

PRESENT: Ronald Bono, Supervisor; Brad Dixon, Greg Reuter and Jim Lundrigan, Councilpersons; Roy Kirley, Highway Superintendent; Amy Coleman, Lake Park Director; Michael Getnick, Board of Appeals Chairman, Roger Williams, Planning Board Chairman; Tracy McLain, Town Clerk and approximately 35 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, Brad Dixon 2nd it, all in favor, so moved.

MINUTES: Minutes from the June 9, 2016 regular meeting were read by Town Clerk, Tracy McLain. Jim Lundrigan 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:
Lake Park Report:
Dog Control Officer Report:
Code Enforcer Report:

Amy Coleman informed the board that she presently has 12 swimming lesson participants. The dock that she would like to purchase would be \$1299 with \$150 delivery from Brinson Marina. The board approves her to purchase the dock and will have the Highway department or Supervisor pick up. The aluminum from the present dock will be salvaged. The Oriskany Falls Rotary has been approved for a grant for \$2000 and will match the grant amount for improvements to the Lake Park. Electrical work has been put on hold and Amy will further discuss with the code officer Larry Cesario at a later time. The water samples have been under 10ppm, which is great. There is a small amount of seaweed at the beach and the mats purchased last year attribute to the success of seaweed control. The fishing signs have been pulled out of the ground, the board asked Roy Kirley to have the highway persons reinstall. The fishing derby that is approaching, Amy asks for permission to fish farther down on the beach, the board approves this request. The shed at the lake is ok to continue to use without replacement this year. She also notes that there has been one successful life saved this year and her lifeguards are doing a great job. Michael Getnick would like to thank Amy Coleman for the awesome job that she does at the lake park.

The board would like to review with codes officer and highway superintendent the culvert pipe replacement and new installments. Highway superintendent Kirley states that the department has been working on ditching for the new pavement on Johnny Cake Hill and Bishop Hill.

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

16-19 to change the redemption fees from Wander’s Rest Humane Society. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

16-20 to accept and distribute the 2% fire tax insurance monies. Jim Lundrigan made a motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 4 votes yes.

16-21 to adopt the new standard work day schedule and submit to the state comptroller’s office. Jim Lundrigan made a motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

16-22 to authorize Supervisor Bono to move monies in the amount of \$20,000 from the town saving DB 201 account and into the general fund checking account. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

16-23 to allow Judge Michael Hynes to apply for the JCAP grant. Jim Lundrigan made a motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 4 votes yes.

16-24 to adopt Local Law #1 for 2016 on the site plan regulations. Jim Lundrigan made a motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 4 votes yes.

Brad Dixon made the motion to lift the current moratorium on both Madison Lake and Lake Moraine, Greg Reuter 2nd it, all in favor so moved.

16-25 to authorize Supervisor Bono to move monies in the amount of \$765.32 from the Aquatic Growth Money Market and into the general fund checking. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

16-26 to allow Town Clerk to sign the Chenango Canal Towpath approval for the association to apply for a grant. Brad Dixon made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote 4 votes yes.

At 7:50PM Greg Reuter made the motion to enter executive session to discuss personnel, Jim Lundrigan 2nd it. At 8:10PM Jim Lundrigan made the motion to end executive session, Brad Dixon 2nd it, all in favor so moved.

Greg Reuter made the motion to hold a public hearing at the next regular board meeting to amend the site plan regulations to change the number of Board of Appeals Board from 3 to 5 members. Brad Dixon 2nd it, all in favor so moved.

Bills in the General Account in the amount of \$ 16,802.51 and bills in the Highway Account in the amount of \$ 65,729.88 for a total of \$ 82,532.39 were audited and approved for payment with a motion made by Greg Reuter, 2nd by Brad Dixon, all in favor, so moved.

At 8:35PM Greg Reuter made the motion to adjourn, Jim Lundrigan 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk