

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, Gregory Reuter and Patty Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Amy Coleman, Lake Park Director; Tracy McLain, Town Clerk and approximately 4 guests.

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

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

MINUTES: Minutes from the June 11th regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted with correction, 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:
Dog Control Officer Report:
Lake Park Report:
Planning Board Minutes:
Code Enforcer Report:
Historian Report:

Today is the first day of the Madison County Fair in Brookfield. The Antique Show will be next month, which is the biggest event in the County. The Board would like more information on replacing the raft that is at the Lake and plan the cost in the 2016 budget. East Lake Road will now be 30MPH year round. The Gennings are present tonight but would prefer to have a discussion with the Board on the property/building issue in a not public forum. Greg Reuter made a motion to add a \$50 fee to the building permit application. The grant writer from Oriskany Falls did respond to our request, however he states that there are grants for economic development, the proposed gas line would not create jobs in the area and getting a grant would not be possible. As NBT Bank will be merging with MELON, Patty Bikowsky made a motion to authorize Supervisor Bono to sign a new contract with them, Brad Dixon 2nd it, all in favor so moved.

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

15-23: to authorize Supervisor Bono to move monies in the amount of \$140,000 from the Oneida Savings Money Market into the general fund checking account to cover July's bills. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

15-24: to authorize Supervisor Bono to move monies in the amount of \$1,589.99 from the Aquatic Growth Money Market into the general fund checking account to cover July's bills. Brad Dixon made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 4 votes yes.

Bills in the General Account in the amount of \$ 21,523.62 and bills in the Highway Account in the amount of \$ 41,643.37 for a total of \$ 63,166.99 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Greg Reuter, all in favor, so moved.

At 7:45PM Greg Reuter made a motion to enter executive session to discuss personnel, Patty Bikowsky 2nd it. At 8:00PM, Patty Bikowsky made a motion to end executive session, Brad Dixon 2nd it, all in favor so moved. At 8:45PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk