

PRESENT: Ronald Bono, Supervisor; Patty Bikowsky, Brad Dixon and Greg Reuter, Councilpersons; Tracy McLain, Town Clerk and 9 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, Greg Reuter 2nd it, all in favor, so moved.

MINUTES: Minutes from the March 12th regular meeting and May 21st Special Meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion both 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: | |
| | Book Keepers Report: | |
| | Historian Report: | |
| | Code Enforcer Report: | |

Supervisor Bono talked of the half million dollar project on Spillway Road that Barton and Lougudice are Engineers the town has hired. The Local Law passed on the ban of wake boats has been copied and sent to Lake Moraine residents as they are the lake with issues. Patty Bikowsky made a motion to allow Supervisor Bono to sign the annual Williamson Law Book contract for the Town Clerk program, Greg Reuter 2nd it, all in favor so moved. The CHIPS monies of \$174,000 appears to only be reimbursing towns 80% this year. A new highway part time employee has been hired. Superintendent Kirley is looking to purchase a new box for the truck, estimated cost will be \$60,000. The town office has opened since the COVID shutdown, the court is not yet in session and planning and board of appeals are looking to hold their July meetings. There was no substantial damage to the newly stoned Lay Road. The lawsuit from the MVA on Lake Moraine Road is still in litigation.

Public comments from Tom Parish from Brookview Drive would like to have the speed reduced from 55MPH to 30MPH. He would like to have a speed study done by the state to make this happen. Amy Perry; President of the Madison Lake Association comes with concerns of the lake not just being used by town residents. Lake residents have also complained of garbage and trespassing on their private property

Greg Reuter would like to have land use regulations updated and possibly schedule a meeting and include the planning board and board of appeals.

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

20-14 the board approves payment of the June bills. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote 4 votes yes.

Bills in the General Account in the amount of \$ 12,824.07 and bills in the Highway Account in the amount of \$ 38,373.47 for a total of \$ 51,197.54 were audited and approved for payment by resolution.

At 7:55PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk