

**PRESENT:** Greg Reuter, Supervisor, Patty Bikowsky, Deputy Supervisor, Brad Dixon, Steve Johnson, and Jim Lundrigan Councilpersons; Roy Kirley, Highway Superintendent; Tina Livermore, Town Clerk and 16 guests.

Supervisor Reuter opened the meeting at 7:00 PM followed by the Pledge of Allegiance.

**AGENDA:** One addition, Resolution 22-009, was added to the agenda. Patty Bikowsky made the motion seconded by Brad Dixon to accept the agenda. Motion carried.

**MINUTES:** Minutes from the June 9 regular meeting were read by Town Clerk, Tina Livermore. Steve Johnson made a motion seconded by Jim Lundrigan to accept the minutes as read. Motion carried.

**REPORTS:** Lake Park Director, Highway Supt. Report, Ambulance & Historian

Amy Coleman, Park Director submitted a written report that was read by Tina Livermore, Clerk. Swimming lessons are given on Mondays and Wednesdays for 5 weeks at a cost of \$20 per child, with 46 kids signed up for lessons. The Oriskany Falls Rec Program uses the lake on Tuesdays and Thursdays. The water tests are great and the water is clear and clean. It is hoped that the dock will be in by next week. There have been some problems with vandalism. The two lake stewards work on Saturdays and Sundays from 6-9 am and 4-7 pm. She also reported that the Optimist and PTO will be holding a fun day on August 12 with vendors, games, food, and music. She also thanked the Town Highway Department for their help in getting new sand on the beach.

Darren Ball gave a report on the ambulance. All shifts are covered. They are gearing up for the antique show in Bouckville. No party team permit will be used thus keeping costs down. He is working with John Mancino and is ready to go. He stated they flew the drone over the field last year to get information and said that extra bodies will be needed on Friday and Saturday during the show. He is hoping that all questions will be answered at the meeting with officials next Wednesday, the 20<sup>th</sup>. He also stated that the application for a paramedic position has not been signed off at the county level.

Roy Kirley reported that the crew has been hauling material from Munnsville for Camp Road shoulders and repairs on Bailey Road.

Old Business: Roy Kirley reported the Spillway is done and Albert Road will begin chip fill on Monday. He is still waiting for reimbursement from the State.

Greg Reuter reported that work is still taking place on a noise ordinance for the town. He stated that if there is a problem, call the Madison County Sheriff's Office who will respond and issue a ticket for disorderly conduct. The State Police will not respond.

The Town Park is patching the asphalt and chip sealing will take place on Monday, the 18<sup>th</sup>. The park is like a gym, so Greg urged people to use it. The lifeguards will be getting more duties in keeping the town park clean and safe.

Ron Blackmore reported that the woodchip trail, which was secured through grant money and the work of teachers and staff from the school, is nice for walking and is all on town property.

Greg Reuter reported that the Town of Madison has new computers through the county who will take care of the computers at no charge, thus saving the Town much money. The old computers were taken away and recycled as they were too old to do anything else with them. The phone system will be updated in November or December.

New Business: The Madison Bouckville Antique Show meeting will be held on Wednesday, July 20 at 9 am at the Madison Fire House. Many officials, including security, police, safety, health, fire, ambulance, tourism, show promoters, EMS, will be present to ask and answer all questions.

Greg reported that Broadband Improvements through USDA grants will be completed in 2023, starting in the northern part of the county and working down to the southern part of the county, including the Town of Madison.

A weed Harvester that the county owned and used on 4 major lakes was given to the Town of Madison. A spot to store it for the winter has been secured. A Memorandum of Understanding for the Town of Madison and any lake that uses it will be drafted. Lakes that have public access such as Lebanon Reservoir and Eatonbrook will be included.

Funds for additional lighting for the highway garage will be asked for when rebidding takes place. An additional \$5,000 to \$6,000 is needed in addition to what is left over from the grant.

Resolution 22-009 increasing reimbursement of mileage for Town of Madison Business from \$0.585 to \$0.625 was introduced. Patty Bikowsky made a motion seconded by Brad Dixon. The resolution passed with 5 yes votes and 0 no votes.

Public Presentation: Representatives from edp renewables reported that the windmills that were erected in 2000 are costing more to repair and it is getting difficult to find the parts to repair them as well as find people to do the repairs. It was a \$25 million capital project that expired in 2017. It takes 2 years to study, 2 years to plan, and 2 years to build. No decisions have been made, but a target date of December will result in a decision. The representatives stated that when a decision is made, they will bring the information to the Town of Madison Board.

Cathy Buck of 2525 Lake Moraine Road had a concern about a building that was constructed in a residential zone is being used as a commercial business. Greg Reuter stated he would look over her information and get answers.

Richard Englebrecht thanked the Town Board and Officials for the job they do. However, he has stated his concern in not getting an appointment with the codes officer. Greg Reuter told him that he would set up a meeting with himself, the codes enforcement officer, and Mr. Englebrecht.

Ron Blackmore stated his concern in the lack of a library, community center, or meeting place in the village and town. He would like to see a youth meeting place, a free library, board games, tournaments, tutoring, town history displays, artist/musician workshop that could be set up and run by volunteers. Greg Reuter said that he will set up a meeting with the village mayor to discuss such activities.

Greg Reuter reported an update on short-term rentals. The concern is an increase in traffic and noise. The County is looking for a definition of the term "commercial." Attorneys have been spoken to and it is a work in progress.

Jim Lundrigan made a motion seconded by Patty Bikowsky to go into Executive Session. Motion carried. Executive Session at 8:02. Patty Bikowsky made a motion seconded by Brad Dixon to end Executive Session. Motion carried. Session ended at 8:28.

Patty Bikowsky made a motion seconded by Brad Dixon to pay the General Bills in the amount of \$28,348.54 and Highway Bills in the amount of \$35,642.24 for a total of 63,990.78. Motion carried.

Patty Bikowsky made a motion seconded by Brad Dixon to adjourn the meeting. Motion carried. Meeting adjourned at 8:47 pm.

Respectfully Submitted,

Tina Livermore  
Town Clerk