a Public Hearing on May 9, 2013 at 7:30PM at the Town offices, 7358 Route 20, Madison, NY to consider the agreement. Jim Lundrigan 2<sup>nd</sup> the motion. All in favor, so moved.

John Mancino, member of Town Planning Board upset about accusations of underhanded practices, gender discrimination, having illegal meetings, and many more things that are just not true about our

Supervisor, Town Board and Planning Board. There are a lot of hard decisions to be made without being intimidated by Madison Matters.

Nancy Ries' concerns tonight are the ethics of governance in our town, and what procedure the Town Board uses in regards to ethical matters. Also, how the conflict of interest applies to a town board member and not to a planning board member. She is displeased with the appointment of Doug Waterman to the planning board. She asks if the Town Board would ask Mr. Waterman to recuse himself from anything related to wind energy tonight here and now?

Tara Truett wonders if there is a report from the workshop of the Planning Board yet? She does not approve of the way our attorney, Mr. Getman conducts himself giving advice that is not legal advice.

At 9:00PM Patty Bikowsky made a motion to go into executive session to discuss personnel, 2<sup>nd</sup> by Jim Lundrigan.

At 9:30PM Brad Dixon made a motion to go out of executive session 2<sup>nd</sup> by Patty Bikowsky.

At 9:30PM Patty Bikowsky made a motion to adjourn 2<sup>nd</sup> by Jim Lundrigan.

Respectfully submitted,

Sally Maine  
Deputy Town Clerk