

**PRESENT:** Greg Reuter, Supervisor; Patty Bikowsky, Brad Dixon and Jim Lundrigan, Councilpersons; Roy Kirley, Highway Superintendent; Tina Livermore, Town Clerk and 7 guests.

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

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

**MINUTES:** Minutes from the December 9<sup>th</sup> regular meeting and December 27<sup>th</sup> year end meeting were read by Town Clerk, Tina Livermore. 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: Justice Reports:  
Dog Control Officer Report: Book Keeper Report: Code Enforcer Report: Ambulance Report:

Reports were presented and viewed by the Board

The meeting was called to order at 7 pm by Greg Reuter, Town Supervisor.

The Oath of Office to swear in individuals who were elected and appointed in November was followed by the Pledge of Allegiance.

Patty Bikowsky made a motion seconded by Jim Lundrigan to accept the agenda. Motion carried.  
Tina Livermore, Town Clerk, read the minutes of the last two meetings (December 9, 2021 and December 27, 2021). A motion was made by Jim Lundrigan and seconded by Brad Dixon to accept the minutes as read. Motion carried.

**Reports:**

Judge Mike Hynes gave a report of cases, both penal and vehicle/traffic that have been solved. He also reported that he has been working on Judge Engle’s cases as well, some cases going back as far as 1992 that were still open. He stated that there are a lot of cases still pending that have to be caught up. He also stated that from May to December 31, he has clocked 944 hours though his salary only covers 40 hours per month. Judge Mike Hynes gave a report of cases, surcharges, and fines. Judge Hynes reported that he had 692 traffic cases and a total of 758 cases with 17 of those being DWIs. Fines assessed for 2021 totaled \$20,974 in surcharges and \$15,790 in fines. Great job Judge Hynes. Public questions and comments were accepted concerning Judge Engle.

Roy Kirley, Highway Superintendent, reported his crews have been busy taking down trees from wind damage and maintaining roads and equipment. He reported the 29-year old GradeAll transmission is slipping and repair will now cost more than the machine is valued. He suggested to look around for a replacement and will report in April or May as to what he finds. He also reported that the County has sent reimbursement for plowing/sanding and that the Spillway Road project is completed and he is waiting to hear from the State.

Memorandum of Understanding—Greg Reuter worked with EMS Supervisor Darren Ball and Mayor Barb Clark to create an agreement between the Town and the Village for EMS. A motion was made by Jim Lundrigan seconded by Patty Bikowsky to accept the document. Motion carried. Greg Reuter signed the document and it will be sent by the Town Clerk for the Village of Madison Mayor’s signature.

Town Insurance Report: Leslie from Gates & Cole stated the renewal date of January 1 saw a 17.7% rate of increase due to added building coverage and added vehicles. One outstanding issue is the storage document building which is connected to the highway building. One new truck was also added to the policy.

Town Board and Planning Board vacancies (1 for the Town Board and 1 and 2 alternates for the Planning Board) has seven people interested. Jim Lundrigan suggested Mark Lewis for the opening on the Planning Board as he has interest and experience. The appointments take place at the February 10 Town Board meeting.

The Planning Board and Board of Appeals clerk position has been appointed to Kyla Lawrence, who has been sworn in.

Deputy Codes Enforcement Office Appointment: Mark Bradbury of Cazenovia, who is a 911 dispatcher, Fire Chief in Smithfield, and EMT at Turning Stone is interested in becoming a Deputy whose main duties will be to do fire inspections. He will be paid on a per diem basis. A motion to appoint Mark Bradbury as Deputy Codes Enforcement Officer per diem was made by Brad Dixon and seconded by Jim Lundrigan. Motion carried

Proposed Commercial Solar Law for the Town of Madison was given to the Board members to be read

Greg Reuter reported that due to increased spending online, the county sales tax revenue increased 16.9%, which will help with financial aspects of town budgets

The Codes Officer has spent much time working with Stewarts, which is now opened. The grand opening is slated for Late January and it is hoped it will be called "Madison Stewarts."

There were no resolutions and no executive session.

Bills in the General Account in the amount of \$17,499.95 and bills in the highway Account in the amount of \$26,304.73 for a total of \$43,804.68 were approved for payment with a motion made by Patty Bikowsky, 2<sup>nd</sup> by Brad Dixon. Motion carried.

At 8:15 PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2<sup>nd</sup> it, all in favor, so moved

Respectfully submitted,

Tina Livermore  
Town Clerk