

PRESENT: Ronald Bono, Supervisor; James Lundrigan, Patricia Bikowsky, Gregory Reuter and Bradley Dixon, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, Planning Board Chairman, Ted Modrzejewski, Planning Board Member; 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, Jim Lundrigan 2nd it, all in favor, so moved.

MINUTES: Minutes from the April 12th Regular Meeting and April 20th Special Meeting were read by Supervisor Bono. Patty Bikowsky made a motion to accept the regular meeting minutes as read, Brad Dixon 2nd it, all in favor so moved. Greg Reuter made a motion to accept the special meeting minutes as read, Jim Lundrigan 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 \$ 15,860.19 and bills in the Highway Account in the amount of \$ 31,061.47 for a total of \$ 46,921.66 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

Supervisor Bono, also sitting as the chair on the highway committee in Wampsville, states that they are working on a heavy use road policy for the highway departments. He also has notified Sphere that they should talk to the Canal Association on the land donation. At 4:00 PM today he received a draft on the local law for the moratorium and has given a copy to the Board for them to review. Jim Lundrigan made a motion to schedule and advertise for a public hearing tentatively June 7th, providing the schools availability. Brad Dixon 2nd it, all in favor so moved. The proposed annexation of the Wendt Inn property is still at the Appellate Court and no final decision has been determined.

Highway Superintendent Kirley says the last culvert was installed on Abbert Road on Wednesday and they crew will start graveling the road. They have also hauled stone to Tinker Hollow Road and will begin work on that shortly. Supervisor Bono opened the sealed bids for the dump box for the highway. They are as follows: Tracey (Everest Box) \$45,079.00

Wayne's Welding (Tenco Box) \$42,830
Add \$1,840 to sand blast frame

Henderson \$41,474.00
\$38,574 (stainless steel)
Add \$2,080 to sand blast frame

After discussion on wear and tear of the box material, Greg Reuter made a motion to accept Tracey's bid price of \$45,079. Patty Bikowsky 2nd it, all in favor so moved.

There was a historic marker dedication for James Coolidge on May 2nd at the Dow residence. Madison clean-up days are scheduled for May 25 and 26th. Madison County will be holding an informational meeting at Madison Central School on May 30th at 6:30PM to discuss natural gas development. Madison Lake Community Day will be July 22nd. The proposed Country Jam in Bouckville has been discussed at the County level with the Department of health and the Sherriff's department. Sherriff Ball with go with CEO Geoff Worden to meet with Tom Terry on NYS codes that will have to be inspected.

At 8:25PM, Jim Lundrigan made the motion to enter into executive session to discuss personnel, Greg Reuter 2nd it. At 8:40PM Brad Dixon made a motion to end executive session, Jim Lundrigan 2nd it, all in favor so moved.

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

12-25 to allow Supervisor Bono to move monies in the amount of \$47,000 from the Berkshire Money Market into the general fund checking to cover May bills. Brad Dixon made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

12-26 to allow Supervisor Bono to move \$520 from the Aquatic Growth Money Market and into the general fund checking account to cover their May bills. Jim Lundrigan made a made a motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote 5 votes yes.

At 9:00PM Greg Reuter made the motion to adjourn, Jim Lundrigan 2nd it. All in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk