

PRESENT: Ronald Bono, Supervisor; Gregory Reuter, Patricia Bikowsky, James Lundrigan and Bradley Dixon Councilpersons; Roger Williams, PB Chairman, Ted Modrzejewski, PB Member, Historian Diane Van Slyke, Tracy McLain, Town Clerk; and 17 guests.

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

AGENDA: Jim Lundrigan made the motion the agenda be accepted, Patty Bikowsky 2nd it, all in favor, so moved.

MINUTES: Minutes from the August 9th regular meeting were read by Supervisor Ron Bono. Minutes were accepted with a motion made by Greg Reuter, 2nd by Brad Dixon, all in favor, so moved.

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

Bills in the General Account in the amount of \$ 17,499.65 and bills in the Highway Account in the amount of \$ 31,805.81 for a total of \$ 49,305.46 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, All in favor, so moved.

Supervisor Bono states that the Board of Supervisors has passed a synthetic drug local law to help with the elimination of the new drug "bath salts". Also, all property owned by Madison County is now smoke free except for the roads and wooded areas. There will be a solarize Madison meeting on the 18th of September at 8:00AM. Jim Lundrigan and Ron Bono will attend. Fourth Coast Inc. is another company that installs solar panels for municipalities. They have requested 1 years worth of bills to see if it would be beneficial to the Town to install. The Board agrees that we would like to include the Fire Department and Village for the solar panel project.

CEO Geoff Worden feels that permits will not be needed for the tent inspections in Bouckville as all tents had sufficient amount of exits based on Thursday's observations. Jim Lundrigan passed out Town of Vernon noise ordinance for the Board to review. Patty, Brad and Jim have agreed to create a noise ordinance committee.

Supervisor Bono has received correspondence from John Taylor from EDP. The pilot agreement will be expiring on the seven original windmills. Supervisor Bono will set up a meeting with the assessor, codes officer and attorney Getman to create a new payment agreement.

Resident Ron Blackmore states that he feels the wind energy committee is not fairly representing all of the town residents. There are four anti windmill members and four without a stated position, there are no residents north of route 20 or landowners of potential windmills on the committee. He also asks if a private organization is allowed to tape the Town meetings and put them on a website. Supervisor Bono responds that the open meetings law says anyone can record a public meeting, video or otherwise. Resident Charlie Bostic asks if there is a home rule in place within the Town. Resident Joanne Overton from Newton Road asks that the Board consider placing a stop sign in place of the yield sign on Rockwell Road. She also asks that the brush get taken back farther for visibility purposes.

Supervisor Bono states that Olympia Sports is now open at the Madison Marketplace. He also has talked with Jim Taylor from Morrisville College to have them and the Madison Central Agriculture Department create a set of monkey bars to be placed at the lake park. He will also find out about insurance to assure their will not be a problem having them and will check with the Rotary on donating money for material.

Supervisor Bono also received thanks to the Town and highway superintendent for their help in the 60+ load removal of seaweed. Jim Lundrigan made a motion to table the sand bid until next month as the highway superintend was unavailable for tonight meeting. Patty Bikowsky 2nd it, all in favor so moved.

Historian Diane Van Slyke states that John Taibi will be at the historical society on Monday night at 7:00. On Tuesday there will be Michelle from Proactive Therapy at the historical society to discuss women's issues. The Canal Association will hold their annual Halloween night at the canal on October 13th. Decorating will begin at 4:00PM and will begin at 5:00PM. She is looking for volunteers to help with decorating, haunting, serving and clean up.

Jim Lundrigan made a motion to enter executive session at 8:10PM to discuss the union contract, Patty Bikowsky 2nd the motion, all in favor so moved. At 8:30PM Greg Reuter made a motion to end executive session, Jim Lundrigan 2nd it, all in favor so moved. Patty Bikowsky made a motion to negotiate the union contract for the highway in house with the Board, Brad Dixon 2nd it, all in favor so moved.

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

12-40 to authorize Supervisor Bono to move monies in the amount of \$54,250 from the Berkshire Money Market into the general fund checking account to cover September bills. Greg Reuter made the motion to adopt the resolution, Jim Lundrigan 2nd it. Roll call vote, 5 votes yes.

12-41 to authorize Supervisor Bono to move monies in the amount of \$518.79 from the Aquatic Growth Money Market into the general fund checking account to cover September bills. Greg Reuter made the motion to adopt the resolution, Jim Lundrigan 2nd it. Roll call vote, 5 votes yes.

Greg Reuter made a motion to hold a budget meeting on Tuesday September 25th at 6:00 at the highway barn and to advertise for the meeting. Patty Bikowsky 2nd it, all in favor so moved.

At 9:00 PM Patty Bikowsky made the motion to adjourn the meeting, Jim Lundrigan 2nd it.

Respectfully submitted,

Tracy McLain
Town Clerk