

FEBRUARY 8, 2012

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

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

Also present: Ryan Dunphey, Wayne Day, Jeff Gilson, Kevin Acres, Alan Finnegan, Tammy Hawkins and Brian Kidwell.

Public Comment: Jeff Gilson gave his CEO report for January. The Board discussed the building permit fees and fines. The Planning Board was in favor of the following permit fee schedule.

David Fisher made a motion, second by Tim Thisse to adopt the following fees for building permits and other permits: Addition: \$.15 per sq ft, Agriculture Building \$100.00, Alterations \$30.00, Burning \$10.00, Commercial/Industry \$.25 per sq ft, Decks \$25.00, Demolition \$25.00, Fence/Hedge Row \$10.00, Garage \$45.00 minimum or \$.10 per sq ft, Dwelling Unit \$125 minimum or \$.15 per sq ft, Ramps/Raised Walkway \$15.00, Manufactured Home \$100.00, Pools \$20.00, Porch \$25.00, Roof \$20.00, Septic System \$30.00, Signs \$15.00, Special Use Permits \$25.00, Operating Permit \$25.00, Out Building \$25.00, Court Summons Minimum Fine 1st Offense \$75.00, minimum fine 2nd Offense \$250.00 and minimum fine 3rd Offense \$500.00. All were in favor.

Aaron Jarvis had reported to the Supervisor that they are closing Jordstat's portion of the WWTP Project.

Alan Finnegan gave the Board an update on the dam rehabilitation project. Alan is meeting with John Carr tomorrow to finalize the application with the DEC and to also prepare a grant application before the March 1st deadline. Alan suggested board members contact Russ Strait, Robert McNeil, Sam Burns or Ed Murphy regarding this grant.

Kevin Acres gave the Board an update on issues at the County. Kevin talked to the Board about supporting improvements to US Route 11 by the New York State Department of Transportation and to give initial priority to the Canton-Potsdam area. The Board discussed this issue.

David Fisher made a motion, second by Tim Thisse to support the concept of \$6.3 million in federal funds to be spent on improvements to US Route 11 with the priority being the Canton-Potsdam area. All were in favor.

The Board received a copy of the monthly report. David Fisher made a motion, second by Kevin Finnegan to acknowledge receipt of the monthly report. All were in favor.

The Board reviewed the monthly bills. David Fisher suggested that the Board not pay General bill #56 to Public Sector HR Consultants for \$800.00 at this time, as he needs to contact them regarding the employee handbook. The rest of the Board agreed with David. General bill #50 to Kelly Sales was questioned also, that is for repairs to the overhead doors in the garage.

David Fisher made a motion, second by Tim Thisse to pay the monthly bills with the exception of General bill #56 to Public Sector for \$800.00. General bill #40-55, 57-58 in the amount of \$32,682.55, Highway #21-34 in the amount of \$21,936.93, Water #8-12 in the amount of \$13,600.62, Sewer #10-12 in the amount of \$1,410.13 and Light District #2 in the amount of \$1,404.56. All were in favor.

Communications: Received a letter from North Country Affordable Housing Inc. asking for a letter of support for their grant applications, the Board was in favor of sending a support letter.

Received an email from John Tierney, NY Teamsters Insurance Fund explaining the Audit notification that the Town had received.

Met with and received emails from Jeany Danielson from Rose & Kiernan Insurance to review the 2012 insurance program. There were some increases and adjustments to the policy due to the increase of value of the WWTP and lift station.

Received an email and phone calls from Dan Murphy who represents Integrys Energy Services of New York Inc. with a preliminary quote for electric energy through MEGA (Municipal Electric and Gas Association) The Supervisor will be looking into locking in a fixed price per kilowatt in the neighborhood of 5.4 to 5.6 cents.

Tim Thisse made a motion, second by Kevin Finnegan to lock in rates for 24 months at the sewer plant and Town Offices with MEGA. All were in favor.

The Highway presented a copy of the lease agreement with Dick Osoway and Leroy Mullen for the sand pit off the Pollock Road.

Received a check from the County Treasurer for the first quarter sales tax distribution in the amount of \$67,913.40. The Supervisor deposited \$37,000 in the highway fund and the rest in the general fund.

Received a revised health insurance proposal from Dave Deskins from Benefit Services Group for a \$2600/\$5200, he will give a presentation on February 13th at noon.

Bill Barkley: The new blowers have been installed but are not working correctly. Bill will contact Aaron Jarvis regarding this issue.

Bill reported that during the ice storm the Town ended up saving quite a bit on overtime with the highway men working one man to a truck and the split shift. If they had two men in a truck on one shift their would have been 173 ½ hours, one man in a truck on one shift there would have been 86 ¾ hours and with one man to a truck and the split shift there was 46 ¾ hours of overtime. So there was a significant savings.

Bill asked the Board about working on specs for a new snowplow as the last one is now paid off. David and Tony think it is a good idea to stay on the five year plan that the Town currently has been on for replacing snowplow trucks.

Bill has been in contact with Toby Bogart regarding the bridge on the Buck road.

Old Business: David will contact Public Sector HR Consultants regarding the status of the Employee Handbook and Benefits plan.

New Business: The Board decided to transfer \$2500.00 into the Bluegrass Festival checking account instead of the \$1500.00 that was previously in the account to cover anticipated purchases in preparation of the event.

David Fisher made a motion, second by Kevin Finnegan to approve the minutes of the January 4, 2012 meeting. All were in favor.

David Fisher made a motion, second by Kevin Finnegan to approve the minutes of the January 25, 2012 meeting. All were in favor.

There will be a special meeting on Wednesday, February 15th at 4:00 pm in the Town Office to discuss contract negotiations.

Kevin Finnegan made a motion, second by Tim Thisse to adjourn at 7:45 pm.

Judy Hargrave, Town Clerk

FEBRUARY 15, 2012

A special meeting of the Town Board was called to order at 4 pm in the Town Office. Members present: Joseph Finnegan, Kevin Finnegan, Tim Thisse, Tony Cooper and David Fisher.

Also present: Ryan Dunphey, the Planning Board and the Zoning Board.
Tim Thisse made a motion, second by Kevin Finnegan to approve Local Law #2 of 2012.
All were in favor.

Commercial-Residential (C-R) District

1. Purpose: To delineate those areas of the Town which are appropriate for residential and multi-family uses, but to allow for low impact commercial purposes that preserve the integrity and character of such areas for these purposes.

2. Permitted Uses:

- a. Existing farm
- b. One-, two-, multi-family dwelling
- c. Funeral home (site plan review required)
- d. School, church, cemetery (site plan review required)
- e. Public park, playground, golf course (site plan review required)
- f. Public building or use (site plan review required)
- g. Service, fraternal organization, club or lodge (site plan review required)
- h. Accessory building uses (see Section 17-L)

3. Special Uses Permitted Upon Authorization of Planning Board (all applications for special uses shall be required to undergo site plan review):

- a. Mobile home
- b. Conversion of existing residential structure by increasing or decreasing the number of dwelling units
- c. Home occupation
- d. Public utility structure
- e. Gasoline Station *
- f. Auto Wash *
- g. Bank *
- h. Personal Service Shop *
- i. Professional Office *
- j. Restaurants *

* Subject to annual operating permit and review of compliance to existing laws, district designation purpose, and special use stipulations.

The board discussed the Madrid Race Festival account, Tony will talk to Mike Crowe about the account.

David Fisher made a motion, second by Kevin Finnegan to go into an executive session to discuss contract negotiations. All were in favor

The executive session was adjourned at 6:20 pm.

Kevin Finnegan made a motion, second by David Fisher to adjourn at 6:20 pm. All were in favor.

Linda Newtown, Deputy Town Clerk