

**PRESENT:** Ronald Bono, Supervisor; Bradley Dixon, James Lundrigan and Patricia Bikowsky, Councilpersons; Lawrence Cesario, Code Enforcement Officer; Brynley Wilcox, Book Keeper; Wendy Bono, Deputy Town Clerk and Tracy McLain, Town Clerk.

Supervisor Bono opened the meeting at 9:00 AM with the Pledge of Allegiance.

**AGENDA:** Jim Lundrigan made the motion to accept the agenda, Patty Bikowsky 2<sup>nd</sup> it, all in favor, so moved.

Brynley Wilcox states that the equipment reserve fund has been depleted for 2017. After board discussion, it is decided that in January of 2018 that \$ 80,000 will need to be placed in this fund to restore a positive balance.

Codes Officer Cesario spoke to the board on revisiting the local law on land use regulations. January 10<sup>th</sup> there will be a workshop held with the planning board to work on new revisions.

Patty Bikowsky made the motion to advertise for a public hearing at the January meeting to rescind the local law on 2% tax cap override as the town has stayed within the 2% tax cap limit. Jim Lundrigan 2<sup>nd</sup> the motion, all in favor so moved.

Supervisor Bono presents the following resolution to the board for their consideration:

17-42 to allow the book keeper to make budget modifications to balance the 2017 budget. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 4 votes yes.

Patty Bikowsky made a motion to pay the bills for year end, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

At 9:45AM Patty Bikowsky made the motion to adjourn, Brad Dixon 2<sup>nd</sup> it, all in favor, so moved.

Respectfully submitted,

Tracy McLain  
Town Clerk