

April 13, 2022

A regular meeting of the Madrid Town Board was called to order at 6:30 P.M. in the Madrid Town office.

Members present: Tony Cooper, Garry Wells, Kevin Finnegan, Collin Nicol, David Fisher, Bill Barkley Hwy. Supt. and Zoe Hawkins, Town Clerk.

Also Present: Philip Paige, Nick Wildey, Kevin Acres, Bob Henninger, Tammy Hawkins.

Public Comment: Bob asked if the board had an update on removing him from the water district, Garry Read an email from the Town Attorney, Colin Loomis, who strongly recommends not removing his parcel from the water district.

Philip Paige addressed his concerns on Tonys resignation.

Kevin Acres gave an update on Solar Projects on county route 31, and other county business.

MDMS: Anna gave an MDMS update, 3 grants were awarded for just over 6,000.00 for 2022. Sponsor/Donation letters have been sent out. The free promwear event was a success.

Tammy said that she is looking into buying new curtains for the community building, the current ones are over 10 years old, and should be replaced. Kevin Finnegan made a motion, 2nd by David Fisher to Allow Tammy to spend up to \$800.00 on new curtains for the building.

Bill got an update on for Caroline St. project from Tisdale, the cost is going to be \$1,075,000.00.

The board reviewed the monthly report, David Fisher made a motion, 2nd by Garry Wells to acknowledge receipt of the monthly report. All were in favor.

The board reviewed the monthly bills, General #90-111 for \$9,452.89, Highway #52-68 for \$33,291.60, Water #23-30 for \$1,562.86, Sewer # 17-24 for \$3,012.04, Lighting #4 for \$1,765.28, and Trust & Agency #4 for \$6,107.26. Kevin Finnegan made a motion, 2nd by Garry Wells to pay the monthly bills. All in favor.

Communications: SLC planning office sent a list of grants and funding opportunities.

NYS Justice court fund for January 2022. Town- \$240.00 and State \$380.00.

US Census bureau survey of public employment and payroll.

NYS ag and market report for Dog Control Officer came back as satisfactory.

Highway: Bill Barkley and David Fisher met with Heidi Ames, and Rae Anne Dulanski trying to learn about grant possibilities for a sand storage building.

David Fisher made a motion to apply for the water quality improvement project program grant 2nd by Kevin Finnegan. All were in favor.

Hydrants will be flushed Thursday April 24th at 10 PM.

Bill is going to be putting a hot mix on the Jones Rd, and Smiths Corners Rd, and start looking into repairing the Pearson Rd.

The Ruddy Rd has been damaged by Northern Clearing, Bill is waiting on an estimate for what the cost of repairs will be, and will be billing them for it.

Bill is looking into possibly adding a 3rd baseball field at the park.

Old Business: Tony is going to call spectrum and look into bundling phone and internet at the community building.

New Business: It was asked if a waiver should be signed by parents for children at baseball, the board is going to check with the insurance company to see if this is necessary.

David Fisher made a motion, second by Garry Wells to put a 6 month moratorium on commercial solar projects while fee structures are reevaluated. All were in favor.

There will be a public hearing to discuss ARPA funds on April 27th, 2022 at 6 PM.

Kevin Finnegan made a motion, 2nd by Collin Nicol to approve the minutes from the March 9th Board meeting, All were in favor.

The next regular board meeting will be on Wednesday, May 11th, 2022 at 6:30 PM.

Kevin Finnegan made a motion to adjourn the meeting at 8:28 PM.

Zoe Hawkins, Town Clerk