

**PRESENT:** Ronald Bono, Supervisor; James Lundrigan, Bradley Dixon, Greg Reuter and Patricia Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, PB Chairman; Bruce Tanner, Planning Board Member, Wendy Bono, Planning Board Clerk, Amy Coleman, Lake Park Director, Geoff Worden, Codes Enforcement Officer; Tracy McLain, Town Clerk and approximately 10 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, Brad Dixon 2<sup>nd</sup> it, all in favor, so moved.

**MINUTES:** Minutes from the April 10<sup>th</sup> regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted with correction, Patty Bikowsky, 2<sup>nd</sup> 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 \$ 23,583.88 and bills in the Highway Account in the amount of \$ 38714.50 for a total of \$ 62,298.38 were audited and approved for payment with a motion made by Patty Bikowsky, 2<sup>nd</sup> by Brad Dixon, all in favor, so moved.

Codes Enforcement Officer Geoff Worden states that he is not going to issue permits for asbestos removal as he is not trained in that field. NYS Department of Labor is working on changing the removal regulations. An applicant must get a "no asbestos" approval so as a non-certified company can do the demolishing.

Lake Park Director Amy Coleman gives copies to the Board of the 2014 summer pavilion schedule and reservation letter. She has had a request from Wayne Schaller from Waterville to use a metal detector at the lake park, the board feels that the park is for town residents and this request should be denied. She also asks if there should be a charge for the church services held on July 27<sup>th</sup>, as it has always been community days but they will not be held this year. The board agrees that the church service shall be free of charge as it is collective churches within the town. She also states that she will not be hiring new lifeguards as she has 12 returning guards, ages range from 17 to 21. The Waterville recreation program is having a written contract for the swimming lessons program held at the lake. Jim Lundrigan made a motion to allow Supervisor Bono to sign the contract after legal review. Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved.

Supervisor Bono confirms that the clean-up days schedule will be June 6<sup>th</sup> and 7<sup>th</sup> from 8-5:00PM. The County has also received 11 million dollars from the Indian Land Claim, but is being careful on how it is spent. He also attended the New York rising communities grant ceremony in Albany. The gas pipeline down Route 46 has a December 2015 deadline. Joan Oliver, Norm Fuess and Perry Dewey are working together on issues with the pipeline to help the Town and give the Village of Hamilton specific persons to contact with questions.

Highway Superintendent Roy Kirley talks to the board about equipment repairs. Two trucks have bad boxes and it will be approximately \$5,000 to \$ 7,000 to repair and \$41,000 for new ones. As the 1973 roller has had a hydraulic pump go bad, equipment has been rented from Rasmussen for the month. Roy will work on getting prices for the boxes for next month. He also states that NYS DOT is looking into the Water Street and Route 12B issue with sight limitations. Lake Moraine Road is being widened by 1 ½ feet on each side. Carl Maine was not present to receive his plaque for his 20 years of service; Roy will deliver it with the Boards appreciation for all of his hard work.

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

14-23 to change the fee schedule for fire inspections for residential to \$60.00/hour. Greg Reuter made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-24 to authorize Supervisor Bono to move monies in the amount of \$1,238.00 from the Aquatic Growth Money Market into the appropriate account to cover May bills. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-25 to authorize Supervisor Bono to move monies in the amount of \$62,000 from the Oneida Savings Money Market into the appropriate accounts to cover May bills. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-26 to adopt the land use regulations as local law #2 for the Town. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

At 8:40PM Greg Reuter made the motion to enter executive session to discuss personnel, Jim Lundrigan 2<sup>nd</sup> it. At 9:00PM Patty Bikowsky made the motion to end executive session, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

At 9:25PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2<sup>nd</sup> it, all in favor, so moved.

Respectfully submitted,

Tracy McLain  
Town Clerk