

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, Patty Bikowsky and Jim Lundrigan, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, PB Chairman; Tracy McLain, Town Clerk and approximately 4 guests.

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

AGENDA: Jim Lundrigan made the motion the agenda is accepted, Brad Dixon 2nd it, all in favor, so moved.

MINUTES: Minutes from the December 10th regular meeting and December 29th year end meeting were read by Town Clerk, Tracy McLain. Brad Dixon made a motion the minutes are accepted as read, Jim Lundrigan 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:
Planning Board Minutes:
Code Enforcer Report:

Supervisor Bono reports that the new café in Bouckville seems to be doing well and will be a nice addition to the community. The County has sent their recommendations on the site plan regulations and each board member has a copy to review. The gas feasibility study has also been received from the Village of Hamilton and states it is not feasible for the gas line to be run into the Village of Madison. Larry Cesario, the new codes officer, has stated that Monday and Thursday he will schedule his inspections but will be "in the office" on Wednesday from 9:00 to 11:00am.

Jim Lundrigan makes the motion to allow Supervisor Bono to sign the NBT contract, Brad Dixon 2nd it, all in favor so moved. Jim Lundrigan makes the motion to allow Supervisor Bono to sign Bryn ion the Books amendment to her contract, Brad Dixon 2nd it, all in favor so moved. Brad Dixon made the motion to allow Supervisor Bono to accept both judge's audits for 2014 from Bryn on the Books, Jim Lundrigan 2nd it, all in favor so moved. Brad Dixon made the motion to accept the Town Clerk's books as audited by the board. Jim Lundrigan 2nd it, all in favor so moved. Partnership of Communities group is working on getting a grant to continue repairs and development on the trails.

Resident Ron Blackmore would like to have the board look into regional economic development grants as they are available. He would like to know if a summary of the minutes can be put into the newspaper and wants the board to ask the renewable energy companies to come back to the table and discuss development to decrease the tax levy.

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

16-01 to accept the 2016 appointments. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote 4 votes yes.

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6-02 to accept the salary schedule. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

16-03 to accept the hourly rate schedule. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

16-04 to authorize Supervisor Bono to accept Judge Hynes' audit. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

16-05 to authorize Supervisor Bono to accept Judge Engle's audit. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

16-06 to sign and send the transportation agreement to the governor and county. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky, 2nd it, roll call vote, 4 votes yes.

Bills in the General Account in the amount of \$ 20,771.36 and bills in the Highway Account in the amount of \$ 13,933.37 for a total of \$ 34,704.73 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

At 8:12PM Patty Bikowsky made the motion to adjourn, Jim Lundrigan 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk