

PRESENT: Ronald Bono, Supervisor; Gregory Reuter, Patricia Bikowsky, James Lundrigan and Bradley Dixon Councilpersons; Attorney William Getman; Tracy McLain, Town Clerk; and approximately 45 guests.

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

AGENDA: Patty Bikowsky made the motion the agenda is accepted, Greg Reuter 2nd it, all in favor, so moved.

MINUTES: Minutes from the May 15th regular meeting, May 22nd and May 29th special meetings were read by Supervisor Bono. Minutes were accepted with typographical errors corrected with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor so moved.

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:
 Historian Report:
 Code Enforcer Report:

Bills in the General Account in the amount of \$ 25,571.69 and bills in the Highway Account in the amount of \$ 85,624.39 for a total of \$ 111,196.08 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, All in favor, so moved.

Diane Van Slyke read her written report. Board requests that Lake Park Director Amy Coleman submit a written daily report each month. After the public hearing, the board agrees no one seemed happy with the proposed wind law, so they would like to work on a better solution. As this will take time and the moratorium is done this month, they will need to extend it. Elisabeth Joerger owns a lot on English Ave at .34 acre. Before subdivision laws were in effect in 1989, six lots were divided and sold and now have houses on them. She is asking that the Board grant a waiver so as she can build on this lot. The Board finds that this was a larger building lot owned by the Joerger's, and was illegally divided after a house was built on it. After discussion, Patty Bikowsky makes the motion not to grant the waiver, Ron Bono 2nd it, Jim Lundrigan abstains and 4 in favor.

Supervisor Bono has received correspondence from the Mayor of Hamilton, Margaret Miller, who invited the Madison Town Board to be in the 4th of July parade. Councilman Reuter also states that Lake Moraine has a boat parade following with 35-40 boats and some dress in costume.

Resident Pam Fuller states there is a petition being circulated on the proposed wind law. She states that the survey the Board did was only opinions, not factual information and she will submit the petition before the next meeting. Land owner Charlie Bostic states that since the wind law has not been completed and far from settled, he would like a land use plan developed first. He would like the survey results and letter from EDP publically advertised. David Sonne thinks that "not to rush the goal but get it right" is an interesting thought. He also thinks that it is very important to have in the appendix of the local law proposed the sources of information used to make a decision. Jim Lundrigan makes a motion to hold a workshop on the wind law on Wednesday, June 26th at 7:30PM. Patty Bikowsky 2nd it, all in favor so moved.

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

13-18 to authorize Supervisor Bono to move monies in the amount of \$111,200.00 from the Berkshire Money Market into the appropriate accounts to cover June bills. Greg Reuter made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 5 votes yes.

13-19 to authorize Supervisor Bono to move monies in the amount of \$1,957.92 from the Aquatic Growth Money Market into the general fund checking account to cover June bills. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

13-20 to extend the moratorium law on the windmills. Brad Dixon made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

At 8:25PM, Patty Bikowsky made the motion to enter executive session to discuss personnel, Greg Reuter 2nd it. At 8:55PM Greg Reuter 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:

13-21 to promote Derek LaMunion to the part-time MEO position. Patty Bikowsky made a motion to adopt the resolution, James Lundrigan 2nd it, roll call vote, 5 votes yes.

13-22 to increase the Lake Park maintenance position pay \$.75 per hour. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 5 votes yes.

At 9:35 PM Patty Bikowsky made the motion to adjourn the meeting, Brad Dixon 2nd it.

Respectfully submitted,

Tracy McLain
Town Clerk