PRESENT: Ronald Bono, Supervisor; Bradley Dixon, James Lundrigan and Patricia Bikowsky,

Councilpersons; Roger Williams, Planning Board Chairman; Diane Van Slyke, Historian;

Joe DesChambeau, Code Enforcement Officer; Tracy McLain, Town Clerk and

approximately 4 guests.

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

Supervisor Bono opened the public hearing on the 2% tax cap override. With no public comments, Jim Lundrigan made a motion to close the public hearing, Patty Bikowsky 2<sup>nd</sup>

it, all in favor so moved.

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

Minutes from the September 10<sup>th</sup> regular meeting were read by Town Clerk, Tracy **MINUTES:** 

McLain. Patty Bikowsky a motion the minutes are accepted as read, Jim Lundrigan  $2^{\rm nd}$ 

it, all in favor so moved.

**REPORTS:** Supervisor's Report:

Reports were presented and viewed by the Board.

Highway Supt. Report: Town Clerk Report: 2 Justice Reports:

Dog Control Officer Report: Planning Board Minutes: Code Enforcer Report: Historian Report:

Supervisor Bono stated that he is still in search of a contractor to work on the window and door at the office building. Joan Oliver states that the PSC need to demand from the Village of Hamilton to have the feasibility study done as nothing has been done to date. The Planning Board has been working on the right to farm laws. Ron will check into how the Town could enforce these laws if enacted. There is a variance request set for public hearing with the Board of Appeals on Thursday the 15<sup>th</sup> if anyone is interested in watching the process. The Board discusses the request from Michaela Cochran and decides that funding one individual would not be in the town's best interest.

Supervisor Bono presented the following resolutions to the board for their consideration: 15-33: to adopt Local Law #3 on the 2% tax cap override. Brad Dixon made the motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote, 4votes yes. 15-34: to authorize Supervisor Bono to move monies in the amount of \$512.80 from the Aquatic Growth Money Market into the general fund checking account to cover October's bills. Jim Lundrigan made the motion to adopt the resolution, Patty Bikowsky  $2^{\text{nd}}$  it, roll call vote, 4 votes yes.

Patty Bikowsky made the motion to advertise for diesel and propane bids to be opened at the next regular meeting. Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

At 7:30PM Jim Lundrigan made a motion to enter executive session to discuss personnel, Patty Bikowsky 2<sup>nd</sup> it. At 8:05PM, Brad Dixon made a motion to end executive session, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved.

Bills in the General Account in the amount of \$21,642.78 and bills in the Highway Account in the amount of \$ 131,808.86 for a total of \$ 153,451.64 were audited and approved for payment with a motion made by Patty Bikowsky, 2<sup>nd</sup> by Jim Lundrigan, all in favor, so moved.

At 8:20PM 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