

January 11, 2023

A regular meeting of the Madrid Town Board was called to order at 6:30 PM in the Madrid town office.

Members Present: Tony Cooper, Kevin Finnegan, Garry Wells, Collin Nicol, Bill Barkley-Hwy Supt. And Zoe Hawkins- Town Clerk.

Absent: David Fisher.

Also Present: Jeff Woods, Eric Gustafson, and Tammy Hawkins.

Public Comment: Jeff Woods gave a proposal on doing the water and sewer testing for the town. He would charge \$100.00 per day.

Tammy wants to get the floors done in the community building. 5 years ago it was going to cost approx. \$1500.00 to get them stripped and waxed. She also suggested getting pricing to just update the floors.

Planning Board/ CEO: Look into raising permit fees for commercial solar. The board will be requesting Jeff Gilson to come to one of the upcoming board meetings.

Assessor: Town and County tax bills are out, and Amy has been answering questions on those, as well as sending out renewal applications. Amy has been spending time with Lena from the Real Property Office, Lena is a data collector and they have been working on all the updated sales within the town.

The board will be requested Amy Hunt to come to one of the upcoming board meetings.

Infrastructure update: The Town has been awarded \$300,000.00 from the county ARPA funds to go towards the Caroline street water project, and is currently pursuing the remainder of the funds.

Attorney: Eric Gustafson came and introduced himself, will be the new Municipal Attorney.

The board reviewed the monthly report, Collin Nicol made a motion, 2nd by Kevin Finnegan to acknowledge receipt of the monthly report. All were in favor.

The board reviewed the monthly bills General #1-35 for \$19,811.23, Highway #1-12 for \$14,599.18, Water #1-8 for \$2,009.31, Sewer #1-5 for \$2,196.58, Lighting#1 for \$2,200.66, and Trust & Agency #1 for \$29,131.87 . Kevin Finnegan made a motion, second by Garry Wells to pay the monthly bills. All were in favor.

Communications: November NYS Justice Court Fund: Town- \$489.00; State-\$521.00.

Association of Towns paperwork for any attending meeting in NYC, bill for yearly dues is \$899.00.

Highway: Bill is waiting on a truck to come in at Barstows, should be delivered in February.

Bill is doing paperwork for potential reimbursement from the state/federal for the weather event of 12/24/2022.

Bill is looking into getting a new plow for Truck #1.

Bill is looking at pricing for a generator for the Town Barns.

Old Business: Kevin Finnegan made a motion, second by Garry Wells to appoint Bill Hull, and Jordan Fisher to the Board of Assessment Review.

Tony gave an update on the streetlights and is waiting on a completion packet.

New Business: The Highway Dept. gave the agreement to spend town highway funds, of \$205,000 for the year for the board members to approve and sign off on.

Garry Wells made a motion, 2nd by Kevin Finnegan to pass Resolution #1-2023

RESOLUTION NO.1

OF THE Town OF Madrid

HOLDING HARMLESS THE COUNTY OF ST. LAWRENCE FOR PROVIDING SERVICE FOR 2023

By the Town Board, Town of Madrid

WHEREAS, the of is desirous of St. Lawrence County

Department of Highways providing shared services such as paving, signage, road stripping, blasting, and other routine maintenance activities to the Town, and

WHEREAS, both the of and the County of St. Lawrence are

desirous of promoting partnering efforts for the safety of the traveling public in St. Lawrence County, and

WHEREAS, in this joint cooperative endeavor the of and the

County of St. Lawrence desires to be reimbursed for their expenditures, and

WHEREAS, the is aware that the County may incur liability in the

providing of the services and wishes to indemnify the County in this regard,

NOW, THEREFORE, BE IT RESOLVED that to the fullest extent permitted by law,

the of will indemnify and hold harmless the County, their

officers, directors, partners, representatives, agents and employees from and against any and all

claims, suits, liens, judgments, damages, losses and expenses, including legal fees and all court

costs and liability (including statutory liability) arising in whole or in part and in any manner

from injury and/or death of person or damage to or loss of any property relating to or arising out

of any negligent or intentional acts and/or omissions of the of or any

of its directors, officers, employees, contractors, representatives, or agents.

BE IT FURTHER RESOLVED that the following request for General Liability (GL)

coverage is as follows:

General Liability Insurance

On an "Occurrence" basis, with the following limits:

\$1,000,000 Each Occurrence

\$3,000,000 General Aggregate

\$1,000,000 Products Aggregate

\$1,000,000 Personal Injury

\$ 50,000 Fire Damage Legal Liability

\$ 5,000 Medical Payment Expense

BE IT FURTHER RESOLVED, that St. Lawrence County shall be an additional insured on the GL Policy, via ISO endorsement CG 2026.

Date of January 11, 2023

By :Zoe Hawkins

Appointments 2023

Kevin Finnegan made a motion, 2nd by Garry Wells TOWN MILEAGE TO BE SET AT .655 PER MILE FOR PERSONAL USE OF VEHICLES FOR TOWN BUSINESS

Garry Wells made a motion, 2nd by Kevin Finnegan to DESIGNATE THE WDT, and North Country This Week AS OFFICIAL NEWSPAPERS FOR 2023

Collin Nicol made a motion, 2nd by Kevin Finnegan to make COMMUNITY BANK, MADRID BRANCH DESIGNATED AS DEPOSITORY FOR TOWN MONEY

Collin Nicol made a motion, 2nd by Garry Wells to have the REGULAR TOWN BOARD MTGS TO BE HELD ON THE 2ND WED OF THE MONTH AT 6:30 P.M.

