

APRIL 8, 2009

A public hearing on Local Law #1 of 2009 entitled a local law providing for the establishment of comprehensive zoning regulations governing the location, density and characteristics of permitted land uses through the delineation of zoning districts in accordance with the Town plan; and providing for uniform administration and enforcement, including penalties for the violation thereof was called to order at 6:00 pm in the Madrid Town Office. Members present: William Carkner, Tony Cooper, Kevin Finnegan, Tim Thisse, David Fisher and Judy Hargrave – Town Clerk. Also present: Mike Crowe – Town Attorney, Jeff Gilson, Alan Finnegan and Tammy Hawkins.

The Town Clerk presented proof of publication on the public hearing.

David Fisher made a motion, second by Kevin Finnegan to adopt Local Law #1 of 2009. Roll call vote as follows. Tony Cooper – Aye, Kevin Finnegan – Aye, Tim Thisse – Aye, David Fisher – Aye and William Carkner – Aye. The motion was duly adopted.

The regular meeting of the Madrid Town Board was now called to order at 6:15 pm.

The board reviewed the monthly bills. David Fisher made a motion, second by Tim Thisse to pay the monthly bills. General #106-144 for \$13,780.30, Highway #42-60 for \$6,395.18, Water #26-36 for \$2,450.20, Sewer #12-18 for \$3,858.25 and Light #4 for \$1,198.44. All were in favor.

Communications: A letter was received from the DEC regarding the annual wastewater treatment facility inspection, stating they had done the inspection and the facility was operational and in a winter survival mode. It was reported that it needs to be replaced as soon as possible.

Chet Tyndall: Chet got a quote on finishing the siding on the Town Office of \$3,000.00. Kevin Finnegan made a motion, second by Tim Thisse to purchase the materials for \$3,000.00 to finish the siding, with the Highway crew providing the labor. All were in favor.

Old Business: The Supervisor will contact the County Treasurer regarding the property owned by Ron Cote to possibly purchase some land to redo the lift station.

There is still not internet service at the water plant, the Supervisor will look into dial up service for the plant.

New Business: Tony Cooper made a motion, second by David Fisher to

support the construction of a four lane highway in St. Lawrence County and urge the assistance of elected state and federal officials to make it a reality. All were in favor.

Kevin Finnegan made a motion, second by David Fisher to approve the construction of sidewalks with ADA accessibility improvements to be done by the State DOT. All were in favor.

Tammy Hawkins asked about the vent for the stove at the community building, can someone look at it and see if can be enlarged.

Jeff Gilson gave a report on building permits, he has issued 9 permits this past month and letters have been sent to residence who are in violation of certain codes.

Derek Belmore had been contacted regarding the fire at his apartment building on Cross Street. Derek told the C.E.O. that he plans on tearing down the building.

Alan Finnegan reported that the bulkheads are deteriorated and he thought Chet should have a look at them to see what kind of repairs could be made.

It was suggested that Michael Campbell's place needs to be cleaned up as it is not a junk yard.

Kevin Finnegan made a motion, second by Tim Thisse to approve the minutes of the previous meeting. All were in favor.

David Fisher made a motion, second by Tim Thisse to adjourn. Meeting adjourned at 7:00 pm.

Judy Hargrave, Town Clerk