

PRESENT: Ronald Bono, Supervisor; James Lundrigan, Patricia Bikowsky and Bradley Dixon, Councilpersons; Roger Williams, Planning Board Chairman; Tracy McLain, Town Clerk; and approximately 20 guests.

Supervisor Bono opened the meeting at 7:30 PM with the Pledge of Allegiance. A moment of silence was held in honor of highway employee Daryl Cook.

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

MINUTES: Minutes from the September 12th regular meeting, September 26th budget workshop, September 30th windmill public hearing, and October 1st special meetings were read by Supervisor Bono. Patty Bikowsky made a motion to accept both minutes with typographical corrections, Brad Dixon 2nd them, 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:
Dog Control Officer Report:
Code Enforcer Report:

Bills in the General Account in the amount of \$ 23,961.01 and bills in the Highway Account in the amount of \$ 63,312.86 for a total of \$ 87,273.87 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Jim Lundrigan, All in favor, so moved.

Supervisor Bono states that there has been an alleged inappropriate use of town equipment, law enforcement has been informed and it is under investigation so no further comments or questions will be taken at this time. FEMA monies should also be received to the Town within the next 2 months. As Steve Lorraine from Madison County Soil and Water, was unavailable to attend the meeting tonight, he will reschedule at a late date to discuss hazardous litigation issues.

Jim Lundrigan made the motion to advertise for a budget workshop on October 24, 2013 at 6:00PM, Patty Bikowsky 2nd it, all in favor so moved. Patty Bikowsky made a motion to advertise for the following public hearings: Hamilton and Madison fire contracts, preliminary budget and property tax cap override on November 7, 2013 at 7:30PM. Jim Lundrigan 2nd the motion, all in favor so moved.

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

13-35 to authorize Supervisor Bono to move \$3,416.00 from the Aquatic Growth Money Market into the general fund checking account to cover October bills. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

13-36to authorizes Supervisor Bono to move monies in the amount of \$84,000.00 from the Berkshire Money Market into the appropriate accounts to cover October bills. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

At 8:10 PM Patty Bikowsky made the motion to adjourn the meeting, Brad Dixon 2nd it, all in favor so moved.

Respectfully submitted,

Tracy McLain
Town Clerk