

## MARCH 16, 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, Tim Thisse, David Fisher, Kevin Finnegan, Tony Cooper, Bill Barkley, Highway Supt. and Judy Hargrave, Town Clerk.

Also present: Chad Rice, Grace Hargrave, Garry Wells, Ron Cady, Jerry Smith, Kevin Acres, Jim Spencer, Aaron Jarvis, Donald Hassig, Phyllis McDougall, Alan Finnegan, Steve Foy and Eric Sharlow.

**Public Comment:** Chad Rice from New Horizon Wireless stated that he had come to an agreement on a contract with Lloyd Grandy II, so the Supervisor can go ahead and sign the contract. Premier Wireless is going to use the ninety days to remove their equipment from the water tower.

Grace Hargrave informed the board about the new FishCap campaign that the Chamber of Commerce is releasing to promote fishing in our area.

Aaron Jarvis gave the board an update on the WWTP project. Aaron also reported that the water tank, which was constructed in 1984, needs to be painted. The cost to paint the inside and outside of the tank would cost in excess of \$130,000.00.

Donald Hassig, representing Cancer Action NY would like the board to pass a resolution to encourage St. Lawrence County Public Health Department to develop and implement a program to educate County residents regarding the subject of pollutant carcinogen exposure reduction. David Fisher made a motion to table this discussion, second by Kevin Finnegan. All were in favor.

Garry Wells, Dan McGrath, Tim Lucas and Alan Finnegan met with the Leberge Group regarding the CDBG project, they left a contract for the Town to review.

Steve Foy spoke to the board about preparing a quote for health insurance. He will email the Supervisor with a list of items he needs in order to prepare a quote.

Jim Spencer gave the board an update on the North Country Power Authority, they are currently working on bylaws.

Phyllis McDougall reported the New Beginnings needs a new building, they have a \$200,000.00 estimate for a steel building. They have also looked at doublewide homes which would cost approximately \$100,00.00. Tim Thisse stated that he would give them an estimate for a stick built building for their March 29<sup>th</sup> meeting, which will be at 6:30 pm.

The Planning Board is looking into the definition of boarding homes and hostels.

David Fisher made a motion, second by Tony Cooper acknowledging receipt of the monthly reports. All were in favor.

The Board reviewed the monthly bills and after discussion, Tony Cooper made a motion, second by Kevin Finnegan to pay the monthly bills. General #69-104 in the amount of \$14,975.90, Highway #27-46 in the amount of \$26,027.27, Water #14-21 in the amount of \$2,998.23, Sewer #8-12 in the amount of \$2,378.62 and Light District #3, in the amount of \$1,368.21. All were in favor.

Bill Barkley reported that all departments are running efficiently. Bill presented the board with the agreement to spend highway funds for their approval and signatures.

**Old Business:** The Rescue Squad inquired about their payment towards the 2011 contract. The Supervisor is waiting for a contract before he issues the payment. David Fisher will look into the progress of the contract.

**New Business:** The Town Clerk received a quote from Time Warner Cable for internet service and telephone service for a two year plan it would cost \$66.55 for internet service, \$149.75 for 5 unlimited phone lines and 2 voice mail boxes for a monthly fee of \$216.30 and there would be a installation fee of \$75 per building for phone service, for a three year plan it would cost \$62.95 for internet service and \$149.75 for 5 unlimited phone lines and 5 voice mail boxes for a total of \$212.70 monthly. Tim Thisse made a motion, second by Kevin Finnegan to switch to Time Warner Cable for a two year plan for \$216.30 per month charge. All were in favor.

The Supervisor sent a letter to Brian Hammond regarding the start of contract negotiations for the highway department employees.

The Supervisor would like to set up a meeting with the Bluegrass Festival Committee and the Town Board in the near future.

Bradley Hart will be at the April 13, 2011 board meeting to discuss a 403B deferred comp plan.

Lloyd Grandy II submitted a letter of resignation as the Town Attorney. The Supervisor will contact Marsha Lemay to see if she would be interested in the position for the rest of 2011.

Tony Cooper made a motion, second by Tim Thisse to approve the minutes of the February 9, 2011 meeting. All were in favor.

Kevin Finnegan made a motion, second by Tim Thisse to adjourn at 8:30 pm. All were in favor.

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Judy Hargrave, Town Clerk

