

March 9, 2022

A regular meeting of the Madrid Town Board was called to order at 6:30 P.M. in the Madrid Town office.

Members present: Tony Cooper, Garry Wells, Kevin Finnegan, Collin Nicol, Bill Barkley- Hwy Supt., and Zoe Hawkins- Town Clerk.

Absent: David Fisher

Also Present: Joe Finnegan, Bill Roome, Bob Henninger.

Public Comment: Bob asked for a vote on removing his empty parcel from the water district until the Caroline street project is completed, and a main is run in front of the lot. The board is waiting on advice from the town attorney on the proper way to do this.

Joe Finnegan gave an update to the board on the Acer Solar project, and that the planning board is Lead agency on this project.

Bill had a meeting with the Department of Health, DEC, Aaron Jarvis, David Fisher, Tom Rutherford, and Garry Wells to talk about moving forward with the Caroline street project.

MDMS: Mardi Gras event went well. Barb Heller will be performing March 20th. The check from the NY Arts Grant for \$1000.00 has been received. The last weekend in March will be the free promwear event, at the community building. Anna requests security cameras be looked into again for the community building.

The board reviewed the monthly report, Kevin Finnegan made a motion, 2nd by Garry Wells to acknowledge receipt of the monthly report. All were in favor.

The board reviewed the monthly bills, General #61-88 for \$29,106.36, Highway #36-51 for \$23,924.10, Water #15-22 for \$1,767.15, Sewer#9-16 \$4,892.29, Lighting #3 for \$1,709.91, and Trust and Agency #3 for \$6,107.26. Garry Wells made a motion, 2nd by Collin Nicol to pay the monthly bills. All were in favor.

Communications: CDP letter sent to bring on new person to represent town board of Madrid at the CDP meetings.

SLC treasurer note concerning workings comp. claims liability and Madrid's share.

Notification from ACER Solar of development and construction on the Cogswell corners road of community solar energy system.

Liberty gas request for notification of upcoming projects.

St. Law Co. self-insurance plan, upcoming osha/pesh training days. This is free to those attending.

Highway: Results from Tina Rookeys on caroline street, no iron bacteria present.

Bill sent an email to the county regarding the poor condition of County Route 30, and has no received a response.

Bill got pricing for having internet at the community building, it would cost approx.. \$160.00 per month.

Old Business: Kevin Finnegan made a motion, 2nd by Garry Wells to accept the National Grid contract for the street lights.

New Business: Kevin Finnegan made a motion, 2nd by Collin Nicol to set the 2nd notice fee for taxes, at \$2.00.

Anthony Cooper turning in his resignation as supervisor, Effective 8 P.M. March 9th, 2022.

Garry Wells made a motion, 2nd by Kevin Finnegan to appoint Anthony Cooper Supervisor for the remainder of 2022, effective March 14, 2022. All were in favor.

Kevin Finnegan made a motion, 2nd by Collin Nicol to approve the February 2nd, and 9th, 2022 town meeting minutes. All were in favor.

Next regular meeting will be Wednesday, April 13th, 2022 at 6:30 PM.

Kevin Finnegan made a motion to adjourn at 8:10 P.M.

Zoe Hawkins, Town Clerk