

DECEMBER 23, 2013

A special meeting of the Madrid Town Board was called to order at 3:00 pm in the Town Office to pay the year end bills.

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

Also present: Amy Moulton and Garry Wells.

The Supervisor received the CHIPS check for \$123,425.00.

The Board reviewed the year end bills.

Tim Thisse made a motion, second by Kevin Finnegan to pay the bills. General #355-362 for \$4,688.75, Highway #205-211 for \$7,301.12, Water #102-104 for \$2,738.75 and Sewer #123 for \$1,915.10. All were in favor.

Tony Cooper made a motion, second by Tim Thisse to transfer \$3,849.28 from Highway 1 & 4 to the Capital Fund. All were in favor.

Tony Cooper made a motion, second by Tim Thisse to transfer \$3,709.00 from the water fund to the general fund and transfer \$5,000.00 from the water fund to the water capital fund. All were in favor.

Tony Cooper made a motion, second by Kevin Finnegan to adjourn at 3:30 pm. All were in favor.

Judy Hargrave, Town Clerk