

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, Gregory Reuter and Patricia Bikowsky, Councilpersons; Michael Getnick, Board of Appeals Chairman; Roger Williams, Planning Board Chairman; Bruce Tanner, Planning Board Member; Wendy Bono, Planning Board Clerk; Tracy McLain, Town Clerk and approximately 6 guests.

Supervisor Bono opened the meeting at 7:00 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.

Supervisor Bono opened the public hearing on the site plan regulations. It is explained that the change made from the adopted regulations last month to this month is changing the number of Board of Appeals from 3 members to 5 members. With no public comment, Patty Bikowsky made a motion to close the public hearing, Brad Dixon 2nd it, all in favor so moved.

MINUTES: Minutes from the July 14, 2016 regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Patty Bikowsky 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:	
	Lake Park Report:	
	Dog Control Officer Report:	
	Code Enforcer Report:	

The Lake Moraine Association is planning on using the weed harvester from Madison County and would like to know if Roy may have someone who could help with trucking out the weeds. Ron will check with Roy. The contract from the Village of Hamilton on the salt brine has been submitted, Brad Dixon made the motion to authorize Supervisor Bono to sign the agreement, Patty Bikowsky 2nd it, all in favor so moved.

Resident Keith Peavey questions the site plan regulation of ¼ mile from shoreline and how it will affect the Route 20 corridor. The Supervisor and Board explain that if a commercial business plans to develop and it is not already commercial business, that the Board of Appeals would then take over and public hearings would be held.

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

16-27 to authorize Supervisor Bono to move monies in the amount of \$4,886 from the Aquatic Growth Money Market and into the general fund checking to pay the August bills. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 4 votes yes.

16-28 to adopt the site plan regulations as Local Law # 2 for 2016. Greg Reuter made a motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

16-29 to appoint John Ferguson as a Board of Appeals member. Patty Bikowsky made a motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

16-30 to appoint Gary Anderson as a Board of Appeals member. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

Patty Bikowsky made a motion to have the town clerk advertise for letters of interest in by September 2, 2016 at noon for alternate board of appeals positions. Greg Reuter 2nd it, all in favor so moved.

At 7:25PM, Patty Bikowsky made the motion to enter executive session to discuss personnel, Brad Dixon 2nd it. At 7:30PM Patty Bikowsky made the motion to end executive session, Brad Dixon 2nd it, all in favor so moved.

Greg Reuter would like to know if the Town would work with the not-for-profit Friends of the Lake organization to pay the lake stewards. Supervisor Bono will talk with legal counsel to find out legal issues with this.

Bills in the General Account in the amount of \$ 26,837.68 and bills in the Highway Account in the amount of \$ 12,434.22 for a total of \$ 39,271.90 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

At 8:00PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk