

APRIL 8, 2020

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

Members present: Tony Cooper, David Fisher, Alex Smith, Kevin Finnegan and Judy Hargrave – Town Clerk. Absent: Garry Wells

Also present: Laurel Murphy, Marcia LeMay and Philip Paige.

Public Comment: Laurel Murphy was just checking in for the Library.

CDBG projects are currently on hold.

Amy Hunt will look into assessments on solar projects.

Anna Campbell talked to the Supervisor about the Easter Bunny riding through town on a fire truck, the board had no issues with this.

The board reviewed the monthly report, Amy has amended the report to show the \$90,000 sales tax money in the general fund that the town received. David Fisher made a motion, second by Alex Smith to acknowledge receipt of the monthly report. All were in favor.

The board reviewed the monthly bills, Kevin Finnegan made a motion, second by David Fisher to pay the monthly bills. General #79-98 in the amount of \$, Highway #54-70 for \$18,106.60, Water #22-28 for \$, Sewer #27-32 for \$, Light #4 for \$1,716.12 and Trust and Agency #4 for \$6,053.11. All were in favor.

Communications: The town received a \$500.00 grant from Stewart's the Laura McGrath applied for, \$300 for the Summer Rec Program, \$100 for the MDMS and \$100 for the Madrid Beautification fund.

Justice court February amount was \$934.00.

Property Rights Foundation of America letter concerning Assembly Bill 8123A and the threat to property owners.

Tisdell Associates sent a letter regarding Covid-19 and the water project.

Bill Barkley: Equipment purchases are currently on hold and spring cleanup is being done. Metal drop off has started.

Old Business: No response from National Grid lighting fixtures.

Steve has begun working on dividing the shed at the community building.

The concrete has been poured at the water tower site.

Marcia LeMay inquired again about purchasing health insurance through the Town and she will pay the whole premium amount. David Fisher made a motion, second by Kevin Finnegan to

allow Marcia to purchase the health insurance as it isn't prohibited at this time in the employee handbook, she will be paying the full policy amount. All were in favor.

New Business: The town is continuing to practice social distancing for employees.

Kevin Finnegan made a motion, second by David Fisher to set the second notice fee at \$2 per parcel for all unpaid tax bills. All were in favor.

The board discussed potential budget issues that could arise due to the covid-19 problem.

David Fisher made a motion, second by Kevin Finnegan to sign the three year snowplow contract with the County. All were in favor.

Kevin Finnegan made a motion, second by Alex Smith to approve the minutes of the March 11, 2020 meeting. All were in favor.

The next regular town board meeting will be May 13th at 6:30 PM.

David Fisher made a motion, second by Kevin Finnegan to adjourn at 7:45 PM.

Judy Hargrave, Town Clerk

MAY 1, 2020

A special meeting was called to order at 9 AM at the Town Offices (outside the building) to award the bid for the Buck Road bridge project.

Members present: Tony Cooper, David Fisher, Alex Smith, Kevin Finnegan, Garry Wells, Bill Barkley – Highway Supt and Judy Hargrave – Town Clerk.

Kevin Finnegan made a motion, second by David Fisher to award the Buck Road Bridge project to J.E. Sheehan for \$297,500 - \$35,000 (the Town will take care of providing #1 stone and asphalt/paving to reduce the bid by \$35,000) for a total bid of \$262,500.00. All were in favor.

Kevin Finnegan made a motion to adjourn at 9:06 AM.

Judy Hargrave, Town Clerk