

MAY 11, 2016

A regular meeting of the Madrid Town Board was called to order at 6:31 pm in the Town Office.

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

Also present: Kim Bisonette, Jazmine Trombley, Brooke Nichols, Betty Rookey, Dave Deskins, Marcia LeMay, Alyssa Gagnon and Tim Thisse.

Public Comment: Betty Rookey was looking for an update on the John Robla property, Tony will contact Jeff Gilson to see what the status is.

Dave Deskins presented health insurance options for the Town, the renewal date is June 1, 2016 so he will need to know by May 19th what the Town plans on doing. The Teamster's is presenting a plan on Monday May 16th.

John Tenbush met with the Planning Board to review the zoning updates.

The CDBG is progressing, they will update the Town next month and they wondered if the Town was interested in reapplying for the Main Street grant.

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

The Board reviewed the monthly bills.

Tim Thisse made a motion, second by Kevin Finnegan to pay the monthly bills, General #115-138 for \$6,722.14, Highway #83-97 for \$9,017.55, Water #27-33 for \$914.16, Sewer #27-38 for \$, Light #5 for \$1,586.74 and trust & agency #9-10 for \$7,638.30. All were in favor.

Communications: Sales tax check for \$69,499.94 was received from the County for the 2nd quarter.

Received a check for \$62,656.02 for winter maintenance.

The March Court funds were \$1,415.00.

Bill Barkley: Received a call from Senator Ritchie's office inquiring about what kind of funding the Town was looking for, Bill told them the Bridge on the Buck Road and rerouting the Ruddy Road.

Bill inquired about painting the new dugouts, the Board would like them painted if time allows.

The Board told Bill to just brush hog the upper part of the park this year, to not mow it every week as there is no Bluegrass Festival this year.

Bill found a DOT certified welder to repair the lowboy at a cost of \$1400.00.

Bill is going to use Auctions International to sell the white ford dump truck and the yellow truck #12.

Old Business: The Madrid Dam Summer Music Series is all set to go.

The Town will look into the cost of fireworks for the end of the summer.

The Town will advertise for a teacher for the summer reading program which will run July 5-29.

Tony is looking into possible grant funding to replace the water tower.

New Business: The Supervisor went to a meeting regarding the Grasse River Blueway Trail, he will keep the Board updated on this subject as it progresses.

The vote on Proposition 5 concerning the Waddington Library will be on May 17th 1-8 pm at MWCS.

The Town will look into new lights at the Community Building, possibly through NYSERDA.

Tim Thisse made a motion, second by David Fisher to approve the minutes of the April 13, 2016 meeting. All were in favor.

Kevin Finnegan made a motion, second by Tim Thisse to adjourn at 8:30 pm.

Judy Hargrave, Town Clerk