

AUGUST 14, 2019

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

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

Also present: Philip Paige, Nick Wildey, Heather Reed, Derek Kingston, Marcia LeMay and Tammy Hawkins.

Bill Barkley: Bill is looking into leasing to own a roadside mower as it is difficult sometimes to get the one from Waddington due to scheduling conflicts. The highway department is waiting for the County to help with the work on the Ruddy road.

Bill is still working on cost estimates for cleaning up several properties located in the town.

Public Comment: Heather Reed has some concerns with the hill before the bridge eroding away as it affects her property too. The board will have Bill look at it and see what can be done. Also she works at Lowe's and will check into prices on a 10' mower that Bill is looking at. They do sell commercial products.

Tammy Hawkins reported that this is the last week of summer recreation. She also wondered if the board would consider putting another storage building next to the current one as the building is getting to crowded, then the MDMS could have their own storage space. Alex Smith made a motion, second by David Fisher to allow up to \$2,500 be spent on a new storage building. Discussion followed about possibly adding onto the current one or having the highway department doing the project. Kevin Finnegan made a motion to table until next month.

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

The board reviewed the monthly bills. Kevin Finnegan made a motion, second by Alex Smith to pay the monthly bills. General #204-232 for \$23,242.58, Highway #119-135 for \$12,628.27, Water #58-61 for \$463.12, Sewer #52-58 for \$2,230.06, Light #8 for \$1,395.26, Trust & Agency #8 for \$5,871.45. All were in favor.

Communications: NYS Justice Court fund check for \$721.00.

NYS ORPTS certificate of final telecommunication ceiling for Verizon and SLIC was received.

A letter was received requesting a donation for the Bassmaster event.

Third quarter check for sales tax money was received in the amount of \$84,018.54.

A judicial assignment notice for petition to correct the SLIC assessment was received.

Old Business: Water tower bond process is moving forward.

Dollar General is proceeding forward.

Alex had an update on the cost for the Buck Road bridge, which would be approximately \$315,673.60 with a 10% contingency. Currently there is \$302,000.00 in the bridge capital fund.

Alex Smith made a motion, second by David Fisher to sign a contract with Thomas Pahler as the engineer for the bridge project at a cost of \$22,400.00. All were in favor. Alex will contact Tom regarding ordering materials.

Tony resent Roger Linden the info for the USDA plow truck.

Tony sent a letter to Senator Ritchie on behalf of the Library requesting possible funding.

Tony contacted the State DOT regarding parking spaces on 345 in the center of Town.

New Business: Tony stated that the budget process will begin soon.

David Fisher made a resolution, second by Alex Smith authorizing the Madrid Pride and

Beautification Committee to host a second annual block party for the benefit of community projects:

Whereas, the Madrid Pride and Beautification Committee was organized by a group of engaged citizens in 2018, and

Whereas, the committee successfully raised the requisite funds to purchase the new "Welcome to Madrid" digital sign, and

Whereas, the committee is planning a second annual block party to raise funds for an additional historic signs and other improvement projects, and

Whereas, the committee produced a surplus in 2018 and said funds are held by the Town, and

Whereas, the committee is authorized to expend said surplus fund from 2018, and the Town contingency funds not to exceed \$1,000.00, and

Whereas, funds raised by the Block Party will first replenish those monies from the Town contingency fund, and

Whereas, a one day rider will be extended for the committee's 2019 event, and

Whereas, funds beyond those needed to replenish the Town contingency account will be held by the Town, and

Now, therefore be it resolved, the Town agrees to a bridge loan not to exceed \$1,000.00 and will add a one day rider to the Town insurance policy.

All board members were in agreement.

Garry Wells made a motion, second by Kevin Finnegan to approve the minutes from the July 9, 2019 meeting. All were in favor.

Next regular meeting will be September 11th @ 6:30 PM.

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

Judy Hargrave, Town Clerk