**JUNE 12, 2013**

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

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

Also present: Philip Paige

There was no public comment.

The Board reviewed the monthly report. Tony Cooper made a motion, second by Tim Thisse to acknowledge receipt of the monthly report. All were in favor.

The Board reviewed the monthly bills. Tony Cooper made a motion, second by Tim Thisse to pay the monthly bills. General #154-194 in the amount of $9,679.60, Highway #109-122 in the amount of $6,631.23, Water #46-55 in the amount of $1,794.76,Sewer #52-62 in the amount of $4,931.92, Light District #6 for $1,143.67 and Trust and Agency #11-12 in the amount of $9,687.01. All were in favor.

**Communications:** Received a check from the County for Mortgage taxes in the amount of $7,745.43, this was deposited in the general fund.

Received a sample resolution from the NYS Town Clerk’s Association designating a town official as the recipient of notice of claims from the Secretary of State. The Board will have the Town Attorney review this before they act on it.

There will be an AMP meeting on June 20th at 7 pm.

Received a letter from the NYS Department of Taxation and Finance relative to the reappointment of Town Assessor. Kim will let the board know if he is still interested.

**Bill Barkley:** Bill asked the board if they wanted to charge the St. Lawrence Power Museum for 4,000 gallons of waste that was dumped at the WWTP. The board said to bill them for this.

The highway men are mowing roadsides at this time, they also have cut some trees at the park. Bill purchased a storage unit for $750.00 to store tires, this unit had a lot of new tools inside it.

**Old Business:** There has not been a meeting with the employees yet to review the Employee Handbook.

The Supervisor signed copies of the agreement with the Teamsters Health Insurance Plan for vision and dental care for 2013-2014.

**New Business:** Tony Cooper made a motion, second by Tim Thisse to sign a modified agreement to spend highway funds. All were in favor.

The board discussed the signs that the Power Museum are hoping to put up around the Town. They are leaving the design decision up to the committee.

The board agreed that New Beginnings is not exempt from paying the building permit fee for their application.

Tony Cooper made a motion, second by Kevin Finnegan to approve the minutes of the May 8, 2013 board meeting. All were in favor.

The next regular Town Board meeting will be held on July 10th at 6:30 pm.

Tony Cooper made a motion second by Kevin Finnegan to adjourn at 7:05 pm. All were in favor.

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Judy Hargrave, Town Clerk