

PRESENT: Ronald Bono, Supervisor; James Lundrigan, Bradley Dixon, Gregory Reuter and Patricia Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, PB Chairman; Ted Modzrejewski PB Member; Mayor Barbara Clark; Attorney William Getman; MCS Superintendent Perry Dewey; Attorney James Stokes; Tracy McLain, Town Clerk and approximately 36 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 April 11th Regular Meeting were read by Supervisor Bono. Greg Reuter made a motion to accept minutes as read, Jim Lundrigan 2nd it, all in favor so moved.

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

Bills in the General Account in the amount of \$ 19,781.34 and bills in the Highway Account in the amount of \$ 45,255.08 for a total of \$ 65,036.42 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Jim Lundrigan, all in favor, so moved.

Attorney Jim Stokes from the Village of Hamilton explains that the Village of Hamilton is in the planning stages of running a gas line from the Tennessee Pipeline 8 miles through the Town of Madison and into the Village of Hamilton. Colgate will be the main receiver of the gas. They are in hopes of having this project completed by September 2014.

Jim Lundrigan made a motion to open the public hearing, Brad Dixon 2nd it, all in favor so moved. Ron Blackmore asks questions about leakage and how much of this gas is from hydrofracking. Jim Stokes replies that it will be monitored for leakage and does not know exactly how the Tennessee Pipeline's gas is supplied to them. Jeff Nilles asks the project start date, Stokes replies the spring of 2014. Carl Bailey wants to know the depth of the line, Stoke replies 3' and 4' in agricultural fields. Supervisor Bono asks who will pay for the 2nd line running up 12B to the commercial venders. Stokes states that those particular lines will be part of the original project and will be installed at no cost to the Town. Stokes also states that there will be no franchise fee offered by the Village of Hamilton. Nancy Reis asks how the project is being funded. Stokes replies that the Village of Hamilton will hold a 20 year serial bond. Stokes explains that franchise means outside of you municipal area. She asks what the cost will be to the Town? There will be cost to the Town of Madison for this project. Charlie Bostic asks how long this franchise agreement will be, Stokes replies 20 years. Kurt Wendler, Madison Marketplace would like to know the rate structure, Stokes gives him the handout supplied to the Town Board. Greg Reuter would like to know what they will do when they come to a town road and how the pipe will be installed. Joel Moore, one of the project leaders states that they would bore under the road 5 foot. Ron Blackmore then questions to see the environmental reviews. Stokes replies that franchise approval from all townships will have to be granted before they would supply studies and environmental impact reports. Bob Albrecht would like to see Colgate burning natural gas as it would be better for the environment than what they use now. Bill Perry asks about savings for the school districts. Stokes explains that they would save money on the fuel bill they presently have. Jane Welsh questions if the franchise agreement has to be signed before they can start, Stokes says yes. Carl Stone asks about Madison School, Stokes explains that they pipe was not, nor will be part of the project cost so if the school would like a supply of natural gas, they would have to pay for the line themselves. With no further comments or questions, Brad Dixon makes the motion to close the public hearing, Jim Lundrigan 2nd it, all in favor so moved. Supervisor Bono then asks Attorney Getman on the liability insurance held by the town. Bill says there will have to be a hold harmless agreement. There should also be a non-exclusive agreement in the resolution. Stokes will have it changed to include such.

At 8:20PM Brad Dixon made the motion to close the public hearing, Jim Lundrigan 2nd it, all in favor so moved.

Supervisor Bono opens the sealed bids for the sand, only one submitted was from Cossitt concrete for 4000 yards of screened sand at \$6.00/yd or \$4.00 a ton. Highway Superintendent is satisfied with this price and sand quality. Jim Lundrigan makes the motion to accept the bid, Patty Bikowsky 2nd it, all in favor so moved.

Highway Superintendent Kirley reminds the Board and residents that the Town will again host clean up days at the highway barn on May 17th and 18th. He has put the ads in the newspapers. The Board will trust Roy's decision to not pursue Delta for road services.

Supervisor Bono opens the sealed cemetery maintenance bids. They are as follows:

Jobs for Jim \$1295.00

Lake Family \$1025.00

Mowing and More \$275.00 per mowing

Chapin's Landscaping \$2000.00

With concerns on the mowing performance last year, Supervisor Bono will speak with Lake Family if they receive the award. Brad Dixon makes the motion to accept the bid of Lake Family with Ron talking to them, Jim Lundrigan 2nd the motion, all in favor so moved.

The Board would like to hold a draft wind mill law workshop on May 15th at 7:00PM. A public hearing on the law will be held at Madison Central School on May 23, 2013 at 7:00PM. Patty Bikowsky made the motion to hold and advertise for both meetings, Greg Reuter 2nd it, all in favor so moved.

Nancy Reis asks how the survey is calculated. She states that she did not like the design of the survey. Supervisor Bono states that when the calculations are in they will, the completed results will then be made public.

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

13-16 to allow Supervisor Bono to move monies in the amount of \$65,000 from the Berkshire Money Market into the general fund checking to cover May bills. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

Patty Bikowsky made a motion to allow Supervisor Bono and Highway Superintendent Kirley to sign the agreement for the highway expenditures.

At 9:20PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk