

NOVEMBER 1, 2012

A special meeting of the Madrid Town Board was called to order at 4:30 pm in the Town Office.

Members present: Joseph Finnegan, David Fisher, Tim Thisse, Kevin Finnegan and Judy Hargrave – Town Clerk.

Also present: Dale Champion, Tom Rutherford, Derek Kingston, Rob Rutherford, Steven Rookey, Brian Hammond and Geore Harvey.

The board went into executive session at 4:30 pm to discuss contract negotiations.

The board came out of executive session with no votes taken.

The special meeting on the 2013 budget was called to order at 6 pm.

People present: Kathy Paige, Laurean Pelkey, Laura McGrath, Derek Kingston, Tom Rutherford and Tony Cooper.

The library board explained their budget to the Town board and will prepare a list of repairs/projects to give to the highway department that they could possibly help with to save money at the library.

The following reductions were made in the budget: -\$917 from A1110-1110-1, -\$2500 from A1300-1355-4, -\$1590 from A1400-1430-1, -\$2500 from A7100-7110-4, -\$10,000 from A7100-7110-4A, -\$5,000 from A7100-7111-4, -\$1,000 from A7310-7310-1.

Kevin Finnegan made a motion, second by Tim Thisse to relevy all unpaid water and sewer bills onto the 2013 land tax bills. All were in favor.

Kevin Finnegan made a resolution, second by Tony Cooper to adopt the preliminary budget for 2013 and have a public hearing on November 7th at 6:00 pm in the Town Office. All were in favor.

Tony Cooper made a motion, second by David Fisher to adjourn at 7:15 pm.

Judy Hargrave, Town Clerk

NOVEMBER 7, 2012

A public hearing on the preliminary budget was called to order at 6:00 pm in the Town Office.

Members present: Joseph Finnegan, Tony Cooper, Tim Thisse, David Fisher and Judy Hargrave – Town Clerk. Absent: Kevin Finneagn

There was no public comment on the proposed budget for 2013.

After reviewing the preliminary budget

David Fisher made a motion, second by Tony Cooper to adopt the preliminary budget as the 2013 budget.

Whereas the Town Board of Madrid has met at the time and place specified in the notice of the public hearing on the preliminary budget and heard all persons desiring to be heard now therefore be it resolved that the Town Board does hereby adopt such preliminary budget as originally compiled, for the Town for the fiscal year beginning January 1, 2013 and that such budget as so adopted be entered in detail in the minutes of the proceedings of the Town Board and be it

Further resolved that the Town Clerk of this town shall prepare and certify in duplicate copies of such annual budget as adopted by the Town Board together with the estimates if any adopted pursuant to section 202A of the Town Law and deliver one copy thereof to the Supervisor of the Town to be presented by him to the Board of Legislators of the County.

Roll call vote as follows: Timothy Thisse – Aye, Tony Cooper – Aye, David Fisher – Aye and Joseph Finnegan - Aye. The motion was duly passed.

Tony Cooper made a motion, second by Tim Thisse to adjourn. All were in favor. Meeting adjourned at 6:15 pm.

Judy Hargrave, Town Clerk