

**PRESENT:** Ronald Bono, Supervisor; Bradley Dixon and Gregory Reuter; Councilpersons; Steve Johnson, Madison Fire Chief; Tracy McLain, Town Clerk and approximately 6 guests.

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

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

**MINUTES:** Minutes from the October 13, 2016 regular meeting were read by Town Clerk, Tracy McLain. Brad Dixon made a motion the minutes are accepted with correction, Greg Reuter 2<sup>nd</sup> it, all in favor so moved.

<b>REPORTS:</b>	Supervisor's Report: Highway Supt. Report: Town Clerk Report: 2 Justice Reports: Dog Control Officer Report: Planning Board Minutes: Code Enforcer Report:	Reports were presented and viewed by the Board.
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Highway Superintendent Kirley states that the repairs are the loader have been expensive and have had many repairs within the last month. Supervisor Bono states that the repairs to the lake park bath house have been moving forward, although not yet completed. The Wander's Rest facility will continue to be the county humane facility and the county has opted to not build a new one unless necessary.

Brad Dixon made the motion to allow the court to move forward on hiring a security guard for DA night. Greg Reuter 2<sup>nd</sup> it, all in favor so moved. Supervisor Bono states that Alex Galler is interested in the position and works as a security guard at Colgate presently, so he is already fully trained.

Supervisor Bono opens the public hearing on the Madison fire protection. Fire Chief Johnson speaks on the increase in the contract. Greg Reuter made a motion to close the public hearing, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

Supervisor Bono opens the public hearing on the Hamilton fire contract. Supervisor Bono and Councilperson Greg Reuter have spoken with the Hamilton fire department and was told that the increase in contract was due to replacement and repairs of equipment. Brad Dixon made a motion to close the public hearing, Greg Reuter 2<sup>nd</sup> it, all in favor so moved.

Supervisor Bono opens the public hearing on the preliminary budget. To date, there is a 3.76% town increase. With no public comment, Greg Reuter made a motion to close the public hearing, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

Brad Dixon made a motion to advertise for diesel fuel and propane bids for the highway garage for the December 8<sup>th</sup> regular meeting. Greg Reuter 2<sup>nd</sup> the motion, all in favor so moved.

Resident Pam Fuller would like the board to know that the dog control officer, Trevor Snyder worked well at getting her dog situation resolved quickly.

Supervisor Bono states that the non-for-profit Cornell Co-op extension that deals with agricultural issues has had management problems. The County Board of Supervisors has tabled the decision to take over the position at this time, and this one person would be under the supervision of the County Planning Board.

Greg Reuter made the motion at 7:35PM to go into executive session to discuss personnel, Brad Dixon 2<sup>nd</sup> it. At 7:55, Brad Dixon made a motion to end executive session, Greg Reuter 2<sup>nd</sup> it, all in favor so moved.

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

16-43 to adopt the 2017 preliminary budget as the 2017 adopted budget. Brad Dixon made the motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 3 votes yes.

16-44 to authorize Supervisor Bono to move monies in the amount of \$90,000 from the money market into the general fund checking to cover November bills. Greg Reuter made a motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 3 votes yes.

16-45 to move monies in the amount of \$3,100 from the Aquatic Growth Money Market and into the town general checking account to pay November bills. Greg Reuter made a motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 3 votes yes.

16-46 to authorize the book keeper to make budget modifications to balance the budget. Brad Dixon made a motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 3 votes yes.

Bills in the General Account in the amount of \$ 39,868.09 and bills in the Highway Account in the amount of \$ 73,448.74 for a total of \$ 113,316.83 were audited and approved for payment with a motion made by Greg Reuter, 2<sup>nd</sup> by Brad Dixon, all in favor, so moved.

At 8:20PM Greg Reuter made the motion to adjourn, Brad Dixon 2<sup>nd</sup> it, all in favor, so moved.

Respectfully submitted,

Tracy McLain  
Town Clerk