

JULY 13, 2011

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

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

Also present: Aaron Jarvis, Marcia LeMay, Debra Finnegan, Kevin Acres, Jerry & Jeanne Smith, Jeff Gilson, Corrina & Richard Gilchrist and Alan Finnegan.

Public Comment: Aaron Jarvis gave the board an update on the WWTP project, there is paving, fencing and the canopy roof that still need to be completed Payment applications will be submitted for Fiocco & Riley Construction of \$167,020.44, Jordstat Construction \$24,258.39, Perras Excavating \$51,279.10 and Tisdell Associates \$20,755.75 and there were some changes to the proposed budget. Kevin Finnegan made a motion, second by David Fisher to accept the proposed changes to the WWTP budget and approve the payment applications. All were in favor.

Tim Thisse made a motion, second by Tony Cooper to approve change orders for the demolition of the old plant, pump station and to replace the manhole for campers for a total of \$55,586.68 which will be applied towards the grant money. This is change order #6. All were in favor.

Tim Lucas gave the board a report from the planning board. Tim has talked to Marcia LeMay, the Town Attorney regarding the changes in the Local Law regarding boarding homes and hostels. Marcia will draft the law and bring it to the next board meeting to be held on August 10, 2011.

Kevin Acres gave the board an update on County government issues. Kevin informed the board that he voted no on an increase in sales tax. The Governor passed the 2% property tax cap. Kevin stated that there are some severe cuts in store for the County budget.

Jerry & Jeanne Smith asked what the timeline is for the changes in the local law regarding boarding houses, etc. The Supervisor stated that it should be ready to be voted on at the September board meeting.

Jeff Gilson gave the board an update on building permits, Jeff has been working on handing out permit applications for the non-permitted pools that have gone up around town.

There will be a roundtable discussion at the Community Building on July 21st to discuss the Planning Grant.

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

The board reviewed the monthly bills. Tim Thisse made a motion, second by David Fisher to pay the monthly bills. General #197-233 in the amount of \$21,501.58, Highway #102-125 for \$19,053.71, Water #47-58 for \$1,349.88, Sewer #26-30 for \$1,992.42 and Light District #7 for \$1,025.97. All were in favor.

Communications: Rose & Kiernan sent an application for accident insurance for the Town to consider.

Rockwood Corporation sent more information on purchasing the water tower and leasing it back to the Town. The water and sewer committee will continue to investigate this issue.

Received a check for the mortgage tax in the amount of \$6,726.23.

A letter was received from Adrienne Smith asking for \$400 for the summer soccer program.

Eloy Parra sent a letter asking to meet with some of the Town residents for information on the Town of Madrid, as he is doing a documentary on locations with the name Madrid. He will be here July 30 through August 1, 2011.

Bill Barkley: The charges for the Bluegrass Festival for this year are \$1,220.34, Bill will submit a bill at the next regular meeting. Chris Reagan is currently handling the testing for the water and sewer plants as Brian Paige is off of work to have surgery. The highway department inherited a truck from Potsdam that they are using for parts to repair other vehicles.

Bill asked if he could send Derek Kingston to water and sewer school. Bill will check into the cost of sending Derek to the schools. At this time the sewer schooling would be more beneficial to the Town as we already have two currently licensed to run the water plant.

Old Business: Kevin Finnegan made a motion, second by Tim Thisse accept the general liability insurance policy as presented, after it had been reviewed by the Town Attorney. All were in favor.

There will be a joint meeting with the Bluegrass Festival Committee, the Park Committee and the Town Board on Thursday, July 28, 2011 at 6:30 pm in the Town Office.

The Town Clerk has not yet purchased a new computer.

Alan Finnegan gave the board an update on the dam hydro project. Alan would like to know if the board is interested in going forward with this issue. The board asked Alan to get them some cost estimates if they choose to proceed.

The Madrid Rescue Squad has tabled signing the hold harmless contract that the Town sent them.

There is one revision that needs to be made to the water and sewer district maps before they can be finalized. When that change is made they will be turned over to the Assessor.

New Business: David Fisher made a motion, second by Kevin Finnegan to reappoint Kim G. Bisonette as the Assessor. All were in favor.

The Supervisor stated that the Bluegrass Festival was a loss last year.

Tim Thisse made a motion, second by Tony Cooper to approve the minutes from the June 8, 2011 Town Board meeting. All were in favor.

The board went into an executive session at 8:15 pm to discuss the union contract . The Board came out of the executive session at 9:53 pm with no votes taken.

Kevin Finnegan made a motion, second by David Fisher to adjourn. All were in favor.

Meeting adjourned at 9:53 pm

Judy Hargrave, Town Clerk