

PRESENT: Ronald Bono, Supervisor; James Lundrigan, Patricia Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, PB Chairman; Tracy McLain, Town Clerk and approximately 28 guests.

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

AGENDA: Roy Kirley asks to add sand bid to the agenda, Patty Bikowsky made the motion the agenda is accepted with addition, Jim Lundrigan 2nd it, all in favor, so moved.

MINUTES: Minutes from the July 12th Regular Meeting were read by Supervisor Bono. Jim Lundrigan made a motion to accept minutes as read, Patty Bikowsky 2nd it, all in favor so moved.

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

Bills in the General Account in the amount of \$ 31,262.37 and bills in the Highway Account in the amount of \$ 57,936.46 for a total of \$ 89,198.83 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Jim Lundrigan, all in favor, so moved.

Nancy Reis read a statement from the Madison Matters group. Two questions were asked, has any board member had conversations with any wind related entity? And how does the Board intend to fill the planning board vacancies? Both present board members and supervisor all state that they have not had any relations with any wind facility and supervisor Bono states that no letters of resignation have been given to the Board from any planning board member at this time.

Council person Jim Lundrigan has given the Board a noise ordinance from the Town of Orleans and will try to get a representative from Orleans to come and talk with the Board on the grants available for solarization projects for municipalities. CEO Geoff Worden will be asked to work with the antique association to help them with tent inspection regulations, as all tents over 100' will be subject to inspection. Historian Diane Van Slyke states that she won 2nd prize, a red ribbon, for her big panels at the Madison County Fair. She would also like to know if there is a way to add the Chenango Canal Association link to the Town website. Patty Bikowsky made a motion to advertise for 3000 ton of washed and screened sand, Jim Lundrigan 2nd it, all in favor so moved. Jim Lundrigan made a motion to advertise to change the Planning Board meeting time to 7:00PM, Patty Bikowsky 2nd it, all in favor so moved.

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

12-37 to allow Supervisor Bono to move \$425.00 from the Aquatic Growth Money Market and into the general fund checking account to cover their August bills. Jim Lundrigan made a motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 3 votes yes.

12-38 to allow Supervisor Bono to move monies in the amount of \$88,750.00 from the Berkshire Money Market into the general fund checking to cover August bills. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 3 votes yes.

12-39 to increase budget lines SF2-3410.4 by \$1014.35, SF3-3410.4 by \$85.88 and SM1-3939.4 by \$1478.84 to accept the fire insurance monies to be dispersed to the fire departments. Jim Lundrigan made a motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote 3 votes yes.

At 8:45PM Patty Bikowsky made the motion to adjourn, Jim Lundrigan 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk