

PRESENT: Ronald Bono, Supervisor; Greg Reuter and Patty Bikowsky, Councilpersons; Tracy McLain, Town Clerk and 5 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 July 10th regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Patty Bikowsky, 2nd it, 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:
Planning Board Report:
Dog Control Officer Report:
Lake Park Report
Code Enforcer Report:

Bills in the General Account in the amount of \$ 23,638.80 and bills in the Highway Account in the amount of \$ 91,786.44 for a total of \$ 115,425.24 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Greg Reuter, all in favor, so moved.

Supervisor Bono states that at the County level, the snow and ice contract resolution was not passed due to the increase of salt costs. The North Court Street bridge in the County that was due for repair has been inspected by the state and will not be replaced but repaired for this year. The Village of Hamilton has written to the Board to let them know that the feasibility study on the gas pipeline will be starting soon. Council person Greg Reuter asked if Ron could find out at the County level if something is going to be done to improve the conditions of Lake Moraine Road. The salt storage unit building has been repaired by Clear Span, both the fabric and the concrete. In September, the Madison County Tourism Director has set up a meeting with the DOT to discuss next year's August antique show, which has the biggest bed tax revenue in the county.

John Slater, from Lake Moraine, handed the board a list of invasive plant and fish species. The residents have been working on training boaters that come into the lake through the public access of how to keep these invasive species out. He also discussed possible options for funding to allow the lake to have an information board posted and outside help with the training at the public access next year. Councilperson Jim Lundrigan has been working on finding out about the law enforcement issue on Lake Moraine, although he is not present at this meeting. A lake constable is being considered and DDS Motorsports may allow authorities to use their watercraft equipment, there will a meeting in the Delaware room next Thursday, they would like Jim Lundrigan to be present if available.

Patty Bikowsky made a motion to hold a public hearing and advertise for the 2% tax cap over ride local law at the next regular town board meeting on September 11th. Greg Reuter 2nd the motion, all in favor so moved. The Planning Board Clerk will be the Board of Appeals clerk for the present time and a fee schedule and budget line will have to be created for this account. Mayor Barb Clark has set up a meeting with the Supervisor to discuss the ambulance cost increase for the upcoming budget.

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

14-37 to authorize Supervisor Bono to move monies in the amount of \$872.09 from the Aquatic Growth Money Market into the appropriate account to cover August bills. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 3 votes yes.

14-38 to authorize Supervisor Bono to move monies in the amount of \$115,000 from the Oneida Savings Money Market into the appropriate accounts to cover August bills. Greg Reuter made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 3 votes yes.

14-39 to appoint James Ford as Board of Appeals alternate. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 3 votes yes.

14-40 to appoint Carl Stone as Board of Appeals alternate. Greg Reuter made the motion to adopt the resolution with typographical correction, Patty Bikowsky 2nd it, roll call vote, 3 votes yes.

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

Respectfully submitted,

Tracy McLain
Town Clerk