

**PRESENT:** Ronald Bono, Supervisor; Brad Dixon and Jim Lundrigan, Councilpersons; Roy Kirley, Highway Superintendent; Tracy McLain, Town Clerk and 17 guests.

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

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

**MINUTES:** Minutes from the January 9<sup>th</sup> regular meeting were read by Town Clerk, Tracy McLain. Jim Lundrigan made a motion the minutes are accepted as read, Brad Dixon 2<sup>nd</sup> it, all in favor so moved.

**REPORTS:** Supervisor's Report: Reports were presented and  
Highway Supt. Report: viewed by the Board.  
Town Clerk Report:  
2 Justice Reports:  
Dog Control Officer Report:  
Book Keepers Report:  
Planning Board Minutes:  
Code Enforcer Report:

Supervisor Bono talked of having a deputy codes officer during the antique show for inspections. He has also asked the county if there are other cost effective alternatives. Resident John Edwards asked if more fire hydrants can be installed, he has been referred to the Village as they are in control of the water department.

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

20-04 to change the highway superintendents for his term to pay twice a month instead of bi-weekly. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote 3 votes yes.

20-05 to adopt Local Law #1 to ban wake boats within the Madison Township. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 3 votes yes.

20-06 to re-appoint Michael Getnick as Board of Appeals Chairman. Brad Dixon made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 3 votes yes.

20-07 to re-appoint Lance Bridge as Board of Appeals Member. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 3 votes yes.

20-08 to re-appoint David Young as Board of Appeals Member. Brad Dixon made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 3 votes yes.

20-09 to appoint Judy Schenk as Board of Appeals Member. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 3 votes yes.

20-10 to appoint Pamela Fuller as Board of Appeals Alternate. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2<sup>nd</sup> it, roll call vote, 3 votes yes.

20-11 to appoint Stephanie Tanner as Planning Board Alternate. Brad Dixon made the motion to adopt the resolution, Jim Lundrigan 2<sup>nd</sup> it, roll call vote, 3 votes yes.

Bills in the General Account in the amount of \$ 354,557.24 and bills in the Highway Account in the amount of \$ 99,972.16 for a total of \$ 454,529.40 were audited and approved for payment with a motion made by Brad Dixon, 2<sup>nd</sup> by Jim Lundrigan, all in favor, so moved.

At 7:55PM Brad Dixon made the motion to adjourn, Jim Lundrigan 2<sup>nd</sup> it, all in favor, so moved.

Respectfully submitted,

Tracy McLain  
Town Clerk