

OCTOBER 11, 2017

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, Tim Thisse, Kevin Finnegan, Bill Barkley – Highway Supt and Judy Hargrave – Town Clerk. Absent: David Fisher

Also present: Nicholas Wildey, Amy Moulton, Aaron Jarvis, Phyllis & Dick McDougall, Craig Ballard and Michelle Durham.

Public Comment: The Madrid Rescue Squad presented their 2018 budget, they are asking for \$30,000.00.

Michelle Durham gave the Board an update on the CDBG funding. The projects are winding down and all the money will be spent by the deadline.

Aaron Jarvis gave an update on the water tower project, he will continue with the USDA application. He also spoke briefly on the expansion of the Town Offices.

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

The Board reviewed the monthly bills, the Board discussed having to pay \$1500.00 to the Town of Waddington for use of the beach. Bill was asked about Sewer bill #76 to Lawton Electric for \$2,079.00, Bill said it was for one of the blowers at the WWTP. Garry Wells made a motion, second by Tim Thisse to pay the monthly bills. General #266-290 for \$12,875.97, Highway #176-186 for \$3,648.73, Water #67-73 for \$960.81, Sewer #73-82 for \$4,942.86, Light #10 for \$1,534.05 and Trust & Agency #10 for \$5,855.14. All were in favor.

Communications: There will be a meeting regarding zombie property maintenance if anyone is interested in attending.

A letter was received from Kerri O'Bryan regarding the application for Jcap grant. Kevin Finnegan made a resolution, second by Garry Wells to give the Court Clerk permission to apply for Jcap grant. All were in favor.

Bill Barkley: The highway crew is working on the sand/salt pile.

Bill got a new padlock for the storage building at the park, he wondered who to give out keys to. Tony, Bill, Garry, Tammy Hawkins and Anna Campbell will have keys.

Bill is pricing a new snowplow.

All the road signs are up on the Ruddy Road.

Old Business: There is no new progress on selling the old medical building.

Tony sent a letter to the County Highway Supt requesting rumble strips on County Route 31 before the intersection of County Route 14, 31 and North Street.

New Business: NYMIR sent an application for renewal of the insurance.

Bill will install a cable at the park so the big rocks won't have to be moved all the time.

The Board discussed the 2018 general budget and set a budget meeting for October 17th at 7 pm in the Town Office.

Kevin Finnegan made a motion, second by Garry Wells to approve the September 13, 2017 minutes. All were in favor.

Tim Thisse made a motion to adjourn at 9:00 pm.

Judy Hargrave, Town Clerk

OCTOBER 17, 2017

A special meeting of the Town Board was called to order at 7 PM in the Town Office to review the 2018 tentative budget.

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

Also present: Amy Moulton.

The Board reviewed the budget, they added \$75,000 unexpended balance to the General Fund, \$35,000 Highway unexpended balance and \$2,000 Library unexpended balance. They put \$28,000 for the ambulance service (down \$2,000). A couple of the board members will meet with the Library board to discuss the increase in their personal service budget.

David Fisher made a motion, second by Kevin Finnegan to relevy all unpaid water & sewer bills onto the 2019 Town & County tax bill. All were in favor.

Tim Thisse made a motion, second by David Fisher to approve going forward with Tisdell Associates to build an addition on the Town Office building. All were in favor.

Tim Thisse made a motion, second by Garry Wells to adopt the tentative budget as compiled, as the preliminary budget for 2018 and to have a public hearing on Wednesday, November 1, 2017 at 7 pm in the Town office. All were in favor.

Kevin Finnegan made a motion, second by Garry Wells to adjourn at 8:00 pm.

Judy Hargrave, Town Clerk

