

OCTOBER 14, 2009

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

Members present: William Carkner, Tim Thisse, Tony Cooper, David Fisher, Kevin Finnegan and Judy Hargrave – Town Clerk.

Also present: Sherry Delosh, Kim Bisonette, Kerrie Cooper, Alan Finnegan and Tammy Hawkins.

Kerrie Cooper presented the Board with a copy of the 2010 Rescue Squad budget. The budget request from the Town is \$10,000 less than it was in 2009.

The Supervisor presented the monthly report.

The Board reviewed the monthly bills. David Fisher made a motion, second by Tim Thisse to pay the monthly bills. General #327-359 for \$5,594.96, Highway #135-151 for \$98,210.34, Water #87-96 for \$3,780.11, Sewer #42-44 for \$1,255.64 and Light District #10 for \$958.79. All were in favor.

There will be a budget meeting on Wednesday, October 21, 2009 at 5:00 pm in the Town Office.

Old Business: The Board was presented with a copy of the Planning Board minutes and a survey for residents regarding a master Plan five years. The planning board would like to purchase a laptop. The Town Board was not in favor of this.

John Carr gave the Board a report on the dam. He said that the North end of the dam is in the worst shape and there is some leakage around the South end of the dam. It would be a major project to replace the spillway. He will meet with some members of the Board and the Contractor that is working on the bridge to see what repairs could be done.

Bill will check on prices for annual inspections on the fire alarm systems.

New Business: The Board suggested that the Court call the State and find out if they can charge a surcharge for the privilege of using a credit card to pay fines.

Tim Thisse made a motion, second by David Fisher to hire Lekki Hill Fischer & Duprey Law firm as our Town Attorney. The pay will continue the same as Michael Crowe was receiving. All were in favor.

David Fisher made a motion, second by Kevin Finnegan to approve the minutes of the previous meeting.

Kevin Finnegan made a motion, second by David Fisher to adjourn. Meeting adjourned at 7:50 pm.

Judy Hargrave, Town Clerk

OCTOBER 21, 2009

A special meeting of the Madrid Town Board was called to order at 5:00 pm in the Town Office.

Members present: William Carkner, Tony Cooper, Tim Thisse, Kevin Finnegan, David Fisher and Judy Hargrave – Town Clerk.

Also present: Alan Finnegan.

The Town Clerk presented proof of publication for the special meeting to review the tentative budget for 2010.

The Board reviewed the budget and decided that there will be no raises in the general department.

David Fisher suggested buying a brush hog.

David Fisher made a motion, second by Kevin Finnegan to have a public hearing on the preliminary budget on Wednesday, October 28, 2009 at 5 pm in the Town Office. All were in favor.

David Fisher made a motion, second by Kevin Finnegan to appoint Wyatt Boswell to the Zoning Board for a 5 year term ending 6/30/2014. All were in favor.

Tony Cooper made a motion, second by Kevin Finnegan to appoint Donald McCall to a 7 year term on the Planning Board, with the term ending 6-30-2016. All were in favor.

Tony Cooper made a motion, second by Tim Thisse to adjourn. Meeting adjourned at 6:05 pm.

Judy Hargrave, Town Clerk

OCTOBER 28, 2009

A public hearing on the preliminary budget was called to order at 5:00 pm in the Town Office.

Members present: William Carkner, Tony Cooper, Tim Thisse, Kevin Finnegan and Judy Hargrave – Town Clerk. Absent: David Fisher.

Also present: Amy Moulton and Alan Finnegan.

The Town Clerk presented proof of publication the public hearing.

Tim Thisse made a motion, second by Kevin Finnegan to adopt the preliminary budget as the 2010 budget.

Whereas the Town Board of Madrid has met at the time and place specified in the notice of the public hearing on the preliminary budget and heard all persons desiring to be heard now therefore be it resolved that the Town Board does hereby adopt such preliminary budget as originally compiled, with the following modifications as the annual budget for the Town for the fiscal year beginning January 1, 2010 \$50,000 unexpended balance in the general fund and \$35,000 unexpended balance in the highway fund and to reduce the Fire District budget by \$7,000.00 and that such budget as so adopted be entered in detail in the minutes of the proceedings of the Town Board and be it

Further resolved that the Town Clerk of this town shall prepare and certify in duplicate copies of such annual budget as adopted by the Town Board together with the estimates if any adopted pursuant to section 202A of the Town Law and deliver one copy thereof to the Supervisor of the Town to be presented by him to the Board of Legislators of the County.

Roll call vote as follows: Kevin Finnegan – Aye, Timothy Thisse – Aye, William Carkner – Aye, Tony Cooper – Aye and Absent: David Fisher. The motion was duly passed.

Kevin Finnegan made a motion, second by Tim Thisse to adjourn. Meeting adjourned at 5:20 pm.

Judy Hargrave, Town Clerk