

PRESENT: Ronald Bono, Supervisor; Patty Bikowsky, Jim Lundrigan , Greg Reuter and Brad Dixon, Councilpersons; Diane VanSlyke, Historian; Wendy Kingsland from EDP, Tracy McLain, Town Clerk and 6 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 June 10th regular meetings was read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Brad Dixon 2nd it, all in favor so moved.

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| REPORTS: | Supervisor’s Report: | Reports were presented and |
| | Highway Supt. Report: | viewed by the Board. |
| | Town Clerk Report: | |
| | Justice Report: | |
| | Dog Control Officer Report: | |
| | Book Keepers Report: | |
| | Code Enforcer Report: | |

Supervisor Bono states the FEMA monies have still not been received for Abbert and Spillway Roads. He also informs the board that Bryn on the Books has completed the application for the American Recovery Funds. The ribbon cutting for the County facility will be held on July 21st at 11:00AM if anyone is interested in attending.

Greg Reuter made the motion to open the public hearing on a 6 month moratorium on commercial solar panel farm, Brad Dixon 2nd it. With no comment from the public, Jim Lundrigan made a motion to close the public hearing, Brad Dixon 2nd it, all in favor so moved.

The wind turbine meeting, to be held on August 3rd at the Munnsville legion, receives both public and board member comments as to the location not being held within the Madison township. Wendy Kingsland, from EDP, states she will not change the location. She also states that this meeting will not count as an official meeting towards the process of the approval of the windmill project.

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

21-17 to adopt the commercial solar panel moratorium. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

21-18 to authorize the town justice to apply for a JCAP grant. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

Bills in the General Account in the amount of \$ 19,232.18 and bills in the Highway Account in the amount of \$ 78,330.48 for a total of \$ 97,562.66 were approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon.

At 8:00PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,
Tracy McLain
Town Clerk