

JANUARY 8, 2014

A regular meeting of the Madrid Town Board was called to order at 6:32 pm in the Town Office.

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

Also present: Kevin Acres

Public Comment: Kevin Acres gave an update on the County government, stated they hired an Emergency Services Director.

The Board reviewed the monthly report. David Fisher made a motion, second by Tim Thisse to acknowledge receipt of the monthly report. All were in favor.

The Board reviewed the monthly bills. Tim Thisse made a motion, second by David Fisher to pay the monthly bills. General #1-28 for \$13,280.28, Highway #1-13 for \$50,710.75, Water #1-4 for \$2,608.12 Sewer #1-7 for \$3,528.15, Light #1 for \$1,611.76, Trust & Agency #1-2 for \$6,496.61. All were in favor.

Bill Barkley: All departments are running fine, but had to order more salt.

Old Business: The Town Clerk will reschedule the workplace violence training in the near future.

New Business: Tim Thisse made a motion, second by David Fisher to sign the agreement to spend highway funds and to file with the County Highway Supt. All were in favor.

Appointments for 2014:

David Fisher made a motion, second by Kevin Finnegan to set mileage at \$.55 per mile for use of personal vehicles for official town business during 2014. All were in favor.

Tim Thisse made a motion, second by Garry Wells to designate the Ogdensburg Journal as official newspapers for the Town of Madrid for 2014. All were in favor.

Kevin Finnegan made a resolution, second by David Fisher to designate the Madrid Community Bank NA as the depository for town money. All were in favor.

Tim Thisse made a motion, second by David Fisher to hold the regular town board meetings on the second Wednesday of the month at 6:30 pm. All were in favor.

Kevin Finnegan made a motion, second by David Fisher to appoint Sara Schulz and Carrie Rutherford as co-town historians for 2014 with a salary of \$175 each. All were in favor.

Garry Wells made a motion, second by Tim Thisse to authorize membership in the NYS Association of Towns with Tony Cooper as the delegate and David Fisher as the alternate delegate. All were in favor.

Kevin Finnegan made a motion, second by Tim Thisse to authorize the Supervisor to use the short form for the Supervisor's annual report to the newspaper. All were in favor.

The Supervisor appointed himself budget officer for 2014.

Tim Thisse made a motion, second by Garry Wells to set the Senior Citizen Exemption at \$20,000 with a sliding scale to 20%. All were in favor.

Tim Thisse made a motion, second by David Fisher to appoint James Pipher Sr. as Dog Control Officer with a salary of \$4,203.00. All were in favor.

Kevin Finnegan made a motion, second by Garry Wells to appoint Marcia LeMay, Esq. As Town Attorney for 2014 with a salary of \$3,225.00. All were in favor.

David Fisher made a motion, second by Kevin Finnegan to appoint Judy Hargrave as Registrar of Vital Statistics with a salary of \$1,435.00. All were in favor.

Tim Thisse made a motion, second by Kevin Finnegan to appoint Theresa Holmes as water and sewer billing clerk with a salary of \$2,200 and Judy Hargrave as the collector also for \$2,200.00. All were in favor.

David Fisher made a motion, second by Garry Wells to appoint Jeffrey Gilson as Code Enforcement Officer for 2014 with a compensation of \$9,502.00. All were in favor.

Tim Thisse made a motion, second by David Fisher to appoint William Barkley as Water and Sewer Superintendent with a compensation of \$5,000.00. All were in favor.

Kevin Finnegan made a motion, second by David Fisher to appoint Thomas Rutherford as Deputy Water and Sewer Superintendent with a compensation of \$500.00. All were in favor.

David Fisher made a motion, second by Garry Wells to appoint Kerri O'Bryan as Court Clerk with a salary of \$11,139.00. All were in favor.

Kevin Finnegan made a resolution, second by David Fisher to allow the Highway Superintendent to exchange work with other highway departments when feasible in a fair and equitable manner and to authorize the Supervisor to sign inter-municipal agreements to that effect. All were in favor.

David Fisher made a resolution, second by Tim Thisse to limit the Highway Superintendent to expenditures of \$2,999.99 without Town Board approval. All were in favor.

Kevin Finnegan made a motion, second by David Fisher to allow the Highway Supt., the Deputy Highway Supt., the Water & Sewer Supt., Deputy Water & Sewer Supt., Code Enforcement Officer and the Water and Sewer Plant Operator to attend training and conferences. All were in favor.

Kevin Finnegan made a motion, second by David Fisher to allow the Supervisor to sign a contract for the provision of emergency medical services for the Town of Madrid with the Madrid Rescue Squad Inc. in the amount of \$22,000.00. All were in favor.

David Fisher made a motion, second by Tim Thisse to pay the following Town Officials Salaries according to the 2014 budget: All were in favor.

Supervisor	\$10,000.00
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Town Clerk	\$25,389.00
Town Justice	\$12,300.00
Town Council (each)	\$ 2,500.00
Highway Supt	\$40,252.00
Registrar of Vital Statistics	\$ 1,435.00
Historian (each)	\$ 175.00
Town Attorney	\$ 3,225.00
Assessor	\$13,838.00

The Supervisor appointed David Fisher as Deputy Town Supervisor.

David Fisher made a motion, second by Tim Thisse to appoint Linda Newtown ,Kerri O'Bryan and Cheryl LaBarge as Deputy Town Clerk at an hourly rate of \$9.50. All were in favor.

The Highway Supt. appointed Thomas Rutherford as Deputy Highway Supt.

The Supervisor appointed the following committees:

Planning Board: Garry Wells and Tim Thisse

Insurance: Tony Cooper and Kevin Finnegan

Highway: Tony Cooper and David Fisher

Parks and Recreation: Tim Thisse and Garry Wells

Personnel: David Fisher and Tony Cooper

Water and Sewer: Tim Thisse and Garry Wells

Library: Kevin Finnegan and Garry Wells

Fire and Rescue: Tim Thisse and David Fisher

Dam Rehabilitation: Tim Thisse, and Kevin Finnegan

Budget & Finance: David Fisher and Tony Cooper

Kevin Finnegan made a motion, second by David Fisher to approve the minutes from the December 11th and 23rd Town Board meetings. All were in favor.

The next regular Town Board meeting will be on February 12th at 6:30 pm.

Tim Thisse made a motion, second by David Fisher to adjourn at 7:20 pm.

Judy Hargrave, Town Clerk