

December 2021 Special Board Meeting

A special meeting of the Madrid Town Board was held December 27, 2021 2 10:00AM in the Municipal Building

Members Present: Tony Cooper, Garry Wells, David Fisher, Kevin Finnegan, Bill Barkley - Hwy. Supt., Kerri O'Bryan- Deputy Town Clerk.

Also, Present: Colin Nicol, Amy Moulton (bookkeeper)

Call to Order: Supv Tony Cooper called meeting to order at 10:02 AM

Pay Bills The board reviewed the monthly bills a Motion made by Gary Wells Second by David Fisher to pay the bills

General # 338-351 for \$3,532.10, Highway #196-202 for \$13,878.89, Water #90-91 for \$4,015.66, Sewer #90-91 for \$4,334.95. All ayes

Transfer of funds was discussed it was resolved that the Madrid Town Board does hereby authorize the bookkeeper to make the following budget adjustments:

Motion by Kevin Finnegan

Second by David Fisher

19,000 of bandstand (MDCS) funds will be transferred to capital fund

60,000 from general fund to capital fund

2,000 out of Library checking into capital fund

10,000 out of water to capital fund

10,000 out of sewer into capital fund

All Ayes

Tractor prices were discussed with Highway Superintendent Bill Barkley and the Board. Mr. Barkley will bring more information to the next meeting.

Adjournment A motion made by Supv. Tony Cooper second by Gary Wells to adjourn the meeting at 10:41 AM

Respectfully submitted,

Kerri O'Bryan
Deputy Town Clerk

