

DECEMBER 10, 2014

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

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

Also present: Alex Smith and Kimberly DesChamp.

Public Comment: Kimberly DesChamp spoke to the board about free solar energy educational seminars that are coming up and if the Town is interested in pursuing renewable energy they need to attend.

The board reviewed the monthly report. Garry Wells made a motion, second by Kevin Finnegan to acknowledge receipt of the monthly 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 #311-343 for \$15,368.77, highway #158-174 for \$41,601.72, Water #86-92 for \$1,021.78, Sewer #88-95 for \$2,296.74, Light #12 for \$1,802.30, Trust & Agency #24-25 for \$7,507.36. All were in favor.

Communications: Mortgage tax check came in the amount of \$6,995.57.

Received a letter stating that the workers comp and liability insurance for New Hosizon Wireless has been cancelled.

The board received a letter from Sam Charleson asking the board to consider compensating him some as the State is only paying less than 50% of the salary that Anya Tandler was receiving. After discussion Tim Thisse made a motion, second by Garry Wells to pay Sam Charleson \$2,500.00. All were in favor.

Bill Barkley: The sander that Bill was looking at for the military truck is not going to work so he would like the board to consider purchasing a new combination body similar to what he currently has to put on the newest snowplow and then use the old one on the military truck. Discussion followed. The approximate cost would be \$28,000-\$30,000. Tim Thisse made a motion, second by Garry Wells to move \$20,000.00 into the Highway Capital Fund. All were in favor.

Kevin Finnegan made a motion, second by Tim Thisse to advertise for bids on a combination body. All were in favor.

Old Business: Kevin Finnegan made a motion, second by Tim Thisse to appoint Nancy Putman to the Board of Assessment Review for a five year term. All were in favor.

The Planning Board approved the changes to the public garage zoning changes. Next step is to have a public hearing.

New Business: The board approved signing a shared services agreement with the Village of Massena.

Kevin Finnegan made a motion, second by Garry Wells to do a complete reval in the near future. All were in favor.

Kevin Finnegan made a motion, second by Garry Wells to approve the minutes of the November 12th meeting. All were in favor.

There will be a special meeting on December 29th at 10 am to pay the year end bills.

Tim Thisse made a motion, second by Kevin Finnegan to adjourn at 7:50 pm.

Judy Hargrave, Town Clerk