

November 13th, 2024

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

Members Present: Tony Cooper, Garry Wells, Kevin Finnegan, David Fisher, Emily Losey, Bill Barkley- Hwy. Supt., and Zoe Hawkins-Town Clerk.

Also Present: Wyatt Boswell.

There was no Public Comment.

The Caroline Street project pre-bid meeting on November 25th is at 10am at the town hall. Bids will be received on December 11th at 4pm at the Town Hall.

The municipal attorney is working on ordinances for Garbage, and Noise.

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

Monthly Bills: The board reviewed the monthly bills, General 321-352 in the amount of \$12,486.69, Highway 128-140 for \$75,521.35, Water 77-88 for \$37,177.98, Sewer 78-85 for \$4,976.23, Lighting #11 for \$0.00, and Trust and Agency # 7 for \$5,542.41. Emily Losey made a motion to pay the bills, 2nd by Kevin Finnegan. All in Favor.

Communications: NYS Justice Fund- State: \$2,906.00; Town: \$4,471.00

St. Lawrence County RPTSA letter showing the adoption of the new equalization rates for towns.

Highway: Bill turned in his letter of Retirement, official December 31st, 2024. Kevin Finnegan, 2nd by David Fisher made a motion to accept Bills retirement with reluctance and regret.

Bill announced that the Jones Rd is closed to thru traffic December 1st-April 1st as it is a seasonal Rd.

Trucks are being harnessed and ready for the plow season.

Bill said Waddington would like to split the cost of a new to us paver and sell the current one. This paver is from the Town of Lisbon. It will cost the town \$10,000.00 for half the cost, we will be upgrading 10 years. David made a motion, 2nd by Kevin Finnegan to purchase the paver with Waddington.

Letters have been sent out to residents that possible have lead, or galvanized steel waterlines as directed by the DOH.

Bill asked if the Town would like to sell the old Ferris zero turn, David asked if there was anything wrong with it. Bill said it has a lot of hours, but still works as should. The board said to keep it for now.

Bill got a quote from Sydenstricker and Nobbe for a new road tractor, if we trade in our current one it would cost the town \$34,000.00 plus an additional \$7,000.00 if we wanted a loader. David asked

Bill to get a price for a backhoe attachment also. Bill says our tractor is still in very good condition but will have numbers for the next meeting.

New Business: David Fisher made a motion, 2nd by Kevin Finnegan to relevy the water and sewer bills onto the taxes. All in favor.

Tony suggested setting up a time to discuss raising the water and sewer rates and setting up a meeting to do so.

Emily Losey made a motion, 2nd by Kevin Finnegan to approve the minutes of the October 9th, and November 6th, 2024 meeting. All in favor.

The next regular meeting will be held on December 11th, 2024 at 6:30 PM.

Kevin Finnegan made a motion to adjourn at 7:25 PM. All in Favor.

Zoe Hawkins, Town Clerk