PRESENT: Ronald Bono, Supervisor; Gregory Reuter, Bradley Dixon, and James Lundrigan, Councilpersons;

and Tracy McLain, Town Clerk.

Supervisor Bono opened the meeting at 11:00AM with the pledge of allegiance.

Supervisor Bono explains that the CLASS account will be moving all of its funds to the Village of Potsdam as of today, April 20th. As the account has had no interest in 3 months and with \$377,000, he thinks that we may want to move the monies into an interest bearing account. He has spoken to Patty Bikowsky and she is in favor of moving the money to another account.

Supervisor Bono presented the following Resolution 12-24 to move money in the amount of \$377,561.43 out of the CLASS funds and into the Berkshire Money Market account. Jim Lundrigan made the motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 4 votes yes.

Supervisor Bono reminds the Board that there will be a workshop following the Planning Board meeting on May 2nd, attorney Getman will be there and there shall be no public speaking at this time.

At 11:20 AM Jim Lundrigan made the motion to adjourn, Brad Dixon 2nd it, all in favor so moved.

Respectfully Submitted,

Tracy McLain Town Clerk