

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, Patty Bikowsky, Greg Reuter and Jim Lundrigan, Councilpersons; Roy Kirley, Highway Superintendent; Steve Johnson, Fire Chief for Madison; Tracy McLain, Town Clerk and approximately 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, Jim Lundrigan 2nd it, all in favor, so moved.

MINUTES: Minutes from the October 9th regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Brad Dixon 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:	
	Planning Board Minutes	
	Dog Control Officer Report:	
	Code Enforcer Report:	

Bills in the General Account in the amount of \$ 53,461.26 and bills in the Highway Account in the amount of \$ 95,999.92 for a total of \$ 149,461.18 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

Jim Lundrigan made a motion to open the Madison Fire Protection public hearing, Patty Bikowsky 2nd it. Fire Chief Steve Johnson asked that the board increase the amount in the budget to \$ 70,000 and explained to the board that since the division of the ambulance and fire on the budgetary lines, how this was an oversight and that this increase is much needed. With no further public comment, Greg Reuter made a motion to close the public hearing, Jim Lundrigan 2nd it, all in favor so moved.

Patty Bikowsky made the motion to open the Hamilton Fire Protection public hearing, Brad Dixon 2nd it. With no public comment, Jim Lundrigan made the motion to close the public hearing, Patty Bikowsky 2nd it, all in favor so moved.

Jim Lundrigan made the motion to increase the Madison Fire Protection line to \$70,000, Patty Bikowsky 2nd it, all in favor so moved. Brad Dixon made the motion to accept the tentative budget as the preliminary budget with the fire protection line increase, Patty Bikowsky 2nd it, all in favor so moved.

Greg Reuter made a motion to open the public hearing on the preliminary budget, Jim Lundrigan 2nd it. Resident Ron Blackmore had a few questions on the budget, which were answered by the board. Jim Lundrigan made a motion to close the public hearing, Patty Bikowsky 2nd it, all in favor so moved. Jim Lundrigan made a motion to adopt the 2015 budget, Brad Dixon 2nd it, all in favor so moved.

Jim Lundrigan made a motion to advertise for both propane and diesel fuel bids for the highway garage. Highway Superintendent Roy Kirley asked that the bid also include the statement, no bio-fuel and to increase the amount from last year for the propane. Patty Bikowsky 2nd the motion to advertise with Roy's additions in the ads, all in favor so moved. Supervisor Bono also stated that Judge Robert Engle has received a letter of praise from the Magistrates Association for his 25 years of service.

At 8:10 PM Greg Reuter made the motion to enter executive session to discuss personnel, Patty Bikowsky 2nd it. At 8:35PM Jim Lundrigan made the motion to end executive session, Brad Dixon 2nd it, all in favor so moved.

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

14-51 to authorize Supervisor Bono to move monies in the amount of \$5,043.83 from the Aquatic Growth Money Market into the appropriate account to cover November bills. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 5 votes yes.

14-52 to authorize Supervisor Bono to move monies in the amount of \$150,000 from the Oneida Savings Money Market into the appropriate accounts to cover November bills. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

14-53 to allow Supervisor Bono to sign the 2015 rental agreement with the village. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

14-54 to allow Supervisor Bono to sign the agreement for the Madison District Fire Contract for 2015. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 5 votes yes.

14-55 to allow Supervisor Bono to sign the agreement for the Hamilton District Fire Contract for 2015. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

14-56 to authorize CPA Tackabury to make budget modifications to balance the 2014 budget. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 5 votes yes.

14-57 to appoint Douglas Bush to the Board of Assessment Review Board. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

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

Respectfully submitted,

Tracy McLain
Town Clerk