Garry Wells made a motion 2nd by Collin Nicol to APPOINT SARA DAY-SCHULZ And CARRIE RUTHERFORD AS CO-TOWN HISTORIAN.

Kevin Finnegan made a motion, 2nd by Garry Wells to AUTHORIZE THE TOWN OFFICIALS TO ATTEND ASSOC. OF TOWNS MTG IN NYC APPOINT Tony Cooper as THE DELEGATE & Collin Nicol AS THE ALTERNATE

Garry Wells made a motion, 2nd by Collin Nicol to AUTHORIZE THE SUPERVISOR TO USE THE SHORT FORM FOR THE SUPERVISOR'S ANNUAL REPORT TO THE NEWSPAPERS

THE SUPERVISOR APPOINTED HIMSELF BUDGET OFFICER FOR 2023.

Garry Wells made a motion, 2nd by Kevin Finnegan to APPOINT Eric Gustafson TOWN ATTORNEY FOR 2023 WITH A SALARY OF \$4,750.00

Collin Nicol made a motion, 2nd by Kevin Finnegan to APPOINT ZOE HAWKINS REGISTRAR VITAL STATISTICS, KERRI O'BRYAN AS DEPUTY.

SUPERVISOR APPOINTED THE FOLLOWING COMMITTEES:

PLANNING BOARD: Garry Wells and Tony Cooper

INSURANCE: Tony Cooper and Collin Nicol

HIGHWAY: Garry Wells and David Fisher

RECREATION: Collin Nicol and Kevin Finnegan

PERSONNEL: Tony Cooper and David Fisher

WATER & SEWER: Garry Wells and David Fisher

LIBRARY: Collin Nicol and Kevin Finnegan

FIRE & RESCUE: Kevin Finnegan and Collin Nicol

5 YEAR PLANNING: Tony Cooper and David Fisher

Garry Wells made a motion, 2nd by Kevin Finnegan to APPOINT JUDY HARGRAVE AS WATER & SEWER BILLING CLERK @ SALARY \$2580.00, AND TO APPOINT ZOE HAWKINS AS COLLECTOR W/SALARY OF \$2680.00

Kevin Finnegan made a motion 2nd by Garry Wells TO APPOINT KERRI O'BRYAN AS COURT CLERK TO BE PAID A SALARY OF \$13,309.00.

Collin Nicol made a motion 2nd by Kevin Finnegan to APPOINT Jeff Gilson AS CEO, SALARY \$10,286.00

Kevin Finnegan made a motion 2nd by Garry Wells to SET SR CIT. EXEMPTION AT \$20,000 WITH A SLIDING SCALE TO 20%

Kevin Finnegan made a motion, 2nd by Garry Wells TO AUTHORIZE THE HWY SUPT TO EXCHANGE WORK & EQUIP. WITH ANY HWY DEPT WHEN IT IS FEASIBLE FOR BOTH PARTIES & SIGN AN INTERMUNICIPAL AGREEMENT.

Garry Wells made a motion, 2nd by Collin Nicol to LIMIT THE HWY SUPT TO AN EXPENDITURE OF \$2,999.99 WITHOUT BOARD APPROVAL.

Collin Nicol made a motion 2nd by Kevin Finnegan to AUTHORIZE THE SUPV TO SIGN A CONTRACT WITH THE MADRID RESCUE SQUAD FOR AMBULANCE SERVICE FOR THE YEAR 2023 AT A PRICE OF \$35,000.00

Kevin Finnegan made a motion, 2nd by Garry Wells TO AUTHORIZE THE HWY SUPT TO ATTEND SCHOOLS & CONFERENCES IN THE SPRING & FALL.

AUDIT DAY WILL BE HELD ON: January 26, 2023

Kevin Finnegan made a motion, 2nd by Collin Nicol TO ADOPT THE SALARY SCHEDULE AS SET UP IN BUDGET TO PAY THE TOWN OFFICERS YEARLY SALARIES

AS STATED BELOW:

SUPERVISOR	\$11,440.00
TOWN CLERK	\$25,403.00
TOWN JUSTICE	\$11,714.00
TOWN COUNCIL (EACH)	\$2,860.00
HIGHWAY SUPT.	\$50,012.00
REGISTRAR OF VS	\$1,713.00
HISTORIAN	\$350.00
TOWN ATTORNEY	\$4,750.00
ASSESSOR	\$24,581.00

Zoe Hawkins appointed Judy Hargrave & Kerri O'Bryan As deputy Town Clerk to be paid \$16.00 per hour.

BILL BARKLEY APPOINTED ROB RUTHERFORD AS DEPUTY HIGHWAY SUPT.

ANTHONY COOPER APPOINTED Collin Nicol AS DEPUTY SUPERVISOR.

Kevin Finnegan made a motion, 2nd by Collin Nicol to approve the minutes of the December 14th, and 27th 2022 Town meeting minutes. All were in favor.

The next regular meeting will be Wednesday, February 8th, 2023 at 6:30 PM.

Kevin Finnegan made a motion to adjourn meeting at 7:50 PM

Zoe Hawkins, Town Clerk