

**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:** Patty Bikowsky made the motion the agenda is accepted, Brad Dixon 2<sup>nd</sup> it, all in favor, so moved.

**MINUTES:** Minutes from the December 8th regular meeting and December 29th year end meeting were read by Town Clerk, Tracy McLain. Jim Lundrigan made a motion the minutes are accepted as read, Brad Dixon 2<sup>nd</sup> 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:

Supervisor Bono informs the board that the amount of money that may be received to Madison County from the Yellow Brick Road Casino has still not yet been decided on. The Indians have also purchased an additional 100 acres in the Town of Bridgeport. He has also asked the Rotary to contact the contractor for Madison Lake Park as they have been paid in full but the spindles on the porch and railing have not yet been installed. The additional lighting in the hallway for the court security has been approved by the Village and they will pay contractor for.

Jim Lundrigan made a motion to open the public hearing on the amendment of Local Law #1 of 1986 for Lake Moraine regulations, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved. David McDonald, Lake Moraine Association President, spoke in behalf of the Association and thanked the Board for their consideration on the law amendment and feels this would be good to help the increase of safety on the lake. With no other discussion, Brad Dixon made a motion to close the public hearing, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved.

Town Clerk presents the annual report for the Town and submits her checkbook for audit. Jim Lundrigan made a motion to approve the audit, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

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

17-01 to accept the 2017 appointments. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote 4 votes yes.

17-02 to accept the salary schedule. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 4 votes yes.

17-03 to accept the hourly pay rate schedule. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 4 votes yes.

17-04 to amend Local Law #1 of 1986. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 4 votes yes.

Bills in the General Account in the amount of \$ 33,669.48 and bills in the Highway Account in the amount of \$ 32,701.84 for a total of \$ 66,371.32 were audited and approved for payment with a motion made by Patty Bikowsky, 2<sup>nd</sup> by Brad Dixon, all in favor, so moved.

At 7:40PM 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