

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, Patty Bikowsky, Greg Reuter and Jim Lundrigan, Councilpersons; Roger Williams, PB Chairman; Attorney William Getman; Tracy McLain, Town Clerk and approximately 7 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 November 13th regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Jim Lundrigan 2nd it, all in favor so moved.

REPORTS: Supervisor's Report: Reports were presented and
Highway Supt. Report: viewed 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 \$ 25,616.81 and bills in the Highway Account in the amount of \$ 27,874.85 for a total of \$ 53,491.66 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

Supervisor Bono states that the County budget was passed. The Board of Supervisors have hired an independent firm to re-evaluate managements pay scale, that the courthouse is still working on the handicap accessible improvements with the approximate cost being between 6 and 10 million dollars. Assessor Steve Harris, Attorney Getman, EDP representatives and Supervisor Bono met on the 7 original windmills, they will be taxed and on the tax roll, with the figures sent to Getman.

Sealed bids for the diesel were as follows with firm bid prices selected:

Buell Fuels: summer 2.3250 winter 2.35.2 (kero, 2.415)

Paul Oil: summer 2.408 winter 2.508

Mirabito: summer 2.3285 winter 2.3585

Superior Plus gave a price of .18 cents per gallon above rack price

Patty Bikowsky made the motion to accept Buell Fuels firm price, Brad Dixon 2nd it, all in favor so moved.

Sealed bids for propane were as follows with firm bid prices selected:

Buell Fuels: 1.54

Paul Oil: 1.729

Mirabito: 1.85

Greg Reuter made the motion to accept Buell Fuels firm bid price, Patty Bikowsky 2nd it, all in favor so moved.

Patty Bikowsky made the motion to accept the disengagement letter from CPA Robert Tackabury effective December 31, 2014, Greg Reuter 2nd it, all in favor so moved. As Brynley Wilcox has been an employee of Tackabury and will continue to do independent book keeping, the Board will hire Brynley as of the first of the year.

Greg Reuter made the motion to advertise for the year end meeting on December 30, 2014 at 11:00AM. Jim Lundrigan 2nd the motion, all in favor so moved.

At 8:05 PM Jim Lundrigan made the motion to enter executive session to discuss personnel, Patty Bikowsky 2nd it. At 8:50PM Brad Dixon made the motion to end executive session, Jim Lundrigan 2nd it, all in favor so moved.

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

14-58 to adopt the 2015 budget Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 5 votes yes.

14-59 to authorize Supervisor Bono to move monies in the amount of \$54,000 from the Oneida Savings Money Market into the appropriate accounts to cover December bills. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

14-60 to authorize Supervisor Bono to sign the Madison Ambulance contract for 2015. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

14-61 to authorize Supervisor Bono to move monies in the amount of \$130,000 from the Oneida Savings Money Market into the appropriate accounts to balance the 2014 budget. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes

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