

PRESENT: Ronald Bono, Supervisor; Greg Reuter, Bradley Dixon, and Patricia Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, PB Chairman; Geoff Worden, Codes Enforcement Officer; Tracy McLain, Town Clerk and approximately 7 guests.

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

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

MINUTES: Minutes from the May 8th regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Patty Bikowsky, 2nd it, all in favor so moved.

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

Bills in the General Account in the amount of \$ 32,589.75 and bills in the Highway Account in the amount of \$ 71,455.01 for a total of \$ 104,044.76 audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

Supervisor Bono states that the money has come in from the Indian Land Claim and that the Board of Supervisors at the County has tentatively set up how part of the money will be spent; 2 million will go to the highway department, parking lot at the jail, new curbing, a new phone system and 5 million back into the fund balance. Matt Fuller believes that the cover-all should be under warranty with Clear Span, Ron will keep on top them until it is resolved. The format for the public hearing that was given to the board last month is adopted with a motion made by Patty Bikowsky, 2nd by Brad Dixon.

The Antique Association will meet with the Department of Transportation on July 9th on the idea of possibly re-routing vehicles around the August antique show. Ron went to the rotary club and asked for donations towards Lake Park playground equipment, they will let the Board know. Perry Dewey invited the Board to an end of year celebration at his house. An e-mail was also received from Joe Jeffris from Johnny Cake Hill Road thanking Roy and the highway department for the timely culvert work.

Nancy Reis would like to see the agenda read "public questions" instead of "public presentations." She also asks if the Board has received any correspondence from EDP or anyone else on the proposed windmills, no one from the Board has. Charlie Bostic states that there is a sustainability project preliminary meeting with NY Certa in the Town of Eaton in July.

As Highway Superintendent has gotten prices on repairs and replacing parts on two of the highway truck, they are as follows:

1994 truck # 20; Wayne's Welding \$ 8330 and Steel Sales \$ 5,700. The Board agrees to go with Steel Sales for truck 20.

2006 truck # 24; Wayne's Welding to repair would be \$ 16,490.00 and to replace is \$ 29,842.00. Brad Dixon makes a motion to allow Roy to replace the box for \$29, 842.00 and Greg Reuter 2nd it. Monies are to come out of DA5132.2 equipment account, \$ 25,000 and DA5110.4 contractual expense for \$10,000.00.

As there is repair work on the highway garage, windows, moldings, fascia, the board asks Roy and Ron to work together to get someone there or have the highway men work on these maintenance projects.

Greg Reuter made the motion to enter executive session at 8:30PM to discuss personnel, Brad Dixon 2nd it. At 8:55PM Brad Dixon made the motion to end executive session, Patty Bikowsky 2nd it, all in favor so moved.

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

14-27 to authorize Supervisor Bono to move monies in the amount of \$100,000 from the Oneida Savings Money Market into the appropriate accounts to cover June bills. Greg Reuter made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

14-28 to authorize Supervisor Bono to move monies in the amount of \$4,081.11 from the Aquatic Growth Money Market into the appropriate account to cover June bills. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

14-29 to hire Derek LaMunion as a full time MEO, effective June 13, 2014. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

14-30 to appoint Larry Hitchcock to the Board of Appeals. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 4 votes yes.

14-31 to appoint Michael Getnick to the Board of Appeals. Brad Dixon made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 4 votes yes.

14-32 to appoint Lance Bridge to the Board of Appeals. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

14-33 to adopt the standard work day's schedule. Greg Reuter made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

At 9:20PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk