

**PRESENT:** Ronald Bono, Supervisor; Greg Reuter, Bradley Dixon, Patty Bikowsky and Jim Lundrigan, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, PB Chairman; Diane Van Slyke, Historian; Tracy McLain, Town Clerk and approximately 6 guests.

Supervisor Bono opened the meeting at 7:30 PM with the Pledge of Allegiance followed by a moment of silence in remembrance of 9-11.

**AGENDA:** Greg Reuter made the motion the agenda is accepted with 2 additions, Jim Lundrigan 2<sup>nd</sup> it, all in favor, so moved.

**MINUTES:** Minutes from the August 14<sup>th</sup> regular meeting were read by Town Clerk, Tracy McLain. Patty Bikowsky made a motion the minutes are accepted with correction, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

**REPORTS:** Supervisor's Report:  
Highway Supt. Report:  
Town Clerk Report:  
2 Justice Reports:  
Planning Board Report:  
Dog Control Officer Report:  
Code Enforcer Report:  
Historian Report:

Reports were presented and reviewed by the board.

Bills in the General Account in the amount of \$ 39,005.77 and bills in the Highway Account in the amount of \$ 36,729.33 for a total of \$ 75,735.10 were audited and approved for payment with a motion made by Patty Bikowsky, 2<sup>nd</sup> by Brad Dixon, all in favor, so moved.

Highway Superintendent Kirley has looked into the purchase of a new pick-up truck through the state bid price, the board agrees to have Kirley order the truck. The Lake Moraine Association will meet with Jim, Ron and the Sheriffs on the law enforcement issues on the lake. Supervisor Bono opened the public hearing on the 2% tax cap override local law. With no public comment, Patty Bikowsky made the motion to close the public hearing, Greg Reuter 2<sup>nd</sup> it, all in favor so moved. Jim Lundrigan made a motion to accept Jim Finch's letter of resignation to the Planning Board, Brad Dixon 2<sup>nd</sup> it, all in favor so moved. Supervisor Bono will meet with Mayor Barb Clark on the cost of the ambulance increase for the 2015 budget at 10:00 on September 16th. Patty Bikowsky made the motion to advertise for a tentative budget workshop on September 18<sup>th</sup> at 7:00PM at the highway garage, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved. As a new fee schedule was presented to the board in regards to signage, the board feels that some fine tuning needs to be done to the regulation before it is accepted. Jim Lundrigan will talk with Sherriff Rob Young on a traffic study for the Hill, Newton and Rockwell Road intersection.

Councilperson Greg Reuter discussed the Bassett Healthcare Clinic that is going to be built in the Madison Marketplace and it is unanimously agreed that a letter to Bassett be composed and sent in regards to "Hamilton Clinic" not be placed on the sign as it is located within the Town of Madison.

At 8:40 PM Patty Bikowsky made the motion to enter executive session to discuss personnel, Jim Lundrigan 2<sup>nd</sup> it. At 9:00PM Jim Lundrigan made the motion to end executive session, Greg Reuter 2<sup>nd</sup> it, all in favor so moved.

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

14-41 to adopt Local Law #3 for 2014 to override the 2% tax cap. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-42 to authorize Supervisor Bono to move monies in the amount of \$55,000 from the Oneida Savings Money Market into the appropriate accounts to cover September bills. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-43 to authorize Supervisor Bono to move monies in the amount of \$23,300 from the Aquatic Growth Money Market into the appropriate account to cover September bills. Greg Reuter made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-44 to give permission to Judge Hynes to apply for a grant. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-45 to give permission to CPA Tackabury to void checks that have been uncashed and return monies into the appropriate accounts. Greg Reuter made a motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-46 to appoint Cary Earley as Planning Board member. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-47 to appoint Jim Finch as Planning Board member alternate. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 5 votes yes.

At 9:05PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2<sup>nd</sup> it, all in favor, so moved.

Respectfully submitted,

Tracy McLain  
Town Clerk