

NOVEMBER 11, 2009

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

Members present: William Carkner, Tony Cooper, Tim Thisse, Kevin Finnegan and Judy Hargrave – Town Clerk. Absent: David Fisher.

Also present: Lloyd Grandy II, Dan McGrath, Joe Finnegan, Jeff Gilson, Tammy Hawkins, Sherry Delosh, Bill Barkley Jr., Aaron Jarvis, Alan Finnegan and Peter Longshore.

Aaron Jarvis gave the board an update on the sewer project. The EF funding is on schedule, Aaron is currently redoing the contract documents and working on the SEQR, which should be done by the next board meeting. Possibly the project could go out to bid by February.

Bill Barkley Jr. asked the board to consider paying him to run the water and sewer departments. He is willing to attend the schools to operate both of the plants.

The Supervisor handed out copies of the monthly report.

Communications: The Supervisor received the final sales tax check.

The United Church of Madrid is applying to be listed on the National Registry, the deadline for comments regarding this is December 7, 2009.

Peter Longshore voiced his displeasure with the assessed value of his property. Kevin Finnegan suggested he have an appraisal done.

The Board reviewed the monthly bills. Kevin Finnegan made a motion, second by Tim Thisse to pay the monthly bills. General #360-383 for \$14,950.04, Highway #152-165 for \$21,932.61, Water #97-104 for \$1,393.92, Sewer #45-46 for \$1,751.89 and Light District #11 for \$1,090.89. All were in favor.

Old Business: Tim Thisse made a motion, second by Kevin Finnegan to relevel all unpaid water & sewer bills onto the 2010 Land Tax Bills. All were in favor.

Dan McGrath requested that the Town Board reconsider purchasing a laptop computer for the planning board. There is money in the budget to pay for a secretary, which they are not using as the secretary volunteers her time that could be used to purchase a computer. The board told Dan to get a price on a laptop and report back to them.

Jeff Gilson reported that he had issued 13 building permits and turned 2 permits over to the planning board and zoning board. Jeff also stated that he is working on getting the old Watson garage property cleaned up.

New Business: The water and sewer committee will meet to discuss appointing a water and sewer superintendent.

Kevin wondered if the Town was interested in replacing the rest of the curbing in the bank parking lot. He will contact the State DOT to inquire about a price for doing the work.

Tedra Cobb sent word that the County Legislator is still working on reducing their budget for 2010.

Tony Cooper was contacted by Senator Aubertine's office to see if the town had a monetary value on repairing the dam and bulkheads.

Tony Cooper made a motion, second by Tim Thisse to approve the minutes of the previous meeting with the following amendments. A \$50,000 unexpended balance

applied to the general fund and \$35,000 unexpended balance applied to the highway fund. All were in favor.

Tim Thisse made a motion, second by Kevin Finnegan to adjourn. Meeting adjourned at 7:35 pm.

Judy Hargrave, Town Clerk