

PRESENT: Ron Bono, Supervisor; Brad Dixon and Patty Bikowsky, Councilpersons; Diane Van Slyke, Historian; Larry Cesario, Codes Officer; Roy Kirley, Highway Superintendent; Tracy McLain, Town Clerk and 9 guests.

Supervisor Bono opened the meeting at 7:10 PM with the Pledge of Allegiance.

AGENDA: Patty Bikowsky made the motion the agenda is accepted as amended, Brad Dixon 2nd it, all in favor, so moved.

MINUTES: Minutes from the September 13th regular meeting were read by Town Clerk, Tracy McLain. Patty Bikowsky made a motion the minutes are accepted as read, Brad Dixon 2nd it, all in favor so moved.

REPORTS: Supervisor Report:
Highway Supt. Report: Reports were viewed by the Board.
Town Clerk Report:
2 Justice Reports and Court Security:
Book Keeper Report:
Dog Control Officer Report:
Planning Board Minutes:
Code Enforcer Report:

Supervisor Bono states that the union negotiations are still in progress. The board of supervisors is working on grant monies for a new county highway garage. Madison County is also named as the 2nd most favorable county to live in, in New York State. Mark Simone, Madison County Administrator, has toured the Town of Madison with Supervisor Bono. The tour included the village hall, lake park, highway garage, businesses and roads. There will be a meeting next week to work on issues with the antique traffic with the antique association, supervisor and sheriffs. The county is working on a security officer program to work in the courts and also a school resource officer in the 17 school buildings within the county.

Brad Dixon made a motion to adopt the tentative budget as the preliminary budget. Patty Bikowsky 2nd it, all in favor so moved. Patty Bikowsky made a motion to advertise for the Hamilton and Madison Fire Departments and Preliminary Budget public hearing at the next regular meeting. Brad Dixon 2nd it, all in favor so moved. A letter has been received on a refund for the Aquatic Growth tax, Supervisor Bono will talk to Assessor Harris. The landfill punch card price will increase in 2019, but will no longer have an expiration date. Supervisor Bono will hand out a sexual harassment to the board for review and will work on next month.

Ann Palmiter, President of the Lake Moraine Association, wanted to know if there are restrictions of when a building that has received a permit needs to be completed. The Codes Officer Larry Cesario answered her questions, and as long as a renewal is in place, there is no set time limit.

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

18-30 to authorize Supervisor Bono to move monies in the amount of \$2,102.48 from the Aquatic Growth Money Market and into the general fund checking to cover October bills. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 3 votes yes.

Bills in the General Account in the amount of \$ 28,316.03 and bills in the Highway Account in the amount of \$ 50,571.67 for a total of \$ 78,887.70 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

At 8:25PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk