

JUNE 10, 2009

A regular meeting of the Madrid Town Board was called to order at 6:30 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: Aaron Jarvis, Alan Finnegan, Kevin Willmart, Tammy Hawkins, Mike Crowe and Robert Best.

Aaron Jarvis came an update on the sewer project. There is a problem with trying to acquire additional property by the lift station, as Ronald Cote is deceased and there are liens against the property. Bill Carkner talked to Lauris Kelly about purchasing some additional land from Kelly Sales as the Town has an easement on that side of the road already.

Tim Thisse made a motion, second by Tony Cooper to pursue purchasing a section of land from Lauris Kelly (Kelly's Sales Corp) for the lift station. All were in favor.

A quote was received from Tisdell Associates on rehabilitating the dam, the fee would be \$6500.00. The Board decided to contact the company working on the bridge to see if they could help with repairing the bulkheads, Chet will contact the Superintendent of the project.

PUBLIC COMMENT: Kevin Willmart asked what could be done about the manure smell in the hamlet. David Fisher said that he would try to work with the people in the hamlet regarding this matter.

Robert Best gave the board an update on AMP.

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

The Board reviewed the monthly bills. Tim Thisse made a motion to pay the Board of Assessment Review \$350.00 each this year, second by David Fisher. All were in favor.

Tony Cooper made a motion, second by David Fisher to pay the monthly bills. General #189-231 for \$20,122.64, Highway #82-99 for \$10,868.43, Water #47-56 for \$2,482.63, Sewer #20-23 for \$1,917.34 and Light District #6 for \$1,001.22. All were in favor.

CHET TYNDALL: The highway department has started paving, currently they are working on the Brady Road. The State DOT is supposed to pave North Street this year.

OLD BUSINESS: The bus service has started to take people to the other side of the bridge. It is running 6-6 Monday – Friday and 8-5 on Saturday and Sunday.

Kevin Finnegan asked about the Rescue Squad purchasing gas or diesel fuel from the Town. The Board had told them they could purchase it from the Town as

part of the contract. So far this year they have not gotten any from the Town.

NEW BUSINESS: The Bluegrass Ramble will start at the Library this year.

Tammy Hawkins asked Chet what day the highway crew was planning on getting things ready for the festival. Chet said they could be there on the 18th.

Kevin Finnegan stated that there is a problem with skateboarders in the bank parking lot.

Tony Cooper made a motion, second by Kevin Finnegan to approve the minutes of the previous meeting. All were in favor.

Tony Cooper made a motion, second by David Fisher to adjourn. Meeting adjourned at 7:48 pm.

Judy Hargrave, Town Clerk