

MAY 13, 2009

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

Members present: William Carkner, Tony Cooper, Kevin Finnegan, Tim Thisse, Chet Tyndall – Highway Supt and Judy Hargrave – Town Clerk. Absent: David Fisher

Also present: Robert & Eleanor O’Neil, Alan Finnegan, Carol Coons, Phil & Mary Manchester, Marion Acres, Mary Livingston, Rita O’Neil, James McCall, Mark Hughes, Aaron Jarvis and Mike Crowe, Town Attorney.

Public comment: Robert O’Neil asked the Board about the consistency of raising the assessment values in town. The Assessor did a town wide reassessment. Marion Acres believes her assessment is too high and she is not happy with the Assessor. The Board told her that she can go before the grievance board on May 28 to argue her assessment. People asked about the Board calling off the reval, but because the Assessor has filed the tentative assessment roll it is too late for the Board to call off the reval. The course they must take now is to come to grievance day.

Aaron Jarvis gave an update on the wastewater treatment plant project. Aaron had sent in an EFC application, but there are no funds available this year. Aaron will be sending the DEC the plans for the plant within the next two weeks for their review, after their approval the project will be let out for bid. Aaron suggested that the Town contact the County Treasurer about purchasing some land for the pump station. Ron Cote’s property will be coming up for sale at the annual County tax sale.

The Board was given a copy of the monthly report to review.

The Board reviewed the monthly bills. Tony Cooper made a motion, second by Tim Thisse the pay the monthly bills. General #145-188 in the amount of \$12,478.64, Highway #61-81 for \$6,039.26, Water #37-46 for \$1,221.22, Sewer #19 for \$1,265.58 and Light District #5 for \$1,162.13. All were in favor.

Communications: the quarterly sales tax check was \$65,410.73.

Chet Tyndall: A letter was received from the D.E.C. regarding repairing the bulkheads at the dam. The D.E.C. says that we need an engineer to help with the project. Tim Thisse will talk to Aaron Jarvis about this matter.

Old Business: There was no old business.

New Business: Tony reported that the Planning board would like a joint meeting with the Town board and the zoning board in the near future.

Tony Cooper made a motion, second by Kevin Finnegan to allow the Library board to go ahead with renovations to the library that they received the grant money for and to authorize the Supervisor to sign the paperwork associated with this project. All were in favor.

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

Kevin Finnegan reported that the floor at the community building was wet again this year.

Tony Cooper made a motion, second by Kevin Finnegan to adjourn. Meeting adjourned at 7:30 pm.

Judy Hargrave, Town Clerk