

**PRESENT:** Ronald Bono, Supervisor; James Lundrigan, Bradley Dixon, Greg Reuter and Patricia Bikowsky, Councilpersons; Roy Kirley, Highway Superintendent; Roger Williams, PB Chairman; John Mancino, PB Member, Tracy McLain, Town Clerk and approximately 21 guests.

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

**AGENDA:** Patty Bikowsky made the motion the agenda is accepted, Jim Lundrigan 2nd it, all in favor, so moved.

**MINUTES:** Minutes from the November 8<sup>th</sup> Regular Meeting were read by Supervisor Bono. Greg Reuter made a motion to accept minutes with correction, Brad Dixon 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 \$ 46,175.27 and bills in the Highway Account in the amount of \$ 45,076.07 for a total of \$ 91,251.34 were audited and approved for payment with a motion made by Patty Bikowsky, 2<sup>nd</sup> by Brad Dixon, all in favor, so moved.

Supervisor Bono states that he has received correspondence from the Village of Madison regarding hydrofracking. Nancy Reis asks what the letter contained. Supervisor Bono states that a village resident has asked the village to put a moratorium on hydrofracking, but most petitioners that signed the village letter were town residents, not village, so Mayor Clark passed it to the town for review.

Supervisor Bono opened the sealed diesel bids:

Paul Oil	fixed	summer \$3.345	winter \$3.545	fluctuating	summer \$3.385	winter \$3.555
Brodel Energy	no fixed price available			fluctuating	summer \$3.352	winter \$3.514
Buell Fuels	no fixed price available			fluctuating	summer \$ 3.498	winter \$ 3.798

Patty Bikowsky made the motion to accept Paul Oil fixed price. Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved.

Supervisor Bono opened the sealed propane bids:

Paul Oil	\$ 1.745
Brodel Energy	\$ 1.699
Center State	\$ 1.749

Greg Reuter made the motion to accept the Brodel Energy bid price. Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved.

Supervisor Bono discussed the Frontier phone bill and the option of changing to Time Warner. After discussion, the Board authorized Supervisor Bono to sign a 3 year contract with Time Warner for phone and DSL. He also discussed that the county has passed the budget and did not have to raise the NYS tax cap. Almost all non profits were reinstated and money was moved from the fund balance to keep them for this year. He also states that the union contract has been negotiated and agreed upon.

The year end meeting will be held on December 27<sup>th</sup> at 1:00PM. Following, the CEO, Planning Board and Town Board will meet for a land use regulation workshop. Patty Bikowsky made the motion to advertise for both meeting and workshop, Jim Lundrigan 2<sup>nd</sup> it, all in favor so moved.

Resident John Mancino, from Madison Bouckville antique promotions, asks that the Town consider applying for a perm 33 permit for the August show. Supervisor Bono states that the Town already holds a perm 17 and would not be an additional cost to the town to apply for this permit. Brad Dixon made the motion to allow Supervisor Bono to move forward with this permit, Patty Bikowsky 2<sup>nd</sup> it, all in favor so moved.

Supervisor Bono informs the Board that EDP Renewables have withdrawn their application for the wind turbine permit. They have elected to get permit approvals for the project with the NYS sitting board in accordance with the public service law article 10. Resident Pam Fuller asked what did this mean to the town. Supervisor Bono states that the State will now be taking over the project and the application will show up on the PSC(public service commission) website once they apply.

At 8:20 PM Greg Reuter made the motion to enter executive session to discuss personnel, Patty Bikowsky 2<sup>nd</sup> it. At 8:40PM Patty Bikowsky made the motion to end executive session, Brad Dixon 2<sup>nd</sup> it, all in favor so moved. Patty Bikowsky made to motion to have Supervisor Bono contact the employee discussed of a hearing proposal. Brad Dixon 2<sup>nd</sup> the motion, all in favor so moved.

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

12-52 to allow Supervisor Bono to move \$4300.00 from the Aquatic Growth Money Market and into the general fund checking account to cover their December bills. Jim Lundrigan made a made a motion to adopt the resolution, Greg Reuter 2<sup>nd</sup> it, roll call vote, 5 votes yes.

12-53 to allow Supervisor Bono to move monies in the amount of \$91,000.00 from the Berkshire Money Market into the general fund checking to cover December bills. Patty Bikowsky made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

12-54 to authorize Supervisor Bono to sign a 3 year contract with Time Warner Cable for the phones and internet. Greg Reuter made a motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote 5 votes yes.

12-55 to authorize Supervisor Bono to sign the industrial medical contract for the highway men drug testing. Jim Lundrigan made a motion to adopt the resolution, Patty Bikowsky 2<sup>nd</sup> it, roll call vote 5 votes yes.

12-56 to reappoint Keith Peavey to the Board of Assessment review for another 6 year term. Patty Bikowsky made a motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

12-57 to allow Supervisor Bono to sign the highway union contract. Jim Lundrigan made a motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 5 votes yes.

At 9:07PM 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