

PRESENT: Ronald Bono, Supervisor; Patricia Bikowsky, James Lundrigan, Gregory Reuter and Brad Dixon Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, Planning Board Chairman; John Mancino, Planning Board Member and Tracy McLain, Town Clerk.

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

AGENDA: Greg Reuter made the motion the agenda is accepted, Jim Lundrigan 2nd it, all in favor, so moved.

MINUTES: Minutes from the December 8th regular meeting and December 28th year end meeting were read by Tracy McLain, Town Clerk. Patty Bikowsky made the motion that minutes are accepted with typographical correction, Brad Dixon 2nd it, all in favor, so moved.

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

Bills in the General Account in the amount of \$ 40,151.87 and bills in the Highway Account in the amount of \$ 25,652.50 for a total of \$ 65,804.37 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Jim Lundrigan, all in favor, so moved.

Supervisor Bono has met with attorney Getman on the building code and fire prevention law, Getman will rewrite the law instead of changing it by resolution. Patty Bikowsky made a motion to advertise for a public hearing on this proposed local law at the regular February meeting, Brad Dixon 2nd it, all in favor so moved.

Jim Lundrigan made a motion to enter executive session at 7:58PM to discuss personnel, Greg Reuter 2nd it, all in favor so moved. At 8:03PM Greg Reuter made the motion to end executive session, Brad Dixon 2nd it, all in favor so moved. Patty Bikowsky made the motion to appoint Jim Finch to the Planning Board to fill David Livermore's remaining term. Jim Lundrigan 2nd the motion, all in favor so moved.

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

12-01 for the 2012 appointments, Patty Bikowsky made the motion to adopt the Resolution, Greg Reuter 2nd it, roll call vote, 5 votes yes.

12-02 to set the 2012 salary schedule and set the mileage rate to equal the federal rate as it changes. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote 5 votes yes.

12-03 to set the hourly pay for 2012, Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

12-04 to begin to take 10% of the health insurance out of the payroll for those that it applies. Patty Bikowsky made a motion to adopt the resolution, Brad Dixon 2nd it, roll call vote 5 votes yes.

12-05 to adopt local law #1 to reduce the speed limit to 5MPH during high water conditions on Lake Moraine. Greg Reuter made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote 5 votes yes.

12-06 to accept the FEMA monies in the amount of \$10,610.89 and deposit it into the DB2300 income account. Jim Lundrigan made a motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

12-07 to move monies from the Aquatic Growth money market in the amount of \$2920.00 and into the SM8989.4 expense account to cover the January expenses. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote 5 votes yes.

12-08 to allow Supervisor Bono to move monies from the Berkshire Bank Money Market in the amount of \$65,800 into the general fund to cover January expenses. Brad Dixon made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 5 votes yes.

At 8:55PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it. All in favor, so moved.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tracy McLean".