

**PRESENT:** Ronald Bono, Supervisor; Bradley Dixon, James Lundrigan, Gregory Reuter and Patricia Bikowsky, Councilpersons; Joe DesChambeau, Code Enforcement Officer; Tracy McLain, Town Clerk and approximately 4 guests.

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

Supervisor Bono opened the propane gas bids. They were as follows:

Buell Fuels \$1.19 firm price, \$1.09 fluctuating price

Mirabito \$1.22 firm price, \$1.0782 fluctuating price

Brad Dixon made a motion to accept Buell Fuel with their firm price, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved. Supervisor Bono opened the sealed diesel bids, they were as follows: Mirabito \$ 1.8253 summer, \$1.90 winter mix

Buell Fuels \$ 1.794 summer and \$ 1.885 winter mix.

Patty Bikowsky made the motion to accept Buell Fuels, Greg Reuter 2<sup>nd</sup> it, all in favor so moved.

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

**MINUTES:** Minutes from the October 8<sup>th</sup> regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Jim Lundrigan 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:  
Planning Board Minutes:  
Code Enforcer Report:

Supervisor Bono stated that the county budget will remain under the 2% tax cap for the 2016 budget. There is also growth in the township with new businesses, including a café in Bouckville, a propane company on Route 12B and windmill maintenance facility. Patty Bikowsky made a motion to allow the Highway Superintendent to purchase a 2016 Ford F550 4 by 4 small dump truck from FX Caprara for \$ 46,600. Brad Dixon 2<sup>nd</sup> it, all in favor so moved. Patty Bikowsky made a motion to adopt the preliminary budget, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved.

Supervisor Bono opened the public hearing on the Madison Fire Contract, with no public comment, Greg Reuter made a motion to close the public hearing, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved. Supervisor Bono opened the public hearing on the Hamilton Fire Contract. With no public comment, Jim Lundrigan made a motion to close the public hearing, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved. Supervisor Bono opened the public hearing on the preliminary budget, with no public comment, Greg Reuter made a motion to close the public hearing, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

The Village of Hamilton has sent out the mandated feasibility study questionnaire. Response from the public are due back to them by December 4<sup>th</sup> for them to crunch the numbers to see if this is a good option for the Town of Madison. The Board also thanks Joan Oliver, Norm Fuess and Perry Dewey for all of their hard work on this natural gas pipeline committee. Ron also stated that the variance board did grant the variance and Alice and Doug Jones can move forward with their porch addition.

The planning board, board of appeals and town board would like to have a joint meeting to discuss town policies. It is tentatively scheduled for December 7, 2015 at the firehouse at 7:00PM. The Board would also like to hold a joint meeting with the Lake Moraine Association, our town attorney, Will Getman and the Board on the law enforcement issues on Lake Moraine.

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

15-35: to authorize Supervisor Bono to move monies in the amount of \$340.00 from the Aquatic Growth Money Market into the general fund checking account to cover November's bills. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

15-36: to allow Supervisor Bono to sign the Madison Ambulance contract for \$80,500. for the 2016 year. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

15-37: to allow Supervisor Bono to sign the Madison Fire contract for \$80,000. for the 2016 year. Greg Reuter made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 5 votes yes.

15-38: to allow Supervisor Bono to sign the Hamilton Fire contract for \$97,645. Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

15-39: to allow Supervisor Bono to sign the sidewalk plowing contract for \$2,500. for the 2016 year. Greg Reuter made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 5 votes yes.

15-40: to adopt the 2016 preliminary budget as the adopted budget for the 2016. Greg Reuter made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 5 votes yes.

15-41: to allow Supervisor Bono and Highway Superintendent Kirley to sign the snow and ice control contract with the county for the 2016 year. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 5 votes yes.

At 8:05PM Greg Reuter made a motion to enter executive session to discuss personnel, Brad Dixon 2<sup>nd</sup> it. At 8:15PM, Patty Bikowsky made a motion to end executive session, Greg Reuter 2<sup>nd</sup> it, all in favor so moved.

Bills in the General Account in the amount of \$ 24,217.38 and bills in the Highway Account in the amount of \$ 39,423.45 for a total of \$ 63,640.83 were audited and approved for payment with a motion made by Patty Bikowsky, 2<sup>nd</sup> by Jim Lundrigan, all in favor, so moved.

At 8:45PM 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