

DECEMBER 19, 2012

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

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

Also present: Jeff Gilson, Garry Wells, Ron Cady, Philip Paige, Kevin Acres and Tammy Hawkins.

Public Comment: Kevin Acres gave the Board an update on County government issues. There will be no increase to the bed tax and they are still discussing a sales tax increase.

Jeff Gilson gave the Board a building permit report for the last couple of months, he has issued 8 permits.

Kim Bisonette was not present but he talked to the Supervisor about doing a revaluation in 2015.

The Supervisor presented the Board with a copy of the monthly report, after reviewing the report David Fisher made a motion, second by Tony Cooper to acknowledge receipt of the monthly report. All were in favor.

The Board reviewed the monthly bills; David Fisher made a motion, second by Kevin Finnegan to pay the monthly bills. General #345-366 for \$25,063.29, Highway #185-190 for \$2,312.21, Water #105-112 for \$4,799.80, Sewer #110-115 for \$2,731.03 and Trust & Agency #26-27 for \$6,845.31. All were in favor. (Note General #356 for \$19,011.92 was previously submitted in October but the Board waited until the dam grant money was collected to pay this bill)

Communications: An email was received from Data Path Card Services notifying the Town of a draft of \$1,725.00 to replenish our required Healthcare Reimbursement Account.

Received a letter from Blitman & King Attorney's informing the Town that they have filed a lien for \$11,966.63 against out WWTP. The Supervisor faxed a copy to Marcia Lemay for her to review.

Received a flyer from Phone Review proposing an audit of our Verizon bills to check for overpayments. The Board agreed to allow this audit.

Received emails from Tracy Moody inquiring about the Town's interest in a "Complete Streets" grant program. The Supervisor forwarded this material to the Planning Board and they are working on a proposal.

Received a letter from the County Planning Office detailing charges by them for services provided to the Town, these charges are in addition to chargeback amounts included in our tax bills.

Roger Linden sent a letter informing the Supervisor that his fee for bond council for the WWTP project would be \$3,000.00.

Received a letter from Dale Champion notifying the Town of his voluntary layoff effective December 29, 2012. David Fisher made a motion, second by Kevin Finnegan to accept Dale's voluntary permanent layoff. All were in favor.

Received information from the Workplace Wellness Group detailing their plan for 2013 Workplace Wellness Program.

Bill Barkley: The new truck should be ready to go in mid-January. Bill had prepared a report of chargeback services for year to date for the Fire District, the amount was \$4,470.35. This is for informational purposes. Bill and the Highway crew have been cleaning out the Library and they found some Town documents that they are currently going through. Some will be going to the museum.

Old Business: There will be a final copy of the Employee Handbook ready for the Board to review at the next board meeting.

New Business: David Fisher made a motion, second by Tony Cooper to transfer \$4,995.30 from Highway DA5140- to the Trust & Agency account for 2012 Teamsters Healthcare plan additional premiums. (Due to the lack of a current contract) All were in favor.

The Board discussed the confusion about the United Church catering a banquet for the Holstein Association and the issue of the Church paying a \$50 fee but the organization not paying the fee. A letter will be sent to the Church regarding this issue.

David will look into the possibility of installing solar panels on the street lights.

Tony Cooper made a motion, second by Tim Thisse to approve the minutes from the December 5, 2012 special meeting. All were in favor.

The next regular Town Board meeting will be held on January 9, 2013 at 6:30 pm.

Tim Thisse made a motion, second by Tony Cooper to adjourn at 7:30 pm. All were in favor.

Judy Hargrave, Town Clerk