

APRIL 9, 2014

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

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

Also present: Jeff Gilson, Joe Finnegan and Tammy Hawkins.

Public Comment: Joe Finnegan, on behalf of the Planning Board, spoke to the Town Board about the non-compliance of several junk yards located in the Town. The Planning Board would like the code enforcement officer to start addressing this issue. They also would like the Town Board's input on the direction to take in regards to junk yards. The Board directed Jeff to visit the people involved and give them the paperwork they need to start the process of being in compliance with the codes that are in place.

Jeff gave the board an update on permits that have been issued so far this year.

Tammy Hawkins reported that the Blue Grass Festival will be the last weekend in June. Tammy also reported that she has waxed the floors at the Community building and has painted the hallway.

Garry Wells asked Jeff Gilson if he had contacted John Robla regarding his property on State Highway 345, as some of the structures on his property have started caving in. Jeff said he had been in contact with John, but he will call him again.

Garry also stated that Claxton Hepburn is interested in building a bigger medical office in the Town and is looking for property to do so.

David Fisher made a motion, second by Tim Thisse to acknowledge receipt of the monthly report. All were in favor.

The Board reviewed the monthly bills. General bill #101 to Business Card for \$1,054.69 was for the dell computer and the balance of the Code Enforcement school for Jeff Gilson.

Kevin Finnegan made a motion, second by David Fisher to pay the monthly bills. General #87-115 for \$9,029.95, Highway #53-64 for \$16,181.60, Water #20-26 for \$1,419.39, Sewer #22-27 for \$2,614.46, Light #4 for \$1,708.49 and Trust & Agency #7-8 for \$6,496.61. All were in favor.

Communications: The Supervisor received a letter from Dan Casey showing what the signs at the new boat launch will look like.

The Library Board will be advertising for bids for the renovations at Hepburn Library.

Bill Barkley: The water tower needs a gasket as there is a leak in the man way cover, Bill is currently trying to locate a gasket.

The Board gave their approval to Bill Barkley to financially support a summer music program at the Park that he and other volunteers hope to start this coming summer.

Bill reported that there has been flooding at the WWTP.

Old Business: Bill is going to contact the Paul Hetzler regarding the inspection of trees at the Park and the Library.

New Business: The County Highway department cut the trees at the intersection of County Route 14, 31 and North Street and they installed new STOP signs in the hopes that this will help with the problem at the intersection.

David Fisher made a motion, second by Tim Thisse to approve the minutes from the March 12, 2014 Town Board Meeting. All were in favor.

Tim Thisse made a motion, second by Garry Wells to adjourn at 7:45 pm. All were in favor.

Judy Hargrave, Town Clerk