

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, Patricia Bikowsky and Gregory Reuter, Councilpersons; Roy Kirley, Highway Superintendent; Diane Van Slyke, Historian; Tracy McLain, Town Clerk and approximately 3 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 as presented, Brad Dixon 2nd it, all in favor, so moved.

MINUTES: Minutes from the June 8th regular meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted as read, Patty Bikowsky 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:	
	Lake Park Report:	
	Code Enforcer Report:	

Superintendent Kirley states that paving has begun on Hill Road and 8 forty foot culvert pipes were installed. The highway crew has also been working on equipment repairs this last month. The flooding that occurred on July 1st created only minor issues on a couple of roads. As commercial housing and their definitions within the site plan and land use regulations need review, Patty Bikowsky made the motion to table this, Brad Dixon 2nd it, all in favor so moved. Supervisor Bono reports that the sales tax revenue will still remain at 2% for Madison County. There will also be an open house at the county landfill on August 5th from 10 to noon. The board discusses whether culvert pipe installation by a contractor should require a permit, the board unanimously votes no.

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

17-23 to move money from the DA savings in the amount of \$105,000 and into the general fund checking account to cover July bills, Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

17-24 to move monies from the Aquatic Growth Money Market and into the general fund checking account in the amount of \$13,322.75 to cover July bills. Greg Reuter made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 4 votes yes.

Bills in the General Account in the amount of \$ 38,652.98 and bills in the Highway Account in the amount of \$ 17,275.32 for a total of \$ 55,928.30 were audited and approved for payment with a motion made by Greg Reuter, 2nd by Patty Bikowsky, all in favor, so moved.

At 8:40PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk