

PRESENT: Ronald Bono, Supervisor; James Lundrigan, Bradley Dixon and Patricia Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, PB Chairman; David Roach, Assessor, Tracy McLain, Town Clerk and approximately 13 guests.

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

AGENDA: Patty Bikowsky made the motion the agenda is accepted, Brad Dixon 2nd it, all in favor, so moved.

MINUTES: Minutes from the September 13th Regular Meeting were read by Supervisor Bono. Patty Bikowsky made a motion to accept minutes with correction, 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:
Windmill Committee
Planning Board Report:
Dog Control Officer Report:
Code Enforcer Report:

Bills in the General Account in the amount of \$ 19,082.88 and bills in the Highway Account in the amount of \$ 216,664.60 for a total of \$ 235,747.48 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Jim Lundrigan, all in favor, so moved.

Resident Eric Gorton asks that the wind committee reports be available to the public. Resident and wind committee participant Joe Koen explains that Chairman Roger Williams gives a report each month to the Board. Supervisor Bono states that all paperwork given to the Board is available to the public, that there are no actual minutes from the wind advisory committee. Resident Charlie Bostic asked if all paperwork at the wind committee meetings is also public. Supervisor Bono states that it is not and does not fall under the Open Meetings Law.

Assessor David Roach spoke on pilot agreements; their advantages and disadvantages, and how property values are established. He also answered questions on specific windmill topics.

Supervisor Bono asks that a motion be made to advertise for another public hearing on the comprehensive plan as the first public hearing was more than a year ago. Jim Lundrigan made the motion to advertise for a public hearing on November 1st at 7:00PM, Patty Bikowsky 2nd it, all in favor so moved.

The noise ordinance committee has met and started to write a proposed ordinance to meet the town's needs. They are using four other towns' laws to give them an outlined structure and will present a draft to the Board as soon as it is completed.

Supervisor Bono opened the sealed sand bid: Cossitt Concrete, \$6.00/yd or \$4.00/ton. Superintendent Kirley feels that Cossitt has an inferior product and advises to reject the bid. He would feel more comfortable going with the County bid price at \$6.50/yard. Brad Dixon makes the motion to reject all bids and go with the County sand price from Hanson, Patty Bikowsky 2nd it, all in favor so moved.

Residents have requested that there be a STOP sign placed at the end of Hill Road, where it intersects Rockwell Road. Superintendent Kirley states that the County has already done a study on that intersection and that they state that it is well within the line of site for only a YIELD sign. He will contact the County Highway Department to do another study.

Supervisor Bono states that the snowmobile races in Bouckville had good attendance and there were no complaints from the Bouckville residents. The initial dates for these races were set to be twice a year in October and March. There has been no permit for this type of event which may be something for the Board to consider having on the next CEPO permits.

Patty Bikowsky made a motion to advertise for a public hearing at the next regular board meeting on November 8th for the adoption of the tentative budget, Jim Lundrigan 2nd it, all in favor so moved. Patty Bikowsky also made a motion to advertise for the Hamilton and Madison fire contracts at the meeting, Brad Dixon 2nd it, all in favor so moved.

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

12-42 to allow Supervisor Bono to move \$595.80 from the Aquatic Growth Money Market and into the general fund checking account to cover their October bills. Jim Lundrigan made a motion to adopt the resolution, Bradley Dixon 2nd it, roll call vote, 4 votes yes.

12-43 to allow Supervisor Bono to move monies in the amount of \$235,745.00 from the Berkshire Money Market into the general fund checking to cover October bills. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 4 votes yes.

12-44 to authorize Supervisor Bono and Highway Superintendent Kirley to sign the County sand and salt road agreement for 2012/2013. Patty Bikowsky made a motion to adopt the resolution, Brad Dixon 2nd it, roll call vote 4 votes yes.

12-45 to allow Supervisor Bono to sign the consent form for Judge Hynes to apply for a grant. Jim Lundrigan made a motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

At 9:20PM Patty Bikowsky made the motion to adjourn, Jim Lundrigan 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk