

PRESENT: Ronald Bono, Supervisor; James Lundrigan, Greg Reuter and Bradley Dixon, Councilpersons; Roger Williams, Planning Board Chairman; Steve Johnson, Fire Chief; Diane Van Slyke, Historian; Tracy McLain, Town Clerk; and approximately 26 guests.

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

AGENDA: Brad Dixon made the motion the agenda is accepted, Jim Lundrigan 2nd it, all in favor, so moved.

MINUTES: Minutes from the October 10th regular meeting, October 24th budget workshop, and November 7th special meeting were read by Supervisor Bono. Greg Reuter made a motion to accept all minutes as presented, Jim Lundrigan 2nd them, all in favor so moved.

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

Bills in the General Account in the amount of \$ 26,840.60 and bills in the Highway Account in the amount of \$ 159,983.15 for a total of \$ 186,823.75 were audited and approved for payment with a motion made by Jim Lundrigan, 2nd by Greg Reuter, All in favor, so moved.

Supervisor Bono states that the County Board of Supervisors has been working on the budget with a 6% increase. He asks the Board and public their advice on whether to vote yes or no on making the non-profit organizations whole or leave the cuts as suggested. Unanimously, the Board believes he should vote yes to make the non-profits whole again. Steve Lorraine from Madison County Soil and Water was again unavailable for tonight's meeting. The Board discuss's the option of installing security cameras throughout the building. The Village would like to make a donation of \$200.00 to help offset the cost. As the Board agrees that they should be installed, Supervisor Bono will begin looking into who should do it, with a cost of approximately \$2000.00.

The Town Board and Planning Board will hold a workshop to discuss land use regulations on December 5th at 7:30PM. Advertising for propane and diesel bids to be opened at the December 12th regular meeting also need to be advertised. Jim Lundrigan makes the motion to allow the Town Clerk to advertise, Greg Reuter 2nd it, all in favor so moved. Rick Barbados would also like to ask for help from the Madison area to help create an ad hock committee to help promote marketing for the Hamilton Airport. Stephanie Clark would be interested in representing the Madison Township but will need more information.

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

13-41 to authorize Supervisor Bono to move \$9,937.25 from the Aquatic Growth Money Market into the general fund checking account to cover November bills. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

13-42 to authorize Supervisor Bono to move monies in the amount of \$187,000 from the Berkshire Money Market into the appropriate accounts to cover November bills. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

At 8:13PM, Jim Lundrigan makes the motion to enter executive session to discuss personnel, Brad Dixon 2nd it. At 8:17 PM Greg Reuter made the motion to end executive session, Brad Dixon 2nd it, all in favor so moved.

At 8:50 PM Greg Reuter made the motion to adjourn the meeting, Brad Dixon 2nd it, all in favor so moved.

Respectfully submitted,

Tracy McLain
Town Clerk