

SEPTEMBER 9, 2015

A public hearing on Local Law 3 of 2015, entitled a Local Law to override the Tax Levy established in General Municipal Law 3-c, was called to order at 6:15 pm in the Town Office.

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

There was no public comment.

Kevin Finnegan made a resolution, second by Tim Thisse to adopt Local Law 3 of 2015, entitled a Local Law to override the Tax Levy established in General Municipal Law 3-c. Roll call vote as follows: Kevin Finnegan – Aye, Garry Wells – Aye, Tim Thisse – Aye, Anthony Cooper – Aye. David Fisher – Absent. The resolution was duly passed.

Kevin Finnegan made a motion, second by Tim Thisse to adjourn the public hearing at 6:25 pm.

The regular September Town Board meeting was called to order at 6:30 pm in the Town Office.

Also present: Betty Rookey and Jeff Gilson.

Public Comment: Betty Rookey inquired about the John Robla property, what was being done about his garage falling down. Jeff will give him a 10 day written notice to act on it.

Jeff gave the board an update on building permits. The new medical building project has started.

The board reviewed the monthly financial report. Tim Thisse made a motion, second by Garry Wells to acknowledge receipt of the financial report. All were in favor.

The board reviewed the monthly bills. Kevin Finnegan asked what highway bill #162 was for, Bill stated it was for paver parts.

Tim Thisse made a motion, second by Garry Wells to pay the monthly bills. General #231-255 for \$6,038.99, Highway #154-165 for \$9,908.35, Water #56-65 for \$34,433.69, Sewer #61-70 for \$523.21, Light #9 for \$1,311.30 and Trust & Agency bills #17-18 for \$8,082.95. All were in favor.

Communications: A letter was received from NBT Bank, NA stating that the payment was due on the water bond in the amount of \$33,797.60. The balance is \$147,000.00.

The Town's share of the Justice money was \$743.00 for July.

Bill received the paperwork from Alex Smith for doing the dam inspection, this will be done as soon as possible as the insurance company needs the information.

There will be a public hearing on September 16th at 6 pm in the Town Office on the CDBG grant.

The Rescue Squad banquet will be October 2nd at the Lobster House, board members are invited.

There was a copy of the sand mine permit for the Town of Waddington received as the property is located in Madrid.

Bill Barkley: The dam report will be conducted when the water is low.

The paving on the Hughes road was completed. Bill stated that the Town needs to start thinking about replacing the paver in the near future.

Old Business: The board discussed purchasing the Hull property that was the former Steve Adams garage. Kevin and Tim will meet with Bill to discuss a purchase price.

The Board decided not to join the Energy Consortium at this time.

New Business:

Upon a motion made by Councilperson Kevin Finnegan, seconded by Councilperson Tim Thisse, and unanimously carried it was

RESOLVED that the Town Board of Madrid has identified housing and assisting low/moderate income residents, as its most severe community development need, and

WHEREAS, the proposed program area is hereby defined as having many substandard structures occupied by low/moderate income families, Substandard is defined as:

A Housing unit that has one or more major and/or critical structural defects, but can still be repaired for a reasonable amount.

WHEREAS, the only affordable means of financing a program designed to meet these needs is to secure funding from the NYS Office of Community Renewal Community Development Block Grant Program.

WHEREAS, due to the sparsely populated character of the proposed program area with homes scattered over a large geographical area, a non-target methodology is to be employed to assist only low and moderate income persons.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Madrid authorizes Supervisor, Tony Cooper, to sign and submit an application to the NYS Office of Community Renewal for a community development program for housing rehabilitation and to act in connection with the submission of the application and to provide such additional information as may be required.

BE IT FURTHER RESOLVED, that the St. Lawrence County Housing Council, Inc. will perform administrative services as a subrecipient for the Town of Madrid.

BE IT FURTHER RESOLVED, that the Town Board of Madrid has adopted the following:

Citizen Participation Plan, Residential Anti-Displacement and Relocation Assistance Plan, Excessive Force Policy, Drug-Free Workplace Program, and the Housing Rehabilitation Program Policy and Procedures, and that they are on file at the Town Hall.

There will be a budget work session on Wednesday September 30th at 6 pm.

Kevin Finnegan made a motion, second by Tim Thisse to approve the minutes of the August 12, 2015 meeting. All were in favor.

Tim Thisse made a motion, second by Kevin Finnegan to adjourn at 7:43 pm.

Judy Hargrave, Town Clerk