

February 3, 2009

A special meeting of the Madrid Town Board was called to order at 4:30 pm in the Town Office.

Members present: William Carkner, Kevin Finnegan, David Fisher, Tony Cooper, Tim Thisse and Linda Newtown – Deputy Town Clerk.

The Board reviewed insurance coverage from Ray Wilson and NYMIR and both coverages are all the same. David Fisher made a motion, second by Tim Thisse to accept the quote for Selective Insurance through Rose & Kiernan. All were in favor.

The Board would like to meet with Ray Wilson to discuss some of the liability coverages.

Tim Thisse made a motion, second by Kevin Finnegan to adjourn. Meeting adjourned at 4:50 pm.

Linda Newtown, Deputy Town Clerk

February 11, 2009

A regular meeting of the Madrid Town Board was called to order at 4:30 p.m. in the Town Office. Members present: William Carkner, Tony Cooper, Tim Thisse, Kevin Finnegan, David Fisher, Chet Tyndall – Hwy Supt and Judy Hargrave – Town Clerk.

Also present: Tedra Cobb, Alan Finnegan and Aaron Jarvis.

Tedra Cobb reported that the County has been discussing the sales tax agreement with the City of Ogdensburg.

The Supervisor presented the Board with a copy of the monthly report.

Aaron Jarvis showed the Board a copy of the proposed site plans and designs for the WWTP. Kevin Finnegan made a motion, second by David Fisher to include a smaller holding tank for the sludge as it is less expensive, the only down side is that it would

have to be pumped out 4 times a year instead of two, but this will not be a problem. All were in favor.

The Board reviewed the monthly bills. Tony Cooper made a motion, second by Tim Thisse to pay the monthly bills. General #41-71 for \$38,237.84, Highway #16-32 for \$12,548.24, Sewer #6-9 for \$9,116.04, Water #10-18 for \$2,437.02 and Light District #2 for \$1,617.74. All were in favor.

Communications: A letter was received from Tom Rutherford stating that he was going to request one of the old voting machines from the County for a display at the Museum.

Chet Tyndall: The internet at the water plant will be hooked up on February 23, 2009. Alan Finnegan asked Chet if the highway crew could make a frame for the window in the storage room at the community building so the window could be open during the hot weather for ventilation. Chet will have this taken care of.

Old Business : Tony reported that Mike Crowe will meet with the County Planning Board in regards to writing a negative declaration for the SEQR concerning the Zoning Updates. The Supervisor reported the Ray Wilson was out of Town so he will set up an appointment with him to go over some questions regarding the insurance policy.

New Business: Tony Cooper made a resolution, second by David Fisher to approve the relocation and/or adjustment of such existing sewer mains with appurtenances and to maintain the relocated and/or adjusted sewer mains with appurtenances as according the plans of the Dept. of Transportations bridge project on State Highway 345. All were in favor. Tony Cooper made a motion, second by Tim Thisse to allow the DOT to plant trees and install park benches on Town property. All were in favor.

Tim Thisse asked if there was a local law that would allow people to write off water & sewer bills on your income tax. This will have to be looked into. Tim Thisse reported that there are five level 3 sex offenders living at Herbert Champions. He has been in contact with the Sheriff and State Police. A letter was received from the State DOT stating that North Street is now designated as part of the detour for Route 345. Al Finnegan suggested that the Supervisor contact Carey Babyak about the State paving North Street. Tony and David will attend the next Planning Board meeting, and also contact Jeff Gilson about attending the meeting too. Tony Cooper made a motion, second by David Fisher to adjourn. Meeting was adjourned at 5:45 pm.

Judy Hargrave, Town Clerk

