

Town of Madison Special End of the Year Meeting
December 30, 2022

The meeting was called to order at 9 am followed by the Pledge of Allegiance.

- A. Roy Kirley's condition: Roy is doing well; he is in rehab but anxious to get back to work.
- B. Town Assessor: Steve & Rochelle Harris has agreed to stay on for one more year. She will hold the same office hours; she will update the new building permits by March 1.
- C. Volunteer Firefighters may get a 10% break on taxes if they have been an active firefighter for two or more years. Greg will get in touch with our attorney to help pass a resolution.
- D. The Cohen Family is trying to buy the Appley Center and Americana Village. They would like to put 30 little rental buildings and walkways in.

Susan Anderson agreed to take over clerk of the ZBA. Kyla Lawrence will remain clerk of the planning board.

Public Hearing: Patty Bikowsky made a motion seconded by Brad Dixon to open the public hearing; no participation so Steve Johnson made a motion seconded by Patty Bikowsky to close the public hearing. The resolution with Charter Communication Cable TV (Spectrum) is a 15-year agreement. It confirms acceptance of a franchise agreement. The town receives \$4 per subscriber. Jim Lundrigan made a motion seconded by Brad Dixon to approve the resolution with a clause to raise to \$5 per subscriber, per their agreement. Resolution 22-19 passed with 5 yes and 0 no votes.

Resolution 22-20: Madison County Juridical Multi-County Hazardous Mitigation which lets the county contact others to help others in need of emergency assistance; it is a 5-year plan. The resolution passed with 5 yes and 0 no votes.

Emergency Management Services Plan: Greg and Steve have been to meetings; Steve reported receiving a \$50,000 grant from the state for repairs to the fire department.

Patty Bikowsky made a motion seconded by Brad Dixon to pay the General Bills in the Amount of \$12,336.35 and the Highway bills in the amount of \$17,733.96 for a total of \$30,070.31.

Greg thanked the town board for the 1st year of dedication, time, and effort. He is open to conversations and phone calls as is the town board.

Patty Bikowsky made a motion seconded by Brad Dixon to adjourn. The meeting adjourned at 10:05 am.

Respectfully submitted.

Tina Livermore
Town Clerk