

PRESENT: Ronald Bono, Supervisor; Patty Bikowsky and Brad Dixon, Councilpersons; Roy Kirley, Highway Superintendent; Tracy McLain, Town Clerk and 2 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, Brad Dixon 2nd it, all in favor, so moved.

MINUTES: Minutes from the November 12th and December 10th regular meetings 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's Report: Reports were presented and
Highway Supt. Report: viewed by the Board.
Town Clerk Report:
2 Justice Reports:
Dog Control Officer Report:
Book Keepers Report:
Planning Board Minutes:
Code Enforcer Report:

Supervisor Bono states that there is a vacant position on the board of assessment review. Patty Bikowsky made the motion to reappoint Pam Fuller, Brad Dixon 2nd it, all in favor so moved. He also states that the flag at Madison County with the thin blue line has been considered racist and the Anti-racist Coalition Group has asked to have it removed. The decision has been tabled at the county, the town board has asked Supervisor Bono to vote in favor of keeping the flag as it represents all emergency responders. Patty Bikowsky made the motion to authorize Bryn on the Books to perform the judges audit, Brad Dixon 2nd it, all in favor so moved.

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

21-01 to accept the 2021 appointments. Brad Dixon made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote 3 votes yes.

21-02 to accept the salary schedule. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 3 votes yes.

21-03 to appoint planning board members. Brad Dixon made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 3 votes yes.

21-04 to approve payment of February bills. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 3 votes yes.

Patty Bikowsky made the motion to enter executive session to discuss personnel at 7:25PM, Brad Dixon 2nd it. At 7:40PM Brad Dixon made the motion to end executive session, Patty Bikowsky 2nd it, all in favor so moved. Bills in the General Account in the amount of \$ 340,325.08 and bills in the Highway Account in the amount of \$ 31,200.07 for a total of \$ 371,525.15 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

At 7:43PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,
Tracy McLain
Town Clerk

