

PRESENT: Ronald Bono, Supervisor; Patricia Bikowsky, Brad Dixon, Greg Reuter and Jim Lundrigan, Councilpersons; Roy Kirley, Highway Superintendent; Larry Cesario, Codes Officer; Michael Getnick, Board of Appeals Chairman, Brynley Wilcox, Book keeper; Tracy McLain, Town Clerk and approximately 18 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 with addition, Brad Dixon 2nd it, all in favor, so moved.

MINUTES: Minutes from the May 12, 2016 regular meeting were read by Town Clerk, Tracy McLain. Jim Lundrigan made a motion the minutes are accepted with correction, 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:	

Codes Officer Larry Cesario stated that he has already issued 20 building permits this season, with four being new residences. Lake Park Director Amy Coleman stated that the 5th graders have done a good job down at the lake with clean-up and few weekends are left without pavilion rentals. The new signage is also out at the lake. Highway Superintendent Kirley is preparing for chip sealing.

Supervisor Bono and the County Board of Supervisors met with the County Engineer for bridges and projects and reviewed all county roads. The seven windmills that were assessed at 15 million were assessed for the final tax roll at 3.5 million. The windmill company did attend grievance day and asked for the assessment to be lowered to \$800 thousand. As the Board of Assessment Review did not approve this change, it will have to be resolved in court. Planning Board Chairman Roger Williams and Supervisor Bono went to attorney Getman to review the changes of the site plan local law.

Councilperson Jim Lundrigan has asked that the impoundment fee schedule for dogs be reviewed. Ron will set up a time for them to meet with Trevor Snyder, Dog Control Officer. The Board of Appeals would like to thank Larry for the enforcement of the town laws pertaining to all town and state building codes. As Hamilton Inn is located within the moratorium boundaries, it has been questioned if, since it has not been in operation in the last year, if it still qualifies as a business. Patty Bikowsky made the motion to allow the property known as Hamilton Inn to continue or be bought or sold as a business, Greg Reuter 2nd it all in favor, so moved.

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

16-15 to set the hourly rate of pay for the new and returning lifeguards. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

16-16 to extend the moratorium on Lake Moraine for a 3 month period. Jim Lundrigan made a motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

At 8:05PM Greg Reuter made the motion to enter executive session to discuss personnel, Brad Dixon 2nd it. At 8:20PM Patty Bikowsky made the motion to end executive session, Jim Lundrigan 2nd it, all in favor so moved.

16-17 to authorize Supervisor Bono to move monies in the amount of \$980.04 from the Aquatic Growth Money Market and into the general fund checking. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

16-18 to authorize Supervisor Bono to move monies in the amount of \$50,000 from the town saving account and into the general fund checking account. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

Bills in the General Account in the amount of \$ 24,458.05 and bills in the Highway Account in the amount of \$ 55,530.02 for a total of \$ 79,988.07 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

At 8:50 PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk