

**PRESENT:** Ronald Bono, Supervisor; Bradley Dixon and Jim Lundrigan, Councilpersons; Roger Williams, PB Chairman; Tracy McLain, Town Clerk and approximately 3 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 December 11th regular meeting and December 30th year end meeting were read by Town Clerk, Tracy McLain. Brad Dixon made a motion the minutes are accepted with typographical time change correction, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved.

<b>REPORTS:</b>	Supervisor’s Report:	Reports were presented and
	Highway Supt. Report:	viewed by the Board with the
	Town Clerk Report:	DCO report not accepted due to
	2 Justice Reports:	illegibility.
	Dog Control Officer Report:	
	Planning Board Minutes:	
	Code Enforcer Report:	

Supervisor Bono reports that there were approximately 20 people at the solar power meeting at the county, including supervisors, brokers and the county attorney. The county would have to form a co-op and the power would go into the grid, they are still looking into options.

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

15-01 to accept the 2015 appointments. Brad Dixon made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote 3 votes yes.

15-02 to accept the salary schedule. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 3 votes yes.

15-03 to accept the hourly rate schedule with lifeguards being tabled until no later than April. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 3 votes yes.

15-04 to authorize Supervisor Bono to move monies in the amount of \$26,000 from the Oneida Savings Money Market into the appropriate accounts to cover January's bills. Brad Dixon made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 3 votes yes.

15-05 to authorize Supervisor Bono to move monies in the amount of \$200 from the Aquatic Growth Money Market into the appropriate account to cover January's bills. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 3 votes yes.

After discussion, the board moves to change month regular meeting times to 7:00PM and change resolution #15-01 with a motion made by Jim Lundrigan, 2<sup>nd</sup> by Brad Dixon, all in favor so moved.

Bills in the General Account in the amount of \$ 16,365.34 and bills in the Highway Account in the amount of \$ 9,623.01 for a total of \$ 25,988.35 were audited and approved for payment with a motion made by Jim Lundrigan, 2<sup>nd</sup> by Brad Dixon, all in favor, so moved.

At 8:10PM Brad Dixon made the motion to adjourn, Jim Lundrigan 2<sup>nd</sup> it, all in favor, so moved.

Respectfully submitted,

Tracy McLain  
Town Clerk