

PRESENT: Ronald Bono, Supervisor; Greg Reuter, Bradley Dixon, and Jim Lundrigan, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, PB Chairman; Attorney William Getman; Tracy McLain, Town Clerk and approximately 12 guests.

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

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

MINUTES: Minutes from the June 12th regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted with correction, Jim Lundrigan, 2nd it, 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:
 Planning Board Report:
 Dog Control Officer Report:
 Code Enforcer Report:

Bills in the General Account in the amount of \$ 25,484.57 and bills in the Highway Account in the amount of \$ 57,381.26 for a total of \$ 82,865.83 were audited and approved for payment with a motion made by Brad Dixon, 2nd by Jim Lundrigan, all in favor, so moved.

Supervisor Bono has provided the Board with the financial division of the Indian Land Claim monies as it has now been received at the County. The Town of Smithfield has endured the tragedy of a tornado last week, he has been there and the highway department has offered help to clean up. Clear Span will be at the highway salt storage unit next week for repairs. Also, Bono states that after discussing with the Supervisors of surrounding towns, no other town has a question area on their agenda, either comments or presentations. The Antique Association has compromised with the Department of Transportation on traffic issues for the show and the troopers and sherrif's will take care of all traffic routes. The Board has asked Roy to reinstall the no parking signs as in years past.

Highway Superintendent Kirley states that they have also been working with the Town and Village of Hamilton and Village of Earlville on their clean-up projects and has 2 more days working with Hamilton. The truck repairs for truck 20 have now gone over \$2,900.00 over the estimate. Tracy McLain asks the Board for their permission to remove town trees that have come down in the last storm off of her property, the Board grants permission. Jim Lundrigan makes a motion to allow Lake Park Director Amy Coleman to apply for a grant for the Lake Park, Brad Dixon 2nd it, all in favor so moved.

Warren Meola from Lake Moraine states the Lake Moraine Association has had issues on the lake with residents that are still running boats while the lake is closed, navigation infractions and no registration on their boats with no response from the local authorities to enforce correcting these issues. He would like to know if the Board would consider hiring a constable for the lake with possible additional funding from Madison County. Attorney Getman states that the Town would have a significant amount of expense to hire a constable and would suggest for the LMA to lean on the county to reinstate contracts for their sherrifs department to patrol the lake. John Slater, also from Lake Moraine, states that there are new invasive plant species that are being discovered and LMA residents will be working on a new project to educate boaters on effectively keeping plant species out of the lake.

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

14-34 to accept the 2% fire insurance monies and disperse to the fire departments accordingly. Greg Reuter made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 4 votes yes.

14-35 to authorize Supervisor Bono to move monies in the amount of \$1,272.81 from the Aquatic Growth Money Market into the appropriate account to cover July bills. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

14-36 to authorize Supervisor Bono to move monies in the amount of \$78,000 from the Oneida Savings Money Market into the appropriate accounts to cover July bills. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 4 votes yes.

At 9:00PM Jim Lundrigan made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk