

JULY 9, 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, Kevin Finnegan, Alex Smith, Judy Hargrave – Town Clerk and Bill Barkley – Highway Supt. Absent: David Fisher

Also present: Tammy Hawkins, Jeff Gilson, Mark Deon, Kevin Acres and Kim Bisonette.

Public Comment: Kevin Acres gave an update on county issues, the AIM money is being restored in the budget.

Jeff gave an update on permits issued.

Anna Campbell requested a joint meeting with Alex, Kevin and Tammy.

Kim Bisonette submitted a letter stating that he will not be continuing as Assessor after his term expires on September 30, 2019.

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. Alex Smith made a motion, second by Garry Wells to pay the monthly bills. General #168-203 in the amount of \$11,314.85, Highway #105-118 for \$8,612.53, Water #50-57 for \$997.44, Sewer #45-51 for \$75,731.88, Light #7 for \$1,319.18, Trust & Agency #7 for \$5,871.45. All were in favor.

Communications: NYS Justice court fund for May was \$617.00.

Star Carter with DANC requested the records that need to be scanned for the GIS project.

National Grid sent a letter regarding their property on School Street and asking to be removed from the quarterly billing.

Bill Barkley: Bill received the permit from the DEC for work on the Ruddy Road.

It will cost approximately \$3500-\$4000 to rebuild the 2155 John Deere.

Old Business: Water tower bond process is moving forward.

NYSDOT has been contacted regarding possible parking on State Highway 345.

A letter has been sent to Senator Ritchie regarding possible funding for masonry work on the Library.

New Business: Budget process will be starting soon, think about any potential projects.

CDBG needs a letter for a potential grant recipient indicating no conflict of interest.

The Supervisor called an executive session at 7:52 PM and ended it at 7:59 PM with no votes taken.

Kevin Finnegan made a resolution, second by Garry Wells to send a no conflict of interest letter to the Housing Council regarding a grant application that they received from an employee. All were in favor.

Kevin Finnegan made a motion, second by Garry Wells to approve the minutes of the June 12, 2019 meeting. All were in favor.

The next regular meeting will be Wednesday, August 14th.

Alex Smith made a motion, second by Garry Wells to adjourn at 8:04 PM.

Judy Hargrave, Town Clerk