

PRESENT: Ron Bono, Supervisor; Patricia Bikowsky, Bradley Dixon, Gregory Reuter and James Lundrigan; Councilpersons, Roy Kirley Highway Superintendent, Pam Fuller and Bob Albrecht as guests and Tracy McLain; Town Clerk

Supervisor Bono called the meeting to order with the pledge of allegiance.

The agenda is presented and reviewed by the board. Greg Reuter made the motion to amend the agenda, Patty Bikowsky 2nd it. Brad Dixon made a motion to accept the amended agenda, Patty Bikowsky 2nd it, all in favor so moved.

The tabled diesel bids were reviewed with the Highway Superintendent. After discussion on the bio-fuel product that was offered by Paul Oil, Roy states that he would feel more comfortable with Buell Fuels bid. Patty Bikowsky made the motion to accept Buell Fuel's fixed price of \$3.275 summer and \$3.257/3.6750 winter blend. Brad Dixon 2nd the motion, all in favor so moved.

BILLS: Bills in the General Account in the amount of \$8,472.27 and bills in the Highway Account in the amount of \$7,858.97 for a total of \$16,331.24 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Jim Lundrigan, all in favor so moved.

Supervisor Bono presented the following Resolutions to the Board for their consideration

13-45 to authorize Supervisor Bono and Highway Superintendent Kirley to sign the Madison County Snow Removal agreement for 2013/2014. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 5 votes yes.

13-46 to authorize Supervisor Bono to move monies in the amount of \$15,000 from the Berkshire Bank Money Market into the appropriate funds. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

Patty Bikowsky made the motion the meeting is adjourned at 1:30 PM, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk