

**PRESENT:** Ronald Bono, Supervisor; Bradley Dixon, Gregory Reuter, Jim Lundrigan and Patty Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Amy Coleman, Lake Park Director; Roger Williams, Planning Board Chairman, Ted Modrzejewski, Planning Board Member, Michael Getnick, Board of Appeals Chairman and Tracy McLain, Town Clerk and approximately 6 guests.

Supervisor Bono opened the meeting at 7:00 PM with the Pledge of Allegiance.

**AGENDA:** Greg Reuter made the motion the agenda is accepted, Patty Bikowsky 2<sup>nd</sup> it, all in favor, so moved.

**MINUTES:** Minutes from the July 9<sup>th</sup> regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted with correction, Brad Dixon 2<sup>nd</sup> 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:  
Lake Park Report:  
Planning Board Minutes:  
Code Enforcer Report:  
Historian Report:

Amy Perry is the head of the Madison Lake Association and would like to see if the Board could do anything to help the residents on the lake with trespassing and garbage issues that they are dealing with from the lake park guests that are not being respectful. The Board agrees to try placing more signage for property lines, concrete barriers and possible camera placement. They will also contact the police department to see if they could patrol more frequently.

Jane Clement is the president of the Lake Moraine Association and would like to know if the Board would consider a moratorium on commercial and industrial development on Lake Moraine. They would like to have regulations put in place to preserve the lake as it is. Michael Getnick has drafted a moratorium and gives each board member a copy for their review. After discussion, Greg Reuter made a motion to advertise for a public hearing on the moratorium and presentation of local law #1 on August 27<sup>th</sup> at 7:00PM at the fire house, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved.

Patty Bikowsky made a motion to authorize Supervisor Bono to sign the contract with Madison County on Solar Energy Project research, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved. At 8:05PM Greg Reuter made a motion to enter executive session to discuss personnel, Jim Lundrigan 2<sup>nd</sup> it. At 8:30PM, Jim Lundrigan made a motion to end executive session, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

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

15-25: to authorize Supervisor Bono to move monies in the amount of \$185,000 from the Oneida Savings Money Market into the general fund checking account to cover August's bills. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

15-26: to authorize Supervisor Bono to move monies in the amount of \$4,786.04 from the Aquatic Growth Money Market into the general fund checking account to cover August's bills. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 5 votes yes.

15-27: to authorize the book keeper to move monies from the general fund checking from the direct deposit from the State Comptroller and into the fire district accounts for disbursement for their 2% fire insurance tax. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved.

Bills in the General Account in the amount of \$ 30,941.21 and bills in the Highway Account in the amount of \$ 154706.89 for a total of \$ 185,648.10 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.

At 8:55PM 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