

JUNE 10, 2015

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

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

Also present: Jon Tenbush, Michelle Durham , Matt Cooper, Philip Paige, Marcia LeMay, Kevin Acres, Brendan O’Neil and Tammy Hawkins.

Public Comment: Jon Tenbush explained the Main Street grant program that is available for businesses. The grant application is due July 31st. Town Board members will contact local businesses to see if there is any interest. Also Michelle Durham from the housing council would write the grant and the fee would be \$5,000.00 for one grant and if she writes a second grant the Town would get a discount.

Matt Cooper from Bernier Carr presented the Board with information on the cost of replacing the water tower. A new tank would cost about \$672,000 or to repair and repaint would cost \$1,515,000.00. Matt left a proposal letter for the Board to review.

Kevin Acres gave an update on the County Legislator issues.

Tammy Hawkins reported that the Bluegrass Festival is all set to take place.

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

The Board reviewed the monthly bills. David Fisher made a motion, second by Kevin Finnegan to pay the monthly bills. General #135-174 for \$10,201.83, Highway #100-117 for \$38,426.61, Water #35-39 for \$623.71, Sewer #35-41 for \$1,949.93, Light #6 for \$1,262.48 and Trust & Agency #11-12 for \$8,082.95. All were in favor.

Communications: A letter of resignation from the Zoning Board was received from James Hargrave.

Marcia LeMay sent a letter to the Department of Labor in response to a letter they sent the Town.

The County sent a check for \$7,025.71 for mortgage taxes.

Dan Moyer sent an agreement for the Town to consider for stray dogs, the cost would be \$15.00 per day and the fee for euthanizing/burial would be \$50.00. The board authorized the Supervisor to sign the agreement.

Bill Barkley: The bid for salt will be \$68.48 per ton delivered this year.

The highway department received an extra \$17,994.00 in CHIPS money due to the extreme winter.

Old Business: No progress on the County Route 31,14 and North street intersection issue.

The board tabled the discussion on the old Steve Adams garage that Bill Hull currently owns and would like to sell.

New Business: Kevin Finnegan made a motion, second by Garry Wells to reappoint Vernon Ford to the Zoning Board of Appeals. All were in favor.

Tim Thisse made a motion, second by Kevin Finnegan to accept the minutes of the May 13, 2015 meeting. All were in favor.

Kevin Finnegan made a motion, second by Tim Thisse to adjourn at 8:15 pm. All were in favor.

Judy Hargrave, Town Clerk