

OCTOBER 27, 2011

A special meeting of the Madrid Town Board was called to order at 5:04 pm in the Town Office.

Members present: Joseph Finnegan, Tony Cooper, David Fisher, Kevin Finnegan, Judy Hargrave , Town Clerk. Absent: Tim Thisse.

Also present: Amy Moulton.

The Town Clerk presented proof of publication for the special meeting to work on the 2012 budget.

David Fisher made a motion, second by Tony Cooper to appoint Amanda Pickering, Edna Cline, Brad VanPatten, Laurean Pelkey and Mickie VanPatten to the Library Board effective December 1, 2012 pending the opinion of the Town Attorney regarding non-residents of the Town serving on the Library Board. All were in favor.

The Supervisor received a copy of an application to do some work on the dam that was started in 2009. He will give this to Alan Finnegan.

The Board reviewed the tentative budget for 2012. The Supervisor suggested putting \$15,000 in the sewer budget to be raised by taxes to help with the WWTP payment. The board approved of adding the \$15,000 to the sewer budget. David Fisher suggested adding \$10,000.00 to the contingency account A1900-1990-4, which the board also approved. The board also added \$10,200.00 to Highway item 5130-5142-1, added \$1,090.00 to DA9000-9010-8D and added \$780.00 to DA9000-9030-8D.

David Fisher made a motion, second by Kevin Finnegan to adopt the preliminary budget for 2012 as compiled and to have a public hearing on said preliminary budget on Wednesday, November 9, 2011 at 6:00 pm in the Town Office. All were in favor.

David Fisher made a motion, second by Kevin Finnegan to adjourn. Meeting adjourned at 5:50 pm.

Judy Hargrave, Town Clerk