

PRESENT: Ronald Bono, Supervisor; Gregory Reuter, James Lundrigan, Patricia Bikowsky and Bradley Dixon, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, Planning Board Chairman; Hilary Virgil from the Hamilton Public Library; Tracy McLain, Town Clerk; and approximately 30 guests.

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

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

MINUTES: Minutes from the August 8th regular meeting and August 21st windmill workshop special meetings were read by Supervisor Bono. Greg Reuter made a motion to accept both minutes with typographical error corrections, Patty Bikowsky 2nd them, 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:
Code Enforcer Report:

Bills in the General Account in the amount of \$ 22,150.09 and bills in the Highway Account in the amount of \$ 87,359.74 for a total of \$ 109,509.83 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Jim Lundrigan, All in favor, so moved.

Highway Superintendent Kirley states that Pickett Road has been completed except the shoulders that will be done this fall. They have been working on the washouts and culverts. The FEMA representative has taken the completed paperwork, and there is still more to be filed from the July storm damage. He also would like it stated that the procurement policy states that in emergency situations, appendix B, section 103, the repairs for safety reasons may be done without following the bidding process.

Supervisor Bono states that the County Board of Supervisors have been working on the county budget. Patty Bikowsky makes the motion to advertise for a budget workshop for the town on September 26, 2013 at 5:00PM. Brad Dixon 2nd it, all in favor so moved. Patty Bikowsky makes a motion to advertise for a windmill public hearing on September 30, 2013 at 7:30PM at Madison Central School. Brad Dixon 2nd it, all in favor so moved. Brad Dixon made the motion to advertise for a special meeting on October 1, 2013 at 7:30PM at the firehouse to either extend the moratorium or vote on the windmill law and to appoint an assessor. Patty Bikowsky 2nd it, all in favor so moved.

The Director of the Hamilton Library, Hilary Virgil, gives a presentation to the board looking for financial support as 15% of the patronage is Town of Madison residents. Pam Fuller states that she feels that the Board will not have sufficient time to review all written comments from the public hearing with only a day to read the comments.

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

13-30 to authorize Supervisor Bono to move monies in the amount of \$1,050.94 from the Aquatic Growth Money Market into the general fund checking account to cover September bills. Jim Lundrigan made the motion to adopt the resolution, Bradley Dixon 2nd it, roll call vote, 5 votes yes.

13-31to authorize Supervisor Bono to move monies in the amount of \$110,000.00 from the Berkshire Money Market into the appropriate accounts to cover September bills. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

At 8:20PM, Jim Lundrigan made the motion to enter executive session to discuss personnel, Brad Dixon 2nd it. At 8:40PM Greg Reuter made the motion to end executive session, Patty Bikowsky 2nd it, all in favor so moved.

At 9:15 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