

**PRESENT:** Ronald Bono, Supervisor; James Lundrigan, Gregory Reuter, and Patricia Bikowsky, Councilpersons; Historian Diane VanSlyke; Tracy McLain, Town Clerk and approximately 4 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 January 9<sup>th</sup> Regular Meeting were read by Tracy McLain, Town Clerk. Greg Reuter made a motion to accept minutes as read, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved.

**REPORTS:** Supervisor's Report:  
Highway Supt. Report:  
Town Clerk Report: Reports were presented and reviewed by the board.  
Tax Collector walk in report:  
2 Justice Reports:  
Planning Board Report:  
Dog Control Officer Report:  
Code Enforcer Monthly Report:  
Annual Codes Report:

Bills in the General Account in the amount of \$ 235,501.23 and bills in the Highway Account in the amount of \$ 25,623.11 for a total of \$ 261,124.34 were audited and approved for payment with a motion made by Patty Bikowsky, 2<sup>nd</sup> by Jim Lundrigan, all in favor, so moved.

Historian Diane Van Slyke gave her monthly report. Supervisor Bono states that Board of Supervisors has received information from Governor Cuomo's office regarding a grant for the ARE park (Agriculture and Renewable Energy Park) to support infrastructure improvements. He also states that he attended the gas line public hearing in Hamilton with school superintendent Perry Dewey. They both spoke and will need to work on further documentation to be sent to the public service commission if the Town would like to have further access to the pipeline. Also, Judge Engle cannot keep his Berkshire Bank account open and will need to use another bank.

Assessor Stephen Harris informs the Board that he has been working on updating assessments and dealing with neglected exemption and sales issues, as the last reevaluation was done in 2005; many updates have needed to be done. He is also working on windmill assessment information as the 7 original windmills will be coming back onto the 2015 tax roll.

Councilpersons Patty Bikowsky and Greg Reuter along with Planning Board Chairman Roger Williams have met and discussed land use regulations. They will meet again and forward to Attorney Getman for further input. Resident Nancy Reis states that she feels the regulations are not strong enough and would like more restrictions included.

The board discusses what the penalty is for unlicensed dogs. Town Clerk will pull the local law and resolutions, board would also like the dog control officers input at the next regular meeting.

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

14-11 to allow CPA and budget officer to create account SF3-3410.4 to be used for Madison Fire Department Expenses and delete SM1-3989.4 Madison Consolidated Services. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 4 votes yes.

14-12 to allow Supervisor Bono to move monies in the amount of \$1,850.00 from the Aquatic Growth Money Market into the general fund checking to cover February bills. Greg Reuter made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

14-13 to allow Supervisor Bono and Judge Engle to establish accounts at Oneida Savings Bank for court monies. Jim Lundrigan made a motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 4 votes yes.

14-14 to authorize Deputy Wendy Bono to be added on both Town Clerk and Tax Collector accounts and allow Supervisor Bono to sign the certificate of authority. Patty Bikowsky made a motion to adopt the resolution, Greg Reuter 2nd it, roll call vote 4 votes yes.

14-15 to allow Supervisor Bono and Superintendent Kirley to sign the substance abuse program testing contract. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 4 votes yes.

At 8:40PM, Greg Reuter made a motion to enter executive session to discuss personnel, Jim Lundrigan 2<sup>nd</sup> it. At 8:50PM Jim Lundrigan made a motion to end executive session, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved.

At 9:20PM Patty Bikowsky made the motion to adjourn, Greg Reuter 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain  
Town Clerk