

PRESENT: Ronald Bono, Supervisor; Gregory Reuter, Patricia Bikowsky, James Lundrigan and Bradley Dixon Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, PB Chairman; Tracy McLain, Town Clerk; and 11 guests.

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

AGENDA: Supervisor Bono would like to add 7B to the agenda to include an audit of the justice records. Patty Bikowsky made the motion the agenda is accepted with addition, Brad Dixon 2nd it, all in favor, so moved.

MINUTES: Minutes from the December 13th regular meeting and Year End special meeting were read by Supervisor Bono. Both minutes were accepted with typographical error corrected with a motion made by Greg Reuter, 2nd by Jim Lundrigan

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

Bills in the General Account in the amount of \$ 244,248.58 and bills in the Highway Account in the amount of \$ 26,608.00 for a total of \$ 270,856.58 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, All in favor, so moved.

Land owner Charlie Bostic asks to have land use and land utilization defined and which is the land use regulations that are proposed. Supervisor Bono states that the proposed are land use regulations and relate mostly to the building aspect of a property. Resident Ron Blackmore asks what is the status of the wind committees progress and is there still a need for a new local law. Supervisor Bono states that there is still a need for a local law with new regulations as other companies have shown an interest in having windmills in the Town. The proposed law has been sent to the planning board for review and then will go to the Town Board.

Supervisor Bono states that the County has a stipulation on the non-profit organizations that were reinstated in the 2013 budget. They must justify after the first quarter that they are using their monies efficiently or they may be removed from the budget after the first quarter. Supervisor Bono, Assessor David Roach and the Madison School administration have been working on a PILOT agreement for the existing original 7 windmills. Jim Lundrigan made the motion to hold a public hearing for the land use regulations at the next board meeting on February 14th, Greg Reuter 2nd it, all in favor so moved. Supervisor Bono has received a letter of resignation from Paul Crovella. Greg Reuter made a motion to advertise for letters of interest/resumes for the remainder of Crovella's term. Patty Bikowsky 2nd the motion, all in favor so moved. It was also noted that the only requirement is that the applicant be a Town of Madison resident. Supervisor Bono asks that the Board try to come up with independent CPA names to audit the justice books.

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

13-01 to establish the hourly wage schedule for 2013. Patty Bikowsky made a motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

13-02 to increase budget lines A 8020.11 and A1340.1 to reflect the 3% rate increase in the adopted budget. Patty Bikowsky made a motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 5 votes yes.

13-03 to establish the 2013 salary schedule. Jim Lundrigan made the motion to adopt the resolution. Brad Dixon 2nd it, roll call vote, 5 votes yes.

13-04 to set designations for appointed positions. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

13-05 to reappoint John Mancino for another 6 year planning board member term. Greg Reuter made a motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

13-06 to authorize Supervisor Bono to move monies in the amount of \$271,000 from the Berkshire Money Market into the appropriate accounts to cover January bills. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

13-07 to authorize Supervisor Bono to move monies in the amount of \$200.00 from the Aquatic Growth Money Market into the general fund checking account to cover January bills. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

At 8:45 PM Patty Bikowsky made the motion to adjourn the meeting, Brad Dixon 2nd it.

Respectfully submitted,

Tracy McLain
Town Clerk