

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, Patricia Bikowsky, and Gregory Reuter, Councilpersons; Larry Cesario, Code Enforcement Officer; Brynley Wilcox, Bookkeeper, and Tracy McLain, Town Clerk.

Supervisor Bono opened the meeting at 12:00 PM with the Pledge of Allegiance.

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

Brad Dixon made a motion to hold a public hearing to amend local law # 1 of 1986 to change the water ski pick up and drop off locations. Patty Bikowsky 2nd it, all in favor so moved.

The canal corporation has sent recommendations to a property owner on Lake Moraine concerning the placement of a pond and possible issues with dam deterioration.

Greg Reuter made a motion to donate the unused copier to the village, Patty Bikowsky 2nd it, all in favor so moved.

Patty Bikowsky made the motion to enter executive session to discuss litigation, Greg Reuter 2nd it. Greg Reuter made the motion to end executive session, Brad Dixon 2nd it, all in favor so moved.

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

16-51 for budget modifications to balance the budget. Brad Dixon made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

16-52 the stipulation and order of settlement on the assessed value of the 7 existing windmills. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

Bills in the General Account in the amount of \$ 9,145.25 and bills in the Highway Account in the amount of \$ 11,647.40 for a total of \$ 20,792.65 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Greg Reuter, all in favor, so moved.

At 1:10PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk