

June 11, 2025

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

Members Present: Emily Losey, David Fisher, Kevin Finnegan, Clark Putman, Wyatt Boswell-Hwy Supt. , and Zoe Hawkins-Town Clerk.

Absent: Tony Cooper

Also Present: Rita Gerenser- CEO, Joe and Debbie Finnegan, Amanda Barkley, Bill Hull, Janilee Bishop, Amy Moulton, Bruce Durant, Anna Campbell, Carol Palmer, Harry Garvey, Tammy Hawkins, and Ashley and Donnie Tebo.

CEO: Rita reported that she has spoken with Chelsea Lawrence about getting a demo permit and cleaning up their house on county route 14 that is fallen in.

A certified letter has been sent to Linda Armstrong about her property on County Route 30.

A letter has been sent to Karic Millbaugh regarding his burnt house on 310 near the Planty Rd.

Rita has spoke with John Fregoe about needing a permit for the work being done on the front of the hotel.

The county responded to the application that Mike Campbell submitted, the county gave Mike a conditional approval, on the condition that the town takes one of two actions, The requirement of a junkyard permit or the establishment of a Planned Development district for use. Mike also must keep all vehicles back 200 ft. or a visual screening at least 8 feet high is to be placed around the operation, the visual screening must be placed outside of the road right of way; at least 50 feet from the center line. All DEC and DMV permitting for a vehicle dismantling facility must be obtained, and all hazardous materials such as fluids and batteries must be addressed. Engineered drawings should be provided to show the flow of traffic, in and around the site.

Public Comment: Amanda Barkley asked the board to give her an extension on cleaning up Millers Market, she was originally given 90 days. Kevin Finnegan made a motion 2nd by David Fisher to allow her 30 more days, she should have a written plan and some progress done by the next board meeting. All in Favor.

Anna Campbell Thanked the town for allowing seniors use of the community building.

Bill Barkley gave an update on the MDMS.

Bill Hull showed maps of plans that Clarkson students, and Karen Bage provided for sidewalks in the town. Kevin Finnegan made a motion, 2nd by Clark Putman to allow the study of the Elm st. to North st. map presented.

Ashleigh and Donnie Tebo are curious about the watermain project, as there have been flags placed along their property to mark water, sewer, and electric. The board told them that their property should not be affected, but everything still had to be marked.

Tammy would like the town to work on getting the 3rd baseball field done for next baseball season. Her and Wyatt will communicate on this project in the late summer/ early fall. Wyatt is going to look for the backstops that the town has stored. Tammy is also concerned about the screws backing out on the community building, Wyatt is going to look at the roof. Tammy also brought up the subject of cameras at the park. The park will need wifi in order to have cameras, Wyatt will get quotes for cameras. Tammy also said that Ted Greenwood donated a significant amount of clay for the baseball fields, The board would like to send a Thank you to him.

Janilee Bishop who is the neighbor of Mike Campbell came to express her concerns on his salvage yard.

The board went into executive session at 7:50 Pm.

Executive session ended at 8:10 PM. No decisions were made.

Monthly Report: The board reviewed the monthly report, David Fisher made a motion 2nd by Clark Putman to acknowledge receipt of the monthly report. All in favor.

Monthly Bills: The board reviewed the monthly bills, General 161-201 in the amount of \$19,980.61, Highway 64-78 for \$15,508.98, Water 40-46 for \$5,531.86, Sewer 38-47 for \$4,490.14, Lighting #6 for \$0.00, and Trust and Agency #6 for \$6,960.20. Emily Losey made a motion to pay the bills, 2nd by Kevin Finnegan. All in Favor.

Highway: Wyatt reported updates and work that had to be done some of the trucks.

Evan went to another week of sewer training and has two more tests to take.

Wyatt went to Highway School in Ithaca.

15 Min. parking signs have been installed.

Barriers, speed bump and signs are installed at the park.

Dirt roads have been graded and sprayed.

The board discussed the price of a chassis for a plow truck, and if ordered by the end of the year could save 25-30,000. The town will not receive this order until 2027. They told Wyatt to proceed with this.

Bill Stone has several large sand ridges, and Wyatt is looking into this as an option for town sand. The board would like Wyatt to see if the Town obtains the permit if we will get exclusive rights to the sand.

Reclamation of the sand pit on the pollock road is 1/3 of the way completed.

County inspections of the town buildings is completed, a list of things will be fixed as time allows.

Wyatt is working on a solution for the 48" failing culvert on the Jones Rd.

Old Business: David is going to reach out to Louis Maine about getting the park surveyed.

Wyatt and Kevin have spoken some about sidewalks in town, hoping to have a plan in place after paving season.

Directional drilling meeting for Caroline Street project is on June 16th, at 9 AM. The project will begin moving forward soon after.

New Business: To ensure no miscommunications in the future, it is asked that all park events are listed in the calendar to prevent overlapping events.

Nate Lafaver has stained the band stage at the park and donated all his time and materials for this. David made a motion 2nd by Kevin Finnegan to write a letter to Thank him. All in favor.

Clark Putman made a motion, 2nd by Emily Losey to approve the minutes of the May 14th meeting minutes. All in Favor.

The next regular meeting will be on Wednesday, July 9th, 2025, at 6:30 PM.

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

Zoe Hawkins, Town Clerk