**AUGUST 10, 2016**

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

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

 Also present: Cathy Gwinn, Roland Lauther and Laurean Pelkey.

 **Public Comment:** CDBG update: The money should be deposited by August 31 and then potential projects can be put out for bids.

 Roland Lauther expressed his concerns about the intersection of CR 14, CR 31 & North Street, he has witnessed numerous accidents occur at this location and wondered if the Town could request a stop sign at least on North street. The Town will check into this again.

 Laurean Pelkey gave the board an update on the $50,000.00 grant the Library received to have a lift installed.

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

 Amy Moulton suggested sending a letter to the Hometown Café for the sponsorship money for the baseball/t-ball/softball programs.

 The board reviewed the monthly bills. Tim Thisse reported that the bill for Upstate Doors was for work on the doors at the Community building.

 Tim Thisse made a motion, second by Kevin Finnegan to pay the monthly bills. General #210-237 for $7,276.32, Highway #137-151 for $70,131.01, Water #48-55 for $1,266.31, Sewer #57-64 for $2,662.28, Light #8 for $1,294.39 and Trust & Agency #13 for $7,944.86. All were in favor.

 **Communications:** The Town’s share of the Justice Court Funds for June was $1,055.00 and $912.00 for July.

 A letter was received from Mark Snider regarding the removal of encroachment at the Health Center. The Town Attorney will look into this matter.

 A letter from Excellus stating there will be an increase of 2.8% for Medicare Supplement F.

 SLC self-insurance plan cost for 2017 will be $35,416.00.

 A check for $77,315.76 was received for 3rd quarter sales tax.

 A letter was received requesting a resolution for an application to JCAP Grant from the Court Clerk.

David Fisher made a resolution, second by Tim Thisse to alow the Court Clerk to apply for a JCAP Grant. All were in favor.

 There will be a ribbon cutting ceremony at the new medical center on August 25th at 4:30 with an open house lasting until 6 pm.

 The Madrid Rescue Squad banquet will be September 16 at 6 pm at the Lobster House RSVP to the McDougall’s.

 **Bill Barkley:** Bill had a request from residents of the Ruddy Road to lower the speed limit. Tim Thisse made a resolution, second by Kevin Finnegan to lower the speed limit on the Ruddy Road. All were in favor.

 Tim Thisse asked Bill if he could paint lines by the Hometown where the sidewalk should be so pedestrians have a place to walk. (on Church St) Bill will do this.

 Bill is going to look into prices for a PA system for the park.

 The Town is receiving an extra $28,161.35 in CHIPS money this year.

 Bill listed some of the surplus equipment on Auctions International.

 **Old Business:** The Board approved having the MDSMS next year and Anna Campbell is interested in finding 2 more people to serve on the committee.

 The Town will be receiving the grant money soon from the USDA regarding the water tower.

 **New Business:** Tony wanted to inform the board that it will soon be budget time.

 The board discussed sidewalks and tree planting in the Town, it is the landowners responsibility to maintain sidewalks and their responsibility to plant trees if they so desire.

 Tony attended a seminar on Government finances.

 The next regular meeting will be Wednesday September 14th at 6:30 pm.

 Tim Thisse made a motion, second by Garry Wells to approve the minutes of the July 13, 2016 town board meeting. All were in favor.

 Tim Thisse made a motion, second by Garry Wells to adjourn at 7:55 pm.

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Judy Hargrave, Town Clerk