

**PRESENT:** Ronald Bono, Supervisor; James Lundrigan, Greg Reuter, Bradley Dixon, and Patricia Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, PB Chairman; Bruce Tanner, Planning Board Member, Trevor Snyder, DCO; Diane Van Slyke, Historian; Tracy McLain, Town Clerk and approximately 10 guests.

Supervisor Bono opened the meeting at 7:30 PM with the Pledge of Allegiance.

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

**MINUTES:** Minutes from the March 13<sup>th</sup> regular meeting and April 3<sup>rd</sup> special meeting were read by Town Clerk, Tracy McLain. Greg Reuter made a motion the minutes are accepted with correction, Jim Lundrigan, 2<sup>nd</sup> it, all in favor so moved.

**REPORTS:** Supervisor’s Report:  
Highway Supt. Report: Reports were presented and reviewed by the board.  
Town Clerk Report:  
2 Justice Reports:  
Planning Board Report:  
Dog Control Officer Report:  
Code Enforcer Report:

Bills in the General Account in the amount of \$ 25,892.49 and bills in the Highway Account in the amount of \$ 26,792.12 for a total of \$ 52,684.61 audited and approved for payment with a motion made by Patty Bikowsky, 2<sup>nd</sup> by Greg Reuter, all in favor, so moved.

Supervisor Bono reports that the Indian land claim that has been settled, the County still has not yet received their 11 million. The State is working on a New York Rising Communities grant. The Town has applied for this grant to work on Abbott and Falin Road. Setting up the committee was not continued and it has been tentatively stated that Madison County grant monies will be going to the city of Oneida. The County towing policy for municipalities has been changed to “no charge” in the future. The County is also trying a new procedure for purchasing using purchasing credit cards.

As the Codes Officer is on vacation, the land use regulations will not be acted on at this time. Supervisor Bono has made calls to Senator Valesky’s office and the Public Service Commission and asked that the gas pipeline issue not be pushed through without careful consideration of the Route 12B corridor as an option. The State has stated that the CHIPS monies will be increased this year to \$141,492.00.

Sealed cemetery bids were opened, there was one bid from Jim King Lawn Care Service. There was four votes yes to accept the bid and Jim Lundrigan abstained. Greg Reuter asked how much money was still owed from the 2011 storm damage. Roy states that there is \$43,000 still not paid. Supervisor Bono will send a letter to Congressman Hannah to see if he can help expedite the proceedings. Ron, Roy and Matt Fuller from clear span are working on repairs or replacement of the rips in the coverall. John Ferguson asks if the NYS DOT can cut back the bank of the corner of Route 12B and Water Street for sight distance purposes.

Greg Reuter made the motion to enter executive session at 8:15PM to discuss personnel, Patty Bikowsky 2<sup>nd</sup> it. At 8:25PM Brad Dixon made the motion to end executive session, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved. At 8:30PM Ron Bono made the motion to enter executive session to discuss personnel, Patty Bikowsky 2<sup>nd</sup> it. At 8:32PM Jim Lundrigan made the motion to end executive session, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved.

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

14-20 to change the grievance day for the assessor. Patty Bikowsky made the motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-21 to authorize Supervisor Bono to move monies in the amount of \$52,500 from the Oneida Savings Money Market into the appropriate accounts to cover April bills. Jim Lundrigan made the motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 5 votes yes.

14-22 to authorize Supervisor Bono to move monies in the amount of \$141.04 from the Aquatic Growth Money Market into the appropriate account to cover April bills. Greg Reuter made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 5 votes yes.

At 8:40PM Patty Bikowsky made the motion to adjourn, Jim Lundrigan 2<sup>nd</sup> it, all in favor, so moved.

Respectfully submitted,

Tracy McLain  
Town Clerk