

September 11, 2024

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

Members Present: Tony Cooper, Garry Wells, Kevin Finnegan, David Fisher, Emily Losey, Bill Barkley-Hwy Supt., Rob Rutherford- Dept, Hwy Supt., Zoe Hawkins- Town Clerk.

Also Present: Rita Gerenser.

There was no public comment.

Code Enforcement: A letter has been written to Jeff with a list of properties, and what is expected of him to take care of the issues. A job description has been written for code enforcement; the town attorney is going to review. Jeff met with the county's sanitary engineer at 50 North Street to address garbage piling up.

Infrastructure: Waiting for drawings to be updated per DOT and DOH requirements. The bid process will then begin.

MDMS: Bill has some money left over in the savings for MDMS from the fundraising and will have some seed money to start next year, he is hoping to get some bigger bands to come play next year. They are starting the grant applications now.

Monthly Report: The board reviewed the monthly report, Kevin Finnegan made a motion 2nd by David Fisher to acknowledge receipt of the monthly report. All in favor.

Monthly Bills: The board reviewed the monthly bills, General 263-292 in the amount of \$29,555.92, Highway 100-112 for \$189,796.04, Water 61-69 for \$1,620.59, Sewer 63-72 for \$3,742.98, Lighting #9 for \$0.00, and Trust and Agency # 9 for \$5,542.41. Garry Wells made a motion to pay the bills, 2nd by Kevin Finnegan. All in Favor.

Communications: SLC Self-Insurance plan cost for the next year is \$26,899.00 which is up \$3,008.00 from previous years.

Seaway Valley Sr Citizens have requested to be in the town's budget again when that starts to be reviewed, they have also requested a few extra dates to use the community building in 2024. The board said they can use the building for the dates requested.

Highway: The Buck rd. is going to get a double seal; CHIPS will be depleted from this 2-mile project.

Rob is still doing much of Bills work, and Bill thanks Rob for that.

The dock by the park has been destroyed, Bill is going to get quotes for a new dock.

Louis Maine is doing a survey down at the old town barns.

Old Business: Derelict vehicle removed from the parking lot at the square, thank you to board member Kevin Finnegan for facilitating this.

A letter has been sent to the County Highway Superintendent for a meeting concerning the curb on Elm Street.

The town may be able to do some patching on Depot Street, not sure when this will happen.

David said after researching for solar for the town, there is no 3-phase power available close to the old dump.

New Business:

Resolution 1-2024

At a Regular Meeting of the Madrid Town Board, Tony Cooper introduced the following Resolution with a second by David Fisher.

WHEREAS the Town Clerk of the Town of Madrid pursuant to Section 30 of the Town Law of the State of New York may have up to three (3) Deputy Town Clerks, and WHEREAS the Town Clerk of the Town of Madrid because of the volume of services and duties required to staff the office on a full-time basis requires three (3) Deputy Town Clerks to act in his/her absence and when the volume of work is such that more persons are required,

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Madrid that the Town Clerk is authorized to appoint up to three (3) Deputy Town Clerks to have the powers and authority granted to such appointees under Section 30 of the Town Law of the State of New York and such others as may be conferred upon them by this Board. The Third Deputy Town Clerk, in the absence of the Town Clerk, shall have the power to act for and in the place of the Town Clerk.

VOTE:

Tony: Aye

David: Aye

Garry: Aye

Emily: Aye

Kevin: Aye

Sincerely,

Zoe Hawkins, Town Clerk

Kevin Finnegan made a motion, second by David Fisher promoting Constitution week September 15-21st. All were in favor.

Garry Wells made a motion, 2nd by Kevin Finnegan to adopt the agreement with the Potsdam Humane society for 2025. All in favor.

David Fisher made a motion, 2nd by Garry Wells to approve the minutes of the August 14th, 2024 Town Board meeting minutes. All in favor.

The next regular meeting will be on Wednesday, October 9th, 2024 at 6:30 P.M.

Kevin Finnegan made a motion to adjourn the meeting at 7:38 PM.

Zoe Hawkins, Town Clerk