

AUGUST 12, 2015

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

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

Also present: John Warnick, Jeff and Vicki Perrine.

Public Comment: John Warnick gave the Board a short presentation on the Tri-County Alternative Energy Cooperative grant study. If the Town decides to join they would have to enter into a 20-25 year contract. Currently MWCS, Lisbon School and Canton are part of the group.

Vicki Perrine wanted an update on the Medical Center project. The Town is waiting for the closing of the property, but have state that Heritage Homes could start site work. This is supposed to start on Tuesday.

The board reviewed the monthly report. Tim Thisse made a motion, second by Garry Wells to acknowledge receipt of the monthly report. All were in favor.

The Board reviewed the monthly bills. Kevin asked Bill what highway bill #136 for \$16,000.00 was for. Bill stated it was for grinding the road. Also someone wondered what highway bill #152 for \$2,390.33 was for, Bill said it was for stone for chip seal. Tim Thisse made a motion, second by Kevin Finnegan to pay the monthly bills. General #205-230 For \$7,613.70, Highway #135-153 for \$80,649.65, Water #48-55 for \$1,943.81, Sewer #52-60 for \$5,283.70, Light District #8 for \$1,235.71, Trust & Agency #15-16 for \$8,082.95. All were in favor.

Communications: A check was deposited for \$3,189.51 for second notice and interest payments on taxes.

The Town's share of justice court fees was \$1,155.00.

Veridan sent the Town a bill for \$1,121.01 for taxes that they said were omitted from our bill. A tax exempt certificate was sent to Veridan.

Association of Towns sent a letter stating that the 2016 dues will be \$899.00.

The medicare supplement insurance will have an increase of 4.8% this coming year.

The Supervisor received a sales tax check for \$77,547.67.

The court would like permission to apply for a grant through the Unified Court System.

Kevin Finnegan made a motion, second by Garry Wells to authorize the Judge/Court Clerk to apply for a grant. All were in favor.

The Supervisor received notification that the fee for Workers Compensation for 2016 will be \$35,477.00.

Marie Rutherford would like the Town to declare September 17-23, 2015 Constitution Week. Tim Thisse made a resolution, second by Kevin Finnegan to declare September 17-23, 2015 as Constitution Week. All were in favor.

Bill Barkley: Truck 3 (the yellow truck) needs a transmission. Wayne's can put a used one in for \$600.00. The Board told Bill to do what he thought was best.

Old Business: Tony reported that the Main Street Grant application has been submitted.

New Business: Budget worksheets were handed out.

The Board tabled the Energy Consortium discussion until next month.

The Local Government Conference will be October 13th so anyone interested please get your paperwork to the Town Clerk so she can send in the fees.

Kevin Finnegan made a motion, second by Tim Thisse to approve the minutes of the July 1 & 8 meetings with one correction, the fee for Tisdell Associates services should have been \$345.50 for the water district. All were in favor.

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

Judy Hargrave, Town Clerk