

PRESENT: Ron Bono, Supervisor; Jim Lundrigan, Brad Dixon and Patty Bikowsky, Councilpersons; Diane Van Slyke, Historian; Tracy McLain, Town Clerk and 1 guest.

Supervisor Bono opened the meeting at 7:00 PM with the Pledge of Allegiance.

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

MINUTES: Minutes from the May 10th regular meeting were read by Town Clerk, Tracy McLain. Patty Bikowsky made a motion the minutes are accepted as read, Jim Lundrigan 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:

Jim Lundrigan made the motion to open the public hearing on the land use regulations, Patty Bikowsky 2nd it. With no public comment, Jim Lundrigan made the motion to close the public hearing, Brad Dixon 2nd it, all in favor so moved. Jim Lundrigan made the motion to advertise for a public hearing on the site plan regulations for commercial lots to be changed from 2 acres to 1 acre. Brad Dixon 2nd the motion. The hearing will be held at the next regular town board meeting on July 12th. Local Law #2 will then also be presented.

Supervisor Bono states that the clean-up days were again a success. Also FEMA monies in the amount of \$19,000 has been received from the 2017 snow storm in February. The Board would like to thank book keeper Brynley Wilcox and Highway Superintendent Roy Kirley for all of their hard work on the paperwork for the reimbursement. Supervisor Bono and Councilperson Lundrigan will work on the union negotiations for the next 4 year contract. Patty Bikowsky made the motion to authorize Supervisor Bono to sign the yearly contract with Williamson Law Book for the Town Clerk computer program, Brad Dixon 2nd it, all in favor so moved.

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

18-14 to authorize Supervisor Bono to move monies in the amount of \$571.00 from the Aquatic Growth Money Market and into the general fund checking to cover June's bills. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

18-15 to authorize Supervisor Bono to move monies in the amount of \$80,000 from the general checking account and into the capital funds machinery account. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 4 votes yes.

18-16 to adopt the land use regulations as Local Law #1 for 2018. Jim Lundrigan 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 \$ 24,784.87 and bills in the Highway Account in the amount of \$ 40,383.80 for a total of \$ 65,168.67 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

At 8:00PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk