

PRESENT: Ronald Bono, Supervisor; James Lundrigan, Bradley Dixon, Gregory Reuter and Patricia Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Tracy McLain, Town Clerk and 2 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 as presented, Patty Bikowsky 2nd it, all in favor, so moved.

MINUTES: Minutes from the November 9th regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Jim Lundrigan 2nd it, all in favor so moved.

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

Supervisor Bono opened the sealed truck bids on the 1995 Auto Car. Darrell Masker bid \$7199.00 and Sanford Horton bid \$6151.00. Brad Dixon made the motion to accept the highest bid from Masker, Patty Bikowsky 2nd it, all in favor so moved. Supervisor Bono opened the sealed bids on diesel fuel for the highway. They are as follows:

Broedel Fuels...	\$ 2.085 summer	\$ 2.215 winter blend
Paul Oils.....	2.155 summer	2.285 winter blend
Mirabito Energy.	2.132 summer	2.2644 winter blend
Buell Fuels	2.0315 summer	2.142 winter blend

Brad Dixon made the motion to award bid to the lowest bidder, Buell Fuels. Greg Reuter 2nd it, all in favor so moved.

Supervisor Bono opened the sealed propane bids for the highway garage. They are as follows:

Broedel Fuels	\$ 1.849
Paul Oils	1.385
Mirabito Energy	1.54
Buell Fuels	1.4079

Patty Bikowsky made the motion to award the propane bid to the lowest bidder, Paul Oil. Jim Lundrigan 2nd it, all in favor so moved.

Patty Bikowsky made the motion to advertise for the year-end meeting to be held on December 28 at 9:00AM to pay the remaining 2017 bills. Greg Reuter 2nd it, all in favor so moved.

Supervisor Bono states that the County will have a vote on December 21 for the purchase of the Delphi Falls property. He also states that the Chenango Canal Association has received a grant in the amount of \$ 54,700 for the trail building and repairs. Patty Bikowsky made the motion to allow Supervisor Bono to sign the Systems Development Group for the tax collector yearly contract. Jim Lundrigan 2nd it, all in favor so moved.

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

17-40 to reappoint Keith Peavey to the Board of Assessment Review. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

17-41 to authorize Supervisor Bono to move monies in the amount of \$110.00 from the Aquatic Growth money market and into the general fund checking account. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 5 votes yes.

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

Bills in the General Account in the amount of \$ 27,490.65 and bills in the Highway Account in the amount of \$ 15,250.01 for a total of \$ 42,740.66 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

At 8:30 PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk