

OCTOBER 8, 2014

A special meeting of the Town Board was called to order at 6:00 pm in the Town Office.

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

Also present: Jeff Gilson, Alex Smith, Kim Bisonette, Amy Moulton, Marcia LeMay and Roger Austin.

The Board reviewed the tentative budget for 2015.

The special meeting was closed at 6:45 pm and the regular monthly meeting started.

Public Comment: Roger Austin presented the Board with a written request from the St. Lawrence Power & Equipment Museum to connect a 3 inch force main sewage line to the Town's municipal waste system. The Board will discuss this further with Bill Barkley and will report back to the Museum.

Jeff Gilson gave a report of building permits issued during the last two months.

Kim Bisonette reported that some landowners will be receiving a rebate check from the state for school taxes. Not all landowners will be eligible for this rebate.

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 and after some discussion on where to take the funds from for the unanticipated charges for the dam repairs. David Fisher made a motion, second by Kevin Finnegan to pay the monthly bills. General #255-285 in the amount of \$68,202.70, Highway #129-139 for \$32,266.02, Water #70-75 for \$1,509.35, Sewer #73-80 for \$1,901.43, Light District #10 for \$1,497.71 and Trust & Agency #19-20 for \$7,501.23. All were in favor.

David Fisher made a motion, second by Kevin Finnegan to transfer \$25,000.00 from the highway savings account to the bridges capital fund and transfer \$6,300.00 from the Library checking account to the money market account for the bond payment. All were in favor.

Communications: A letter was received from Real Property Tax Office informing the Town of the requirement to file exemptions with the final budget.

Received an email from Chuck Goolden regarding the St. Lawrence Power & Equipment Museum sewer project and a few other concerns. Bill Barkley responded to Chuck as the original email was addressed to him.

Tony was informed that the new 3 year snowplow contract has a 7% increase the first year and 3% the next two years. The Board discussed this issue.

Kevin Finnegan made a motion, second by Garry Wells to sign the 3 year contract for snowplowing with the County. All were in favor.

Tony reported that if the Town had a public nuisance law on file that would be a way to tear down the abandoned gas station on the corner of State Highway 310 & 345.

Bill Barkley: Bill is still looking into sander prices.

Old Business: Tammy Hawkins turned in a report on the Bluegrass Festival.

Tim Thisse made a motion, second by Kevin Finnegan to approve the minutes of the September 10, 2014 meeting. All were in favor.

The Board went into executive session at 8:10 pm to discuss highway contract negotiations. They came out of the session with no votes taken at 8:33 pm.

Garry Wells made a motion, second by Kevin Finnegan to adjourn at 8:33 pm.

Judy Hargrave, Town Clerk

OCTOBER 15, 2014

A special meeting of the Madrid Town Board was called to order at 4:00 pm in the Town Office to review the tentative budget for 2015.

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

Also present: Craig Ballard.

Craig Ballard presented the budget request for the Rescue Squad, which was \$22,000.00, which was the same as last year.

The board reviewed the tentative budget for 2015.

There will be a budget meeting on October 29, 2014 at 5 pm in the Town Office.

Kevin Finnegan made a motion, second by Garry Wells to adjourn at 5:45 pm.

Judy Hargrave, Town Clerk

OCTOBER 29, 2014

A special meeting of the Madrid Town Board was called to order at 5 pm in the Town Office to review the tentative budget for 2015.

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

Also present: Amy Moulton

The board reviewed the tentative budget and added \$15,000 to unexpended balance to both the General and Highway Accounts. They also decided to move \$5,000 to the water capital fund for this current year.

Tim Thisse made a motion, second by Garry Wells to adopt the preliminary budget for 2015 and to hold a public hearing on Wednesday November 5, 2014 at 5:00 pm. All were in favor.

Kevin Finnegan made a resolution, second by Tim Thisse to adopt Local Law #1 of 2014 entitled “A local law to override the tax levy established in General Municipal Law 3-c”. Roll call vote as follows: Kevin Finnegan – Aye, Tony Cooper- Aye, Timothy Thisse – Aye, David Fisher – Absent and Garry Wells – Aye. The motion was duly passed.

Tim Thisse made a motion, second by Garry Wells to pay the invoice from Blue Mountain Engineer in the amount of \$3,077.45 for services related to the dam project. All were in favor.

Tim Thisse made a motion, second by Garry Wells to pay the invoice submitted by Alan Finnegan for \$4,500.00 for Clerk of the Works for the dam project. Roll call vote as follows: Kevin Finnegan – Abstain, Garry Wells – Aye, Tim Thisse – Aye and Tony Cooper – Aye. The motion was duly passed.

Kevin Finnegan made a motion, second by Tim Thisse to adjourn at 5:50 pm.

Judy Hargrave, Town Clerk