**JANUARY 14, 2015**

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

Also present: Jeff & Vicki Perrine, Alex Smith, Kim Bisonette and Marcia LeMay.

**Public Comment:** Vicki Perrine updated the Board on Claxton Hepburn relocating their office building in the Town of Madrid. Dick McGinn is currently looking at property to buy and constructing a building and the hospital would lease the facility from him. Vicki will keep the Board updated.

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

The Board reviewed the monthly bills. Kevin Finnegan made a motion, second by Tim Thisse to pay the monthly bills. General #1-25 for $12,636.34, Highway #1-16 for $11,743.93, Water #1-5 for $1,501.65, Sewer #1-5 for $2,305.51, Light #1 for $1,895.24 and Trust & Agency #1-2 for $7,507.36. All were in favor.

**Communications:** The Town received $1500 on 12/29/14 for youth programs.

There was a letter in regards to providing insurance and compensation coverage to volunteer firefighters and ambulance workers responding to calls outside their jurisdiction prior to the arrival of an officer of that jurisdiction. Marcia LeMay will draft a resolution regarding this matter.

Received the annual WWTP inspection report from the NYSDEC, the report was satisfactory.

The Town received an additional $665 for the youth program.

**Bill Barkley:** Raymond Patenaude asked Bill about the possibility of having a fish ladder installed on the dam. Bill will contact the DEC in Watertown regarding this matter.

The highway crew will be working on the railings for the bulkheads this winter.

**Old Business:** The Board will have a public hearing on Local Law #1 of 2015, amending the zoning regulations for the Town of Madrid and will audit the town financial records on Wednesday, January 21, 2015 at 2 pm in the Town Office.

**New Business:** There have been people inquiring about purchasing new Christmas decorations, the clerk will get some prices on the decorations.

**Appointments for 2015:**

Kevin Finnegan made a motion, second by Garry Wells to set mileage at $.575 per mile for use of personal vehicles for official town business during 2015. All were in favor.

Tim Thisse made a motion, second by Garry Wells to designate the Ogdensburg Journal as official newspapers for the Town of Madrid for 2015. All were in favor.

Kevin Finnegan made a resolution, second by Tim Thisse 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 Tim Thisse to appoint Sara Schulz and Carrie Rutherford as co-town historians for 2015 with a salary of $175 each. All were in favor.

Garry Wells made a motion, second by Tim Thisse 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 Tim Thisse 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 2015.

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 Tim Thisse 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 2015 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 $1,435.00. All were in favor.

Tim Thisse made a motion, second by Garry Wells to appoint Theresa Holmes as water and sewer billing clerk with a salary of $2,200 and Judy Hargrave as the collector also for $2,200.00. All were in favor.

Kevin Finnegan made a motion, second by Garry Wells to appoint Jeffrey Gilson as Code Enforcement Officer for 2015 with a compensation of $9,502.00. All were in favor.

Tim Thisse made a motion, second by Kevin Finnegan to appoint William Barkley as Water and Sewer Superintendent with a compensation of $5,000.00. All were in favor.

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

Tim Thisse made a motion, second by Kevin Finnegan to appoint Kerri O’Bryan as Court Clerk with a salary of $11,362.00. All were in favor.

Kevin Finnegan made a resolution, second by Tim Thisse 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.

Tim Thisse made a resolution, second by Garry Wells 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 Tim Thisse 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.

Garry Wells made a motion, second by Tim Thisse 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 $22,000.00. All were in favor.

Kevin Finnegan made a motion, second by Tim Thisse to pay the following Town Officials Salaries according to the 2015 budget: All were in favor.

Supervisor $10,000.00

Town Clerk $25,898.00

Town Justice $10,000.00

Town Council (each) $ 2,500.00

Highway Supt $41,060.00

Registrar of Vital Statistics $ 1,435.00

Historian (each) $ 175.00

Town Attorney $ 3,225.00

Assessor $14,115.00

The Supervisor appointed David Fisher as Deputy Town Supervisor.

Garry Wells made a motion, second by Tim Thisse to appoint Linda Newtown, Kerri O’Bryan and Cheryl LaBarge as Deputy Town Clerk at an hourly rate of $9.75. 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 Tim Thisse

Insurance: Tony Cooper and Kevin Finnegan

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 Garry Wells

Library: Kevin Finnegan and Tim Thisse

Fire and Rescue: Garry Wells and David Fisher

Dam Rehabilitation: Tim Thisse, and Kevin Finnegan

Budget & Finance: David Fisher and Tony Cooper

Kevin Finnegan made a motion, second by Garry Wells to approve the minutes from the December 10th and 29th Town Board meetings. All were in favor.

The Board went into executive session at 7:30 to discuss the highway crew contract. The session ended at 8:05 pm with no votes taken.

Tim Thisse made a motion, second by Kevin Finnegan to adjourn at 8:05 pm.

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Judy Hargrave, Town Clerk

**JANUARY 21, 2015**

A special meeting of the Madrid Town Board was called to order at 2:00 pm in the Town Office.

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

Proof of publication was provided for the public hearing on Local Law #1 of 2015 entitled: To amend the zoning laws of the Town of Madrid.

There was no public comment on the local law.

Kevin Finnegan made a motion, second by David Fisher to adopt local law #1 of 2015. All were in favor.

Tim Thisse made a motion, second by Kevin Finnegan to pay general bill #26 for $11,000.00 to the Madrid Rescue Squad for half of the 2015 contract. All were in favor.

Tim Thisse made a motion, second by David Fisher to sign the holding harmless paperwork for the County. All were in favor.

The Board reviewed the financial records for the Town Clerk, Water & Sewer District, Tax Collector and the Justice for the year 2014. They reviewed bank statements, reports and all records associated with these accounts. All records have been found to be in order.

Kevin Finnegan made a motion, second by Garry Wells to adjourn at 2:30 pm.

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Judy Hargrave, Town Clerk