

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, Patty Bikowsky, and Gregory Reuter, Councilpersons; Joe DesChambeau, Code Enforcement Officer and Tracy McLain, Town Clerk.

Supervisor Bono opened the meeting at 12:00 PM with the Pledge of Allegiance.

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

After Board discussion on the signage located at Lake Moraine boat launch, Greg Reuter made the motion to spend no more than \$750.00 on a sign for Lake Moraine Laws to be placed on the back of the existing sign. Brad Dixon 2nd it, all in favor so moved.

Patty Bikowsky made a motion to pay the bills for year end, Brad Dixon 2nd it, all in favor so moved.

Supervisor Bono presents to the Board for their consideration, Resolution 15-47 to allow the book keeper to make budget modifications. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

Supervisor Bono opened the public hearing on the site plan review revision. The Board discusses two changes, page 4, article II to change to 144 square feet and page 5 to add an “s” onto the words show and display. The Board has not received the County Planning Board recommendations and there is no public comment. The Board makes the decision to take no action on this local law at this time. Greg Reuter makes the motion to close the public hearing, Brad Dixon 2nd it, all in favor so moved.

At 1:10PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk