

PRESENT: Ronald Bono, Supervisor; Gregory Reuter, Bradley Dixon, Patricia Bikowsky and James Lundrigan, Councilpersons; Theodore Modrzejewski, Planning Board Member ; Attorney Jim Stokes; Carl and Donna Bailey, Pam Fuller, Jane Welsh, Joe Koen, Charlie Bostic David and Charlene Jordan, Carolyn Godfrey and Tracy McLain, Town Clerk.

Supervisor Bono opened the meeting at 7:00PM with the pledge of allegiance. He explains that the purpose of this meeting is to discuss the proposed gas line franchise agreement with the Village of Hamilton.

There is discussion by the Board and Attorney Stokes on the benefits for the residents of the Town, to the Hamilton School taxpayers, possibly the Madison School tax payers and business and residential gas users. This franchise agreement would be a 20 year contract. Councilperson Greg Reuter reads a written statement on his concerns. Although the Board members validate the truth is Greg's statements, it is decided that the gas line would benefit part of the town for both businesses and residents and the Board would like to move forward with the franchise agreement.

Supervisor Bono presents resolution 13-17, franchise agreement, to the board for their consideration. Roll call vote, 3 yes, 1 abstain and 1 nay.

At 7:30PM Patty Bikowsky made a motion to adjourn, Jim Lundrigan 2nd it, all in favor so moved.

Respectfully Submitted,

Tracy McLain
Town Clerk