

PRESENT: Ronald Bono, Supervisor; James Lundrigan, Greg Reuter, Patricia Bikowsky and Bradley Dixon, Councilpersons; Ted Modrzejewski, Planning Board Member; Tracy McLain, Town Clerk; and approximately 10 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, Patty Bikowsky 2nd it, all in favor, so moved.

MINUTES: Minutes from the November 14th regular meeting and December 5th joint planning and town board meeting were read by Supervisor Bono. Greg Reuter made a motion to accept all minutes with correction, Jim Lundrigan 2nd them, all in favor so moved.

REPORTS: Supervisor's Report:
Highway Supt. Report:
Town Clerk Report:
Budget Officer
Historian
2 Justice Reports:
Dog Control Officer Report:

Reports were presented and reviewed by the board.

Bills in the General Account in the amount of \$ 45,215.65 and bills in the Highway Account in the amount of \$ 68,907.37 for a total of \$ 114,123.02 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Jim Lundrigan, All in favor, so moved.

The Board would like to have an updated highway inventory list on file, to include all equipment at the shop. Supervisor Bono states that the cost of installation and security cameras to Campus Communications (Scott Barnes) will be \$1000. Patty Bikowsky states that after working on the retiree health insurance, the dental plan offered is not as good as what the present offered but the medical coverage is comparable. Ron and Patty will also meet with Attorney Getman on the land use regulations.

Supervisor Bono opened the sealed bids for propane, they are as follows:

Paul Oil, fixed price \$ 1.957

Broedel Energy, fixed price \$ 2.299

Patty Bikowsky made the motion to accept Paul Oil's fixed price, Jim Lundrigan 2nd it, all in favor so moved.

Supervisor Bono opened the diesel fuel bids, they are as follows:

Paul Oil, fixed prices, summer \$ 3.29 winter blend bio-fuel \$ 3.345

Buell Fuels, fixed prices, summer \$3.275 winter blend \$3.275 diesel, \$3.675 kerosene

Broedel Energy, fluctuating prices, summer \$ 3.30 winter blend \$ 3.40

Greg Reuter makes the motion to table this bid until Highway Superintendent Kirley is available for his input, Jim Lundrigan 2nd it, all in favor so moved.

Supervisor Bono states that after the first of the year, Berkshire Bank will no longer be handling municipal accounts. On December 18th, Kyle will be here from Gates and Cole to review property and casual insurance policies. Patty Bikowsky made the motion to advertise for a year end meeting on December 30, 2013 at 1:00PM and policy workshop to follow, Brad Dixon 2nd it, all in favor so moved.

Resident Pam Fuller states that she would like to thank the Board and Supervisor for their support of making Camp Look-out's budget whole at the county level.

At 8:15PM Jim Lundrigan makes the motion to enter executive session to discuss a legal issue and personnel issue. Patty Bikowsky 2nd it, all in favor so moved. At 8:35PM Brad Dixon made the motion to end executive session, Patty Bikowsky 2nd it, all in favor so moved.

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

13-43 to authorize Supervisor Bono to move monies in the amount of \$114,000 from the Berkshire Money Market into the appropriate accounts to cover December bills. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

13-44 to reappoint Theodore Modrzejewski to the Planning Board for another 7 year term. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

At 9:05 PM Patty Bikowsky made the motion to adjourn the meeting, Brad Dixon 2nd it, all in favor so moved.

Respectfully submitted,

Tracy McLain
Town Clerk