

PRESENT: Ron Bono, Supervisor; James Lundrigan, Bradley Dixon and Patty Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Wendy Bono, Deputy Town Clerk and approximately 11 guests.

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

AGENDA: James Lundrigan made the motion the agenda is accepted, Patty Bikowsky 2nd it, all in favor, so moved.

MINUTES: Minutes from the March 9th regular meeting were read by Supervisor, Ron Bono. James Lundrigan made a motion the minutes are accepted as read, Patty Bikowsky 2nd it, all in favor so moved.

REPORTS: Highway Supt. Report: Reports were presented and viewed
Town Clerk Report: by the Board
2 Justice Reports and Court Security:
Dog Control Officer Report:
Code Enforcer Report:
Planning Board Report

Patty Bikowsky made the motion to designate polling place be accepted at Madison Fire Hall, Brad Dixon 2nd it, all in favor so moved.

There was an opening of the BIDS for the construction of the new Judges Bench. Earl Coleman and Jeremy Mazor were the lowest bid for \$6000.00. James Lundrigan made a motion to accept the bid, Patty Bikowsky 2nd it, all in favor so moved.

Special Permit Land use regulation was reviewed by the Board. Bradley Dixon made a motion to pass the permit, James Lundrigan 2nd it, all in favor so moved.

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

17-12 April bills have been submitted for payment and to authorize Supervisor Bono to move monies in the amount of \$65,000.00 from the money market and into the general fund checking account. James Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote 4 votes yes.

17-13 to appoint Pamela Fuller as a member of the Board of Assessment Review to fill the remaining term of Theodore Modrzejewski. James Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

17-14 to appoint Steve Johnson as a member of the Planning Board to fill the remaining term of Theodore Modrzejewski. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

17-15 to authorize Supervisor Bono to move monies in the amount of \$210.40 from Aquatic Growth Money Market to the general fund checking account to cover April bills. James Lundrigan 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 \$ 24,366.62 and bills in the Highway Account in the amount of \$ 28,751.99 for a total of \$ 53,118.61 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

At 8:15 PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,
Wendy Bono
Deputy Town Clerk

