**JANUARY 11, 2017**

 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, Kevin Finnegan, Garry Wells, Judy Hargrave – Town Clerk and Bill Barkley – Highway Supt. Absent: David Fisher

 Tony contacted Michelle Durham regarding the CDBG and she stated that she is working on this.

 There was no monthly report.

 The board reviewed the monthly bills. Kevin Finnegan made a motion, second by Garry Wells to pay the monthly bills. General #1-22 for $12,883.86, Highway #1-12 for $8,296.07, Water #1-4 for $1,698.30, Sewer #1-7 for $2,524.21, Light #1 for $1,918.75, Trust & Agency #1 for $34,455.14 All were in favor.

 **Communication:** A letter from NYS Retirement asking for updated contact information.

 The court received a $15,980.07 grant.

 There is a federal expenditure form for the CDBG that needs to be completed by February 28, 2017.

 **Bill Barkley:** Kevin Finnegan made a motion, second by Garry Wells to sign the agreement to spend highway funds for this year. All were in favor.

 Bill has some more items to list on Auctions International.

 The highway crew is now on split shifts.

 The board discussed purchasing new Christmas decorations as they are on sale buy 2 get one free. They will discuss next month as the sale is good through the end of February.

 **Old Business:** The board and Bill agreed to fix red pickup in the spring.

 **New Business:** Appointments for 2017

 Kevin Finnegan made a motion, second by Tim Thisse to set mileage at $.54 per mile for use of personal vehicles for official town business during 2017. All were in favor.

 Kevin Finnegan made a motion, second by Garry Wells to designate the Ogdensburg Journal as official newspapers for the Town of Madrid for 2017. All were in favor.

 Kevin Finnegan made a resolution, second by Garry Wells to designate the Madrid Community Bank NA as the depository for town money. All were in favor.

 Garry Wells made a motion, second by Kevin Finnegan to hold the regular town board meetings on the second Wednesday of the month at 6:30 pm. All were in favor.

 Kevin Finnegan made a motion, second by Garry Wells to appoint Sara Schulz and Carrie Rutherford as co-town historians for 2017 with a salary of $175 each. All were in favor.

 Kevin Finnegan made a motion, second by Garry Wells to authorize membership in the NYS Association of Towns with Tony Cooper as the delegate and David Fisher as the alternate delegate. All were in favor.

 Kevin Finnegan made a motion, second by Garry Wells to authorize the Supervisor to use the short form for the Supervisor’s annual report to the newspaper. All were in favor.

 The Supervisor appointed himself budget officer for 2017.

 Garry Wells made a motion, second by Tim Thisse to set the Senior Citizen Exemption at $20,000 with a sliding scale to 20%. All were in favor.

 Kevin Finnegan made a motion, second by Garry Wells to appoint James Pipher Sr. as Dog Control Officer with a salary of $4,203.00. All were in favor.

 Kevin Finnegan made a motion, second by Garry Wells to appoint Marcia LeMay, Esq. As Town Attorney for 2017 with a salary of $3,225.00. All were in favor.

 Garry Wells made a motion, second by Kevin Finnegan to appoint Judy Hargrave as Registrar of Vital Statistics with a salary of $1,464.00. All were in favor.

 Garry Wells made a motion, second by Kevin Finnegan to appoint Theresa Holmes as water and sewer billing clerk with a salary of $2,290 and Judy Hargrave as the collector also for $2,290.00. All were in favor.

 Kevin Finnegan made a motion, second by Garry Wells to appoint Jeffrey Gilson as Code Enforcement Officer for 2017 with a compensation of $9,692.00. All were in favor.

 Garry Wells made a motion, second by Kevin Finnegan to appoint William Barkley as Water and Sewer Superintendent with a compensation of $5,202.00. All were in favor.

 Garry Wells made a motion, second by Kevin Finnegan to appoint Thomas Rutherford as Deputy Water and Sewer Superintendent with a compensation of $500.00. All were in favor.

 Tim Thissemade a motion, second by Kevin Finnegan to appoint Kerri O’Bryan as Court Clerk with a salary of $11,822.00. All were in favor.

 Kevin Finnegan made a resolution, second by Garry Wells to allow the Highway Superintendent to exchange work with other highway departments when feasible in a fair and equitable manner and to authorize the Supervisor to sign inter-municipal agreements to that effect. All were in favor.

 Garry Wells made a resolution, second by Tim Thisse to limit the Highway Superintendent to expenditures of $2,999.99 without Town Board approval. All were in favor.

 Kevin Finnegan made a motion, second by Garry Wells to allow the Highway Supt., the Deputy Highway Supt., the Water & Sewer Supt., Deputy Water & Sewer Supt., Code Enforcement Officer and the Water and Sewer Plant Operator to attend training and conferences. All were in favor.

 Kevin Finnegan made a motion, second by Garry Wells to allow the Supervisor to sign a contract for the provision of emergency medical services for the Town of Madrid with the Madrid Rescue Squad Inc. in the amount of $24,000.00. All were in favor.

 Tim Thisse made a motion, second by Kevin Finnegan to pay the following Town Officials Salaries according to the 2017budget: All were in favor.

 Supervisor $10,000.00

 Town Clerk $26,944.00

 Town Justice $10,404.00

 Town Council (each) $ 2,500.00

 Highway Supt $42,718.00

 Registrar of Vital Statistics $ 1,464.00

 Historian (each) $ 175.00

 Town Attorney $ 3,225.00

 Assessor $14,688.00

 The Supervisor appointed Tim Thisse as Deputy Town Supervisor.

 Garry Wells made a motion, second by Kevin Finnegan to appoint Kerri O’Bryan and Cheryl LaBarge as Deputy Town Clerk at an hourly rate of $12.00. All were in favor.

 The Highway Supt. appointed Thomas Rutherford as Deputy Highway Supt.

 The Supervisor appointed the following committees:

 Planning Board: Garry Wells and Kevin Finnegan

 Insurance: Tony Cooper and David Fisher

 Highway: Tony Cooper and David Fisher

 Parks and Recreation: Tim Thisse and Garry Wells

 Personnel: David Fisher and Tony Cooper

 Water and Sewer: Kevin Finnegan and Tim Thisse

 Library: Kevin Finnegan and Tim Thisse

 Fire and Rescue: Garry Wells and Kevin Finnegan

 5 Year Planning: Tim Thisse and Garry Wells

 Budget & Finance: Tony Cooper and David Fisher

 Garry Wells made a motion, second by Kevin Finnegan to approve the minutes from the December 14 & 29, 2016 meetings. All were in favor.

 The next regular meeting will be Wednesday February 8, 2017 @ 6:30 pm.

 Board members can stop in January 18th to audit the Town Clerk’s and Court financial records.

 Tim Thisse made a motion, second by Garry Wells to adjourn at 7:15 pm.

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Judy Hargrave, Town Clerk