

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, Patty Bikowsky and Jim Lundrigan, Councilpersons; Tracy McLain, Town Clerk and approximately 5 guests.

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

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

MINUTES: Minutes from the January 12th regular meeting were read by Town Clerk, Tracy McLain. Patty Bikowsky made a motion the minutes are accepted as read, 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 and Court Security:
Dog Control Officer Report:
Planning Board Minutes:
Code Enforcer Report:

Judge Mike Hynes gave his verbal year-end report for both judges and the number of cases they handle along with financials. The security officer that works on District Attorney night's in the court is pleased with the new lighting in the hallway. After Board discussion, the March meeting will remain the same day and time as normal as a quorum will be in attendance. Supervisor Bono states he has not yet verified the lake park repairs have been completed but the Rotary has agreed to follow up with the contractor.

Code Officer Larry Cesario has asked the board to approve truss identification placards to be purchased for sale in the office. Jim Lundrigan made a motion to authorize the purchase, Patty Bikowsky 2nd it, all in favor so moved. The board has discussed hiring a contractor for the judge/board bench construction. Supervisor Bono and the Judges will work on a design and submit at the April meeting, advertising for bids will then be approved.

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

17-05 to authorize Supervisor Bono to accept \$65.79 from tax collector from 2016 late fee and correction. Brad Dixon made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote 4 votes yes.

17-06 to authorize Supervisor Bono to move \$80,000 from the money market account and into the highway money market account. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

17-07 to authorize the tax collector to reduce the tax warrant due to an "error in essential fact". Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

17-08 to authorize Supervisor Bono to move money from the money market and into the checking account to pay the February bills. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 4 votes yes.

17-09 to authorize Supervisor Bono to move money from the Aquatic Growth money market and into the checking account in the amount of \$9,815 to pay the February bills. Jim 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 \$ 388,706.09 and bills in the Highway Account in the amount of \$ 49,618.70 for a total of \$ 438,324.79 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

At 8:05PM Patty Bikowsky made the motion to enter executive session to discuss personnel, Jim Lundrigan 2nd it. At 8:15PM Patty Bikowsky made a motion to end executive session, Brad Dixon 2nd it, all in favor so moved.

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

Respectfully submitted,

Tracy McLain
Town Clerk

