

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, James Lundrigan, Gregory Reuter and Patricia Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Diane Van Slyke, Historian; Tracy McLain, Town Clerk and approximately 5 guests.

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

MINUTES: Minutes from the November 12th regular meeting and December 7th special meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Jim Lundrigan 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:
Dog Control Officer Report:
Planning Board Minutes:
Code Enforcer Report:

Supervisor Bono stated that the county will hold a ribbon cutting for the North Court Street bridge in Wampsville on December 11th. There will also be a workshop on December 29th with the Lake Moraine Association, Madison County Sherriff's Department and Attorney Getman on a constable for the lakes following the year end meeting. Patty Bikowsky made a motion to hold and advertise for the year end meeting at noon on the 29th and hold a public hearing on the revised site plan regulations and proposed local law. Brad Dixon 2nd the motion, all in favor so moved. The Board has asked Ron to talk to the Codes Officer on having set in office hours.

Greg Reuter made the motion to allow Supervisor Bono to sign Bryn on the Books 3 year contract, Jim Lundrigan 2nd it, all in favor so moved. Patty Bikowsky made the motion to allow Supervisor Bono to sign the union contract, Greg Reuter 2nd it, all in favor so moved. Jim Lundrigan made the motion to allow Supervisor Bono to sign the lease agreement with the Village of Madison, Brad Dixon 2nd it, all in favor so moved.

The Board has received a thank you letter from the Hamilton Public Library for the annual donation. The Board discussed having a contract with wander's rest for cat rescue and decide to agree with the Dog Control Officer's opinion that it could be costly to the town so we will not participate at this time. Greg Reuter made a motion to appoint Roger Williams as Planning Board Chair, Patty Bikowsky 2nd it, all in favor so moved. Jim Lundrigan made a motion to appoint Douglas Waterman as vice chair for the Planning Board, Brad Dixon 2nd it, all in favor so moved.

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

15-42: to authorize Supervisor Bono to move monies in the amount of \$50,000.00 from the Community Bank and into the NBT general fund checking. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

15-43: to re-appoint Ted Modrzejewski to the Board of Assessment Review. Jim Lundrigan made a motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 5 votes yes.

15-44: to appoint Roger Williams to the Board of Assessment Review. Jim Lundrigan made a motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

15-45: to authorize Supervisor Bono to move monies in the amount of \$5047.84 from the Aquatic Growth Money Market into the general fund checking account to cover December's bills. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 5 votes yes.

15-46: 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, 5 votes yes.

Bills in the General Account in the amount of \$ 51,059.59 and bills in the Highway Account in the amount of \$ 50,715.22 for a total of \$ 101,774.81 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Jim Lundrigan, all in favor, so moved.

At 8:35PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk