

PRESENT: Ronald Bono, Supervisor; Bradley Dixon, Patty Bikowsky, Greg Reuter and Jim Lundrigan, Councilpersons; Roy Kirley, Highway Superintendent; Tracy McLain, Town Clerk and approximately 2 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 with addition, Greg Reuter 2nd it, all in favor, so moved.

MINUTES: Minutes from the April 13th regular meeting were submitted by Deputy Clerk Wendy Bono and read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted with typographical corrections, Jim Lundrigan 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:

Supervisor Bono informs the board that the railings at the lake park have still not yet been installed. The Board of Supervisors at the County are still holding their public hearing on the plastic ban law that has been proposed. The town clean-up days are set to be held on June 9th and 10th at the highway barn. Superintendent Kirley has agreed to have a truck and trailer ready for the Memorial Day parade and board will meet at the school at 10:30 to decorate. Greg Reuter was honored for all of his hard work at the NYS Association of Lakes. The insurance company has completed its inspection and recommendations will be given to the board. The Lake Moraine Association would like to hire and have paid through the town, persons to work at the boat launch with the lake steward training them. Bob Carroll will be the contact person and they would work Memorial Day to Labor Day. The Board agrees to have the copier moved from the back of the building to the record retention room and to discontinue the service agreement. Greg Reuter made the motion to authorize Superintendent Kirley to purchase a 2008 pick-up truck from the County for \$3200. Jim Lundrigan 2nd it, all in favor so moved.

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

17-16 to move monies from the Aquatic Growth Money Market and into the general fund checking account in the amount of \$42.91. Brad Dixon made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

17-17 to re-appoint Bruce Tanner to the Planning Board for another 7 year term. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2nd it, roll call vote, 5 votes yes.

Bills in the General Account in the amount of \$ 25,607.57 and bills in the Highway Account in the amount of \$ 23,967.00 for a total of \$ 49,574.57 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, all in favor, so moved.

At 8:10PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain
Town Clerk