

PRESENT: Ronald Bono, Supervisor; Gregory Reuter, James Lundrigan and Bradley Dixon, Councilpersons; Amy Coleman, Lake Park Director; Diane VanSlyke, Town Historian; Tracy McLain, Town Clerk; and approximately 18 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 July 11th regular meeting and July 17th special meetings were read by Supervisor Bono. Brad Dixon made a motion to accept both minutes as read, Greg Reuter 2nd them, all in favor so moved.

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

Bills in the General Account in the amount of \$ 22,019.19 and bills in the Highway Account in the amount of \$ 171,579.15 for a total of \$ 193,598.34 were audited and approved for payment with a motion made by Brad Dixon, 2nd by Jim Lundrigan, All in favor, so moved.

Town Clerk, Tracy McLain, asked the board for approval to purchase a new motherboard for the Town Clerk/Tax Collector computer. Jim Lundrigan made the motion to approve the purchase, Brad Dixon 2nd it, all in favor, so moved. Supervisor Bono states that Wander's Rest is temporarily closed. A windmill workshop will be scheduled for August 21, 2013 at 7:30PM to discuss the county proposed changes. Ron explained that the FEMA monies need to be spent by the Town in order for us to get reimbursed by the federal government. The Bouckville Antique Show will be held August 12th-18th.

Resident Pam Fuller would like to know if the county review can be placed on the website. She also questions what the assessor means on the agenda. Ron states that the review will be put on the website when the minutes are applied and that they will discuss in executive session about the assessor. She also states that she works at the Madison County Children's Camp that has been operating for 95 years and hosts around 700 children. It is a private not-for-profit organization and cost approximately \$120,000 a summer to run. Last year, the Board of Supervisors proposed a 100% cut of the county donation of \$10,000 to that program and she would prefer to see percentage cuts instead of program cuts.

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

13-26 to accept the 2% fire insurance monies and place into accounts SM2770, \$1392.25 and SF2770, \$1035.81 Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

13-27 to authorize Supervisor Bono to move monies in the amount of \$880.80 from the Aquatic Growth Money Market into the general fund checking account to cover July bills. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 4 votes yes.

13-28 to appoint Robert Cook, MEO, as deputy highway superintendent for the remainder of the 2013 fiscal year. Greg Reuter made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 4 votes yes.

13-29 to authorize Supervisor Bono to move monies in the amount of \$191,000.00 from the Berkshire Money Market into the appropriate accounts to cover August bills. Brad Dixon made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 4 votes yes.

At 8:20PM, Greg Reuter made the motion to enter executive session to discuss personnel, Brad Dixon 2nd it. At 8:45PM Jim Lundrigan made the motion to end executive session, Brad Dixon 2nd it, all in favor so moved.

Greg Reuter made the motion to advertise for the assessors position, Jim Lundrigan 2nd it, all in favor so moved.

At 9:12 PM Jim Lundrigan made the motion to adjourn the meeting, Brad Dixon 2nd it, all in favor so moved.

Respectfully submitted,

Tracy McLain
Town Clerk