

APRIL 11, 2018

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

Members present: Tony Cooper, Garry Wells, Alex Smith, Kevin Finnegan, Bill Barkley – Highway Supt and Kerri O'Bryan – Deputy Town Clerk. Absent: David Fisher

Also present: Jeff Gilson, Kevin Acres, David Fisher, Kevin Willmart, Cameron, Emily Bracy, Cassady Hodgdon, Grant VanBuren, Trevor Tyron, Quentin Steinburg, Jake Walrath and Gabriella Ward.

Public Comment: David Fisher spoke to the board about his assessment since he installed solar panels, he believes that he should have an exemption for fifteen years, as the Town did not opt out of this program. Kevin Finnegan asked David if he had submitted the paperwork for an exemption, which he did. The Supervisor will look over the paperwork then talk to the Assessor regarding this matter.

Jeff Gilson had nothing new to report. Kevin Finnegan said there is a tentative closing date for the Dollar General property, so things are moving forward.

Garry Wells reported that Anna Campbell has several request. She would like to meet with Garry, Alex and Bill regarding more accessible parking at the Community Building. Jeff Gilson stated that there should be no parking in front of the doors. Anna also would like plexiglass over the mural in the hallway, Kevin stated that it had been there for 17 years and there had been no issues with it. The Supervisor asked Bill to get a price for plexiglass to cover it.

Anna also inquired about banning a food truck at the park during the music series. The Town Attorney said she didn't think the Town could do that and suggested asking the food truck owner to donate part of their profits to the music series.

Anna asked if the Town could pay for part of a new bandstand for the park. The Supervisor will talk to her about this request.

Kevin Acres gave an update on the juvenile detention center, he doesn't believe it will happen because of a lack of funding.

Kevin Willmart asked if there was an update on the problem with his neighbor and the garbage at the residence. Marcia LeMay stated that she believes it is the County's problem as she took ownership of the property last year. Tony will talk to public health about this again and also about the problem with the running water at the property. Kevin Acres will look into this matter.

The board reviewed the monthly report. Kevin Finnegan made a motion, second by Alex Smith to acknowledge receipt of the monthly report. All were in favor.

The board reviewed the monthly bills. Kevin Finnegan made a motion, second by Garry Wells to pay the monthly bills. General #75-97 for \$14,862.41, Highway #51-71 for \$23,628.51, Water #27-32 for \$1,185.59, Sewer #21-26 for \$2,026.95, Light #4 for \$1,580.76 and Trust & Agency #5 for \$6,089.37. All were in favor.

Communications: The town's share of the justice court funds was \$812.00 for February 2018.

Enbridge requested notification for any special projects.

NYMIR will be in town of April 30th for an appraisal visit.

St. Law. Co. acknowledged receipt of the town's certified payroll.

NYPA sent a letter announcing an application for rebuilding the 230KV lines from Moses switchyard to Adirondack substation.

A letter was received from the Bank of Greene County soliciting for bond requests, etc.

Received a letter from James Pipher, the Dog Control Officer stating that Dan Moyer can no longer cover for him and the State says he must have a Deputy to cover for him when he is unavailable. James McConkey, Jr. from Norfolk was recommended, he would charge \$10 per hour plus mileage for each call. Kevin Finnegan asked to meet the gentleman. Marcia LeMay said it should be opened up to other applicants.

Bill Barkley: Bill said it would cost between \$1200-\$1500 to repair the bleachers at the park, Alex and Garry said they will talk about it when they go to the park and check out the parking situation.

Bill had some prices for a tractor: Kubota BX 1870 for \$9912.24 and a John Deere X710 for \$8,576.38. The Supervisor asked Bill if there was money in his budget for this purchase. Bill said that he believed that the money came out of the general fund. The subject was tabled for now.

Bill had a couple of quotes for replacing the fire alarm panels, after review Alex stated that quotes were not for the same items, so the board needs to know what is included for both quotes.

Bill mentioned that Judy needs to replace her computer as it has started having problems freezing up, etc. The County surcharge money that the town gets should cover the cost. The board needs a price before they can authorize it so the subject was tabled.

Old Business: No news on the old medical building.

Kevin talked to Dick McGuin regarding the cost for paving the town parking lot by the fire station. It would cost \$5.50 per square foot and it is about 61X80. No decision was made on the paving.

Alex asked about the progress on the bridge design for the Buck road, Bill has not heard anything regarding this matter. Alex will email Andy Willard regarding this matter.

Tony gave an update on the Grass River Blueway, he had a copy of the logo asked about the town making a donation towards the signs. Kevin asked the cost of the project. Kevin made a motion to table until next month.

Alex Smith made a motion, second by Kevin Finnegan to adopt Local Law #1 of 2018 which provides the establishment of comprehensive zoning regulations and associated zoning maps governing the location, density and characteristics of permitted land uses through the delineation of zoning districts in accordance with the Town plan; and providing for uniform administration and enforcement including penalties for the violation thereof. All were in favor.

New Business: Kevin Finnegan made a resolution, second by Garry Wells to set the 2nd notice fee for unpaid taxes at \$2 per parcel. All were in favor.

Tony reported that construction on the addition will start on May 1 and should be completed by the end of August.

The town is waiting to hear from Tisdell Associates regarding the placement of the new water tower.

Alex stated that Nick Sheehan could possibly help the town out regarding architect projects.

Kevin reported that the fire station project is about finished, they just have outside projects to finish up.

Kevin Finnegan made a motion, second by Alex Smith to approve the minutes from the March 14, 2018 meeting. All were in favor.

Kevin Finnegan made a motion, second Garry Wells to adjourn at 8:35 pm.

