

PRESENT: Ronald Bono, Supervisor; James Lundrigan, Gregory Reuter, Patricia Bikowsky, and Bradley Dixon Councilpersons; Roy Kirley, Highway Superintendent; Sally Maine, Deputy Town Clerk; and 50 plus guests.

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

AGENDA: Greg Reuter made the motion the agenda be accepted, Patty Bikowsky 2nd it, all in favor, so moved.

MINUTES: Minutes from the March 8, 2012 regular meeting were read by Sally Maine. After one correction, Patty Bikowsky made the motion the minutes are accepted, Jim Lundrigan 2nd it, all in favor, so moved.

REPORTS: Supervisor's Report:
Highway Supt. Report:
Town Clerk Report: Reports were presented and reviewed by the board.
2 Justice Reports:
Planning Board Report:
Dog Control Officer Report:
Code Enforcer Report:

Bills in the General Account in the amount of \$ 24,302.33 and bills in the Highway Account in the amount of \$ 41,776.34 for a total of \$ 66,078.67 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Jim Lundrigan, all in favor, so moved.

Several members of Madison Matters Group voiced their concerns in regard to the proposed windmill project. Those stating their name were Joseph Koen, Jane Welsh, Nancy Reis and Pam Fuller. Others spoke by just raising their hand. They feel the windmill project has developed too quickly for the size and scope of it. They are willing to work with the Town Board & Planning Board to see what regulations should be in place. The TGIF application brings up impacts such as environmental, economical, social, financial and cultural. The question is which board decides on what impacts. They are not satisfied with the info the EDP has provided. They plead with the board to pass a moratorium. Jane Welsh submitted a draft of a moratorium that could be used. She is willing to donate her expertise as an attorney in these matters.

After discussion Jim Lundrigan made the motion there will be a joint meeting of Planning Board and Town Board, which are always open to the public on April 25th, 7:30 PM at the Madison Fire House. This will be unless Town Attorney Getman is unavailable and only the date will be changed. Brad Dixon 2nd the motion, all in favor, so moved.

Highway Supt. Kirley states the need of a new box for the 2003 dump truck. He has found the budget price for a total stainless steel box which would outlast the original ones costing \$49,500. An additional \$4,900. if floor and cross members were stainless. After discussion as to if he has the money for this purchase, Greg Reuter made the motion specs be drawn up and the bid process for this purchase be started, Brad Dixon 2nd it, all in favor so moved. Mr. Kirley reported clean up days for the town will be some Friday and Saturday in May. As in past years dumpsters will be in place at the Highway Garage for people to bring their stuff.

Supervisor Bono reports the following: He received a complaint about the lights in Madison Market Place parking lot are shining into the sky, also, complaints of unsightly debris including large cement pieces behind the stores and along Airport Road at the same location. Mr. Bono will speak to Code Enforcer to see what can be done about this. Sphere Development wants to gift 12 acres behind their stores along Johnny Cake Hill Rd. and the canal to the Town of Madison. A board member of the Chenango Canal Assoc. was present at the meeting and stated they would very much like to have this land to keep the canal banks well groomed. After discussion, Patty Bikowsky made the motion if the town does receive this land they would gift it to the association. Greg Reuter 2nd it, all in favor, so moved. A plaque was presented to Sally Maine to thank her for the work she did to receive a \$8,193 SARA Grant to purchase fire proof shelving and storage boxes, also organizing all of the records once again in the new heated, dehumidified, fire proof records room. A Solar Program for homes in Madison Co. is being sponsored by NY State. A \$30,000 system for a home would be paid by 2/3

being paid by NY State and 1/3 by the home owner. The first 15 homes to sign up will receive an additional \$2,000. from Madison County.

Sealed bids for the mowing and maintenance of Madison Center Cemetery and Indian Opening Road Cemetery were presented:

Chapins Landscaping	bid was	\$2500.00
Lake Family	bid was	\$ 975.00

Brad Dixon made the motion the low bid be rewarded the mowing job, Patty Bikowsky 2nd it, all in favor, so moved.

Assessor David Roach requesting permission to attend training in July at Cornell for gas wells, etc. The cost is \$240.00. After discussion, Patty Bikowsky made the motion he may go and see if the other towns he is assessor for would share in the cost. Greg Reuter 2nd it, all in favor, so moved.

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

12-21 to authorize Supervisor Bono to move monies in the amount of \$66,778. from the Berkshire Money Market into the general fund checking account to cover April bills. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it. Roll call vote, 5 votes yes.

12-22 to allow Supervisor Bono to deposit the \$1800. check received from State of NY JCAP Grant into the A1110.4 Justice contractual account. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it. Roll call vote, 5 votes yes.

12-23 to authorize increasing budget line T201 to \$85,625. Received from EDP Renewables which has been earmarked for legal and consultant fees. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it. Roll call vote, 3 yes, 1 no and 1 abstain.

At 10:00 PM Patty Bikowsky made the motion to go into Executive Session, Jim Lundrigan 2nd it.

At 10:05 PM Patty Bikowsky made the motion to close Executive Session, Greg Reuter 2nd it.

At 10:10 PM Patty Bikowsky made the motion to adjourn the meeting, Brad Dixon 2nd it.

Respectfully submitted,

Sally Maine
Deputy Town Clerk