

NOVEMBER 12, 2014

A regular meeting of the Madrid Town Board was called to order at 6:30 pm in the Town Office.

Members present: Tony Cooper, Garry Wells, Kevin Finnegan, Tim Thisse, David Fisher, Bill Barkley – Highway Supt and Judy Hargrave – Town Clerk.

Also present: Marcia LeMay, Kevin Acres, Kim Bisonette and Michael Paige.

Public Comment: Kevin Acres reported that the County is still working on their budget, they are working on keeping the 2% cap in effect.

The Town received a \$50,000.00 check towards the dam repairs from a grant.

The Board reviewed the monthly report, David Fisher made a motion, second by Kevin Finnegan to acknowledge receipt of the monthly report. All were in favor.

The Board reviewed the monthly bills, the board asked about trust & agency bill #22 for \$60,470.00, this is for New York State Retirement annual payment. Tim Thisse made a motion, second by David Fisher to pay the monthly bills. General #286-310 for \$6,478.89, Highway #140-157 for \$45,927.40, Water #76-85 for \$899.02, Sewer #81-87 for \$3,22.37, Light #11 for \$1,680.62 and Trust & Agency #21-23 for \$67,971.23. All were in favor.

Communications: The Planning Board sent the updates they would like added to the code book regarding repair shops.

The LeBerge Group sent a letter offering their services.

Received a letter stating the dues for the Association of Towns for 2015 is \$800.00, the Town pays this in January.

A letter was received from EFC stating that our financing is closed and there was \$54,119.00 that was unused, they want to know if we want to apply it to the loan. Aaron Jarvis is looking at the paperwork for the Town.

The Town needs to appoint someone to the Board of Assessment Review, David Fisher suggested asking Nancy Putman to see if she would be interested. The Town Clerk will contact Nancy about the appointment.

The Town Clerk sent the 2015 budget to the County.

Bill Barkley: The inspection on the WWTP went well.

Bill asked the board if he could have approval to purchase a sander at the cost of \$16,000-\$18,000. He had previously obtained quotes. Tim Thisse made a motion, second by David Fisher to purchase a new sander. All were in favor.

Old Business: The 2015 budget is adopted and we were under the tax cap.

Liz Sharpe has signed up for the Justice School in Albany and the Town Clerk has booked the hotel for her.

New Business: Tim Thisse mentioned sending a thank you note to New Beginnings for the money they donated to the youth program, he will take care of this.

Kim Bisonette stated that he needs to purchase a new printer, the Board told him to go ahead.

Tim Thisse made a motion, second by Kevin Finnegan to approve the minutes from the October 8, 15 and 29, 2014 meetings and the November 5, 2014 meeting. All were in favor.

Tim Thisse made a motion, second by Garry Wells to adjourn at 7:35 pm.

Judy Hargrave, Town Clerk