

PRESENT: Ronald Bono, Supervisor; James Lundrigan and Gregory Councilpersons; Roy Kirley, Highway Superintendent; Tracy McLain, Town Clerk and several guests.

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

AGENDA: Greg Reuter made the motion the agenda is accepted with Jane Welsh as an addition, Jim Lundrigan 2nd it, all in favor, so moved.

MINUTES: Minutes from the February 9th regular meeting were read by Supervisor Bono. Jim Lundrigan made the motion that minutes are accepted, Greg Reuter 2nd it, all in favor, so moved.

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

Bills in the General Account in the amount of \$ 231,899.69 and bills in the Highway Account in the amount of \$ 18,055.78 for a total of \$ 249,955.47 were audited and approved for payment with a motion made by Jim Lundrigan, 2nd by Greg Reuter, all in favor, so moved.

Supervisor Bono has received correspondence from residence concerning the proposed windmill project; all have been forwarded to Planning Board Chairman, Roger Williams. Supervisor Bono opened the public hearing for the renewal of the Time Warner franchise fees. After explaining that the Board has previously asked Time Warner to expand their service area and has asked for maps that show where Time Warner presently provides service, with no response from them, and that the franchise fees are paid to the town for the lines that are presently in place, the public hearing was then closed with a motion made by Jim Lundrigan, 2nd by Greg Reuter all in favor so moved.

Councilperson Greg Reuter has been in contact with resident Catherine Gall. She has asked to work on the Town website, Ron will check with our current webmaster to find out what needs to be done for that to happen. CPA Bob Tackabury has submitted the 2011 AUD report with the state. Supervisor Bono has also met with the Superintendent of Hamilton School that has inquired as to if there has been a PILOT dollar amount discussed for the Hamilton School district with regards to the proposed wind farm.

Resident Jane Welsh asked the Town Board to consider amending the special use permit regulation as she feels there are issues that are not correctly addressed or too vague in the permit. She would like a public hearing held to this affect. She also has submitted a petition to the Board signed by approx 135 persons that would also like to add to the written requests that she has handed in to the Town Board and Planning Board. She also asked that if any of either of the board’s members were going to benefit from the windmill project to let it be publically known.

Supervisor Bono called Sean Graham to discuss the possibility of having a vote on the airpark commission committee, but has had no response in favor of or against the option. The FEMA check for \$24,136.86 was received and the Town is awaiting additional payments. There will be a public hearing at Madison Central School on April 18, 2012 at 7:00 on the proposed wind farm project. As the annexation on the Wendt property has been heard in the Appellate Court system, Jim Lundrigan made the motion to take no further action regarding the court’s decision and the Town will allow the annexation to take place. Greg Reuter 2nd it, all in favor so moved. Sphere has a major subdivision proposed to the Planning Board and has in it, a consideration of gifting land to the Town. Supervisor Bono has received information on a solar lease. He will check with the Town of Vernon to find out which grant they had applied for to get their solar panels, this may be an option for the town to have placed on the highway barn. Judge Engle would like to have the Board look into with the DOT what the speed limit is in front of the school, as it is a state highway. There is confusion with the lights flashing at 30 MPH when the speed limit is marked 40MPH.

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

12-17 to accept FEMA monies in the amount of \$24,136.86 and enter it in the DB4960 income account. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 3 votes yes.

12-18 to allow Supervisor Bono to add \$27,000 to the Aquatic Growth Money Market for their yearly collections. Greg Reuter made a made a motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote 3 votes yes.

12-19 to allow Supervisor Bono to move monies in the amount of \$250,000 from the Berkshire Money Market into the general fund checking to cover March bills. Greg Reuter made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 3 votes yes.

12-20 to authorize Supervisor Bono to sign a renewal contract with Time Warner for the franchise fee agreement. Greg Reuter made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote 3votes yes.

At 9:15PM Greg Reuter made the motion to adjourn, Jim Lundrigan 2nd it. All in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk