

DECEMBER 12, 2018

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

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

Also present: Deb Finnegan, Marcia LeMay, Nick Wildey, Aaron Jarvis, Alexa Caswell, Kevin Willmart and Cordwell.

Public Comment: Deb Finnegan had a few questions for the board about the block dance next year. She inquired about a separate checking account for the block dance and having a member of the committee as a signature on the account. There is really no need for a separate account as Amy keeps track of all income and expenses and she can generate a report for all transactions and only the fiscal officer for the Town can sign checks. She would like to have a member of the Town Board on the block dance committee, Tony will appoint someone at the January organizational meeting. Amy told Tony that there is currently \$3514.00 in the account for the sign. There is no definite date yet for the sign as we are waiting for the data agreement to go through and Verizon to prepare the modem. Deb also asked if the board had rules for use of the new sign. They do not yet but they will work on them.

Aaron Jarvis reported that the plans for a new water tank are completed and the project should go out to bid in January or February. The addition is supposed to be completed by the end of December.

The Library is currently looking for 3 members and they did receive their grant money.

Anna Campbell sent an update on the MDMS, also there will be a public service announcement regarding it on the radio.

The Board reviewed the monthly report. Kevin Finnegan made a motion, second by Alex Smith to acknowledge receipt of the monthly report. All were in favor.

The Board reviewed the monthly bills after reviewing Kevin Finnegan made a motion, second by Garry Wells to pay the monthly bills. General #312-347 for \$53,694.75, Highway #199-216 for \$45,867.66, Water #88-97 for \$4,993.58, Sewer #86-93 for \$2,074.44, Light #12 for \$1,896.84 and Trust & Agency #13-14 for \$64,678.45. All were in favor.

Communications: Justice court funds for the Town were \$994.00 & \$1,057.50 for September and October.

NYMIR sent the renewal application for insurance. Tony will meet with them and fill out the application.

National Grid sent a letter concerning the conversion of street lights to LED.

Bill Barkley: The Nortrax warranty expires January 4th, Bill wondered about extending it.

Old Business: December 17th is the date that the Notice of Adoption can be published and then the Town can borrow the money for the snowplow.

No word from the Town Attorney on noise and refuse ordinances.

The Board discussed signing with a new Realtor to try and sell the old medical building.

New Business: Alex Smith made a motion, second by Garry Wells to adopt a policy against discrimination and harassment. All were in favor. All employees will receive a copy of the policy and a copy will be on file with the Town Clerk's Office.

There will be a special meeting on December 26, 2018 @ 10 AM to pay the year end bills.

Kevin Finnegan made a motion, second by Alex Smith to approve the minutes of the November 14th meeting. All were in favor.

The next regular meeting will be January 9, 2019 @ 6:30 PM.
The board went into executive session at 7:50 and came out at 8:20 with no votes taken.
Kevin Finnegan made a motion, second by Alex Smith to adjourn at 8:20 PM.

Judy Hargrave, Town Clerk

DECEMBER 26, 2018

A special meeting of the Town Board was called to order at 10:00 AM in the Town Office.
Members present: Tony Cooper, Alex Smith, Garry Wells, Kevin Finnegan, Judy Hargrave –
Town Clerk and Bill Barkley – Highway Supt. Absent: David Fisher

Also present: Bill Hull

The Board reviewed the year end bills. Kevin Finnegan made a motion, second by Alex Smith to pay General #348-355 for \$1,297.23, Highway #217-226 for \$12,507.43, Water #98-99 for \$2,090.96, Sewer #94 for \$1,235.20. All were in favor.

Alex Smith made a motion, second by Kevin Finnegan to transfer \$28,000.00 into the highway capital fund, transfer \$3,709 from the water fund to the general fund and \$20,000 from the Library to the Library capital (grant money), \$5,000 into the Library checking to pay bills and transfer the annual \$2,000 into their capital fund. All in favor.

Bill Hull talked to the board about the water problem that his in-laws have because they are the end of the water line on State Highway 345 towards Potsdam, he feels that for the fees they pay they should have the same water quality as the rest of the people in the water district so he looked into a filter system and would like the Town to consider waiving the water part of their bill until the filter system is paid off. Alex Smith made a motion, second by Kevin Finnegan to instead pay for the system which is \$550. All were in favor.

Alex Smith made a motion, second by Garry Wells to not pay for the extended warranty from Nortrax. All were in favor.

Alex Smith made a motion, second by Garry Wells to allow the Town Clerk to spend up to \$1200.00 to buy cupboards and a countertop. All were in favor.

Kevin Finnegan made a motion, second by Garry Wells to adjourn at 10:45 AM.

Judy Hargrave, Town Clerk