

July 12th, 2023

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

Members Present: Tony Cooper, Garry Wells, Collin Nicol, Kevin Finnegan, Bill Barkley-Hwy Supt., and Zoe Hawkins- Town Clerk.

Absent: David Fisher

Also Present: Bill Hull, and Stacey Hawkins.

Public Comment: Bill Hull brought a map by complete streets of how they want to redo the downtown, he suggests making Elm Street a one way. This will make the parking lot able to be expanded. Kevin Finnegan asked how many spots will be gained as he is not convinced, we should make it a one-way street. Bill Hull says 7 parking spots will be gained. Collin Nicol asked what the cost of the project is, Bill Hull said it will be \$20,000.00 not including labor. Bill Barkley states he does not have time for this project in the foreseeable future. Bill Barkley also mentioned he has no issues with a one-way street, but if the town takes over Elm Street from the county, then there will be other problems inherited. Collin Nicol is also against the thought of the parking lot being designed so traffic will have to back into the street.

A bus shelter will be placed in the library parking lot, the bus will stop 4x a day.

There is a grant that is available to get up to \$13,000 to go towards sidewalk repair. All work has to be completed and receipts turned in by April 2024, the grant is due August 18th. A motion was made by Kevin Finnegan, and 2nd by Garry Wells for the town to pursue this grant.

The board reviewed the monthly report, Garry Wells made a motion, 2nd by Kevin Finnegan to acknowledge receipt of the monthly report. All in Favor.

The monthly bills were reviewed General #206-238 for \$14,370.07, Highway #89-103 for \$23,138.99, Water #43-48 for \$944.34, Sewer #34-44 for \$76,501.97, Lighting #7 for \$1,361.08, and Trust and Agency # 7 for \$5,791.87. Kevin Finnegan made a motion, 2nd by Collin Nicol, to pay the monthly bills. All in Favor.

MDMS: Anna Requested the rocks be moved for extra parking, if the ground is dry then Bill will have the rocks moved.

Communications: NYS Justice Court Fund: State-\$1,001.00 and Town- \$1,322.00.

Highway: Bill is going to post an ad on North Country Now looking for bids to replace the roof on the salt storage shed.

Bill talked to Aaron Jarvis about a Caroline St. update, the surveying is done, and a design is underway.

The bandstand needs to be sprayed with a preservative; Bill is going to try to do it in house, but may have to hire someone to do it.

Aaron has told Bill he might have ATL come in and do a bore sample to test the ground for the new sand storage shed.

The sand pit is out of sand, and Bill has reached out to one lead on possibilities of a new sand pit to haul from. It will be \$4.50 a ton.

Bill got 2 quotes for a generator, Bills general repair is \$36,651.00 and Tel Inc: is \$63,800.00. The Board told Bill to go ahead a move forward with Bills General Repair to get a generator installed at the Town Barns.

Bill says All the divisions are operating smoothly.

Old Business: Everything is in place for the streetlight contract. Hopefully to close on July 20th.

New Business: A motion was made by Garry Wells to Appoint Larry Lamere, and Tim Thisse to the Zoning board, second made by Kevin Finnegan. All in favor.

There will be a zoning board meeting on July 24th at 6:30 PM.

Kevin Finnegan made a motion, 2nd by Collin Nicol to approve the minutes of the June 14th, 2023, board meeting.

The next regular meeting will be on Wednesday, August 9th, 2023 at 6:30 PM.

Kevin Finnegan made a motion to adjourn the meeting at 8:25 PM.