

October 9, 2024

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

Members Present: Tony Cooper, Garry Wells, Kevin Finnegan, David Fisher, Emily Losey, Bill Barkley-Hwy Supt., Zoe Hawkins- Town Clerk.

Also present: Wyatt Boswell, Amy Moulton, Bob Henninger, Rita Gerenser, Violet Foster, Jaiden Ashley, Cheyanne Wilson.

Code Enforcement: Tony said that Jeff Gilson had written 3 citations to property owners for some of the derelict properties in the town. The lawyer is looking over the Job description for CEO.

Caroline Street: Once drawings are updated per DOT, and DOH requirements bids will begin. Bill has to measure flow from hydrant on Bridge Street for DOH and is hoping to do that within the next week.

Monthly Report: The board reviewed the monthly report, Kevin Finnegan made a motion 2nd by David Fisher to acknowledge receipt of the monthly report. All in favor.

Monthly Bills: The board reviewed the monthly bills, General 294-320 in the amount of \$11,033.46, Highway 113-127 for \$110,978.30, Water 70-76 for \$2,051.59, Sewer 73-77 for \$2,497.03, Lighting #10 for \$0.00, and Trust and Agency # 10 for \$5,542.41. Garry Wells made a motion to pay the bills, 2nd by Kevin Finnegan. All in Favor.

Communications: AOT letter discussing joining their Comp Alliance program.

There is a flagger training and Rabies awareness 10/10/24 at 9AM at the Gouverneur Community Center.

State Aid Payment Advisory: \$11,595.00 for AIM.

Highway: Bill reports that the Buck road is complete.

Bill interviewed a potential new employee.

Bill priced a 2nd new truck, it would be approximately \$300,000.00.

Old Business: No response from Karen Bage on sidewalk grant for 2025.

Don Chambers, County Highway Supt. Says he will look at the curbing on Elm St.

New Business: The next budget meeting will be on 10/23/24 at 3PM.

David Fisher made a motion, 2nd by Kevin Finnegan to approve the minutes of the September 11th, Board meeting minutes, and October 2nd budget meeting minutes, minutes. All in favor.

The next regular meeting will be on Wednesday, November 13th, 2024 at 6:30 P.M.

Kevin Finnegan made a motion to adjourn the meeting at 7:50 PM.

Zoe Hawkins, Town Clerk

