

NOVEMBER 14, 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, David Fisher, Tim Thisse, Tony Cooper, Kevin Finnegan, Judy Hargrave – Town Clerk and Bill Barkley – Highway Supt.

Also present: Brian Kidwell, Marcia LeMay, Kevin Acres, Kim Bisonette and Alan Finnegan.

Public Comment: Kevin acres gave the board an update on the tentative budget for the County for 2013.

Alan Finnegan received the check for work on the dam in the amount of \$60,000.00 from the grant.

Assessor Kim Bisonette reported that he needs a new laptop computer. David Fisher made a motion, second by Tony Cooper to authorize him to spend up to \$1,000.00 on a new computer. All were in favor.

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

The board reviewed the monthly bills. Tony Cooper made a motion, second by Tim Thisse to pay the monthly bills. General #307-333 for \$6,920.55, Highway #153-173 for \$22,573.13, Water #90-100 for \$1,933.25, Sewer #95-103 for \$5,794.02, Light #11 for \$1,173.59 and trust and agency #24-25 for \$7,431.87. All were in favor.

Communications: Received a letter of resignation from Larry Rocker from the Board of Assessment Review, effective October 18, 2012.

Received an email from Data Path Card Services notifying us of a change in our required healthcare reimbursement account minimum balance to \$2,800.00 changing the monthly payment amount to \$420.00.

Received a letter from Robert Best containing resolutions asking State Senators and Assembly representatives to sponsor Home Rule legislation that would allow St. Lawrence County to consider a sales tax increase. There was no action taken on this matter.

Received a check from St. Lawrence County for mortgage tax distribution in the amount of \$7,802.17.

Received a check from the County for 4th quarter sales tax in the amount of \$69,848.52. (\$38,000 into the highway and the rest into general)

Received a flyer from the NYS Comptroller's Office describing Tier 6 Retirement parameters.

Received an email from Tracy Moody inquiring about interest in a complete streets grant program. The Supervisor forwarded the information to the Planning Board.

Received a letter from the NYS Association of Towns describing the 2013 training program.

Received a letter from the NYS Unified Court System requesting a copy of the most recent examination and audit of the local courts financial records. The Town Clerk sent the requested information to them.

Bill Barkley: Discussed abandoning part of the Crump Road, the Town Attorney will start the process.

The Supervisor is still looking into financing the new snowplow truck.

The Supervisor will urge Aaron Jarvis to close out the WWTP project.

Old Business: None

New Business: Tony Cooper made a motion, second by Kevin Finnegan to accept Larry Rocker's resignation from the Board of Assessment Review. All were in favor.

David Fisher made a motion, second by Tim Thisse to transfer \$5350.08 from DA5105-51112-1 to DA5100-5110-1 and \$18,700.00 from DA5130-5142-1 to DA5100-5110-1. All were in favor.

Alan Finnegan and Tim Thisse have checked out the masonry work at the Library and thought it looked good.

Tony Cooper made a motion, second by David Fisher to approve the minutes from the October 10, 2012, October 17, 2012, October 24, 2012, November 01, 2012 and November 7, 2012 public hearing on the preliminary budget meeting. All were in favor.

David Fisher made a motion, second by Tim Thisse to adjourn at 7:31 pm.

Judy Hargrave, Town Clerk