

JUNE 13, 2018

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

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

Also present: Kevin Willmart, Anna Campbell, Taylor Harris, Aaron Jarvis, Joe & Debra Finnegan and Derek Kingston.

Public Comment: Debra & Joe Finnegan asked if the Town would be willing to pay the rest of the money for the new sign so that it could be installed as soon as possible. Bill Barkley is still waiting on one quote so the Board will wait until they have the three quotes. At this time there has been approximately \$6,000.00 donated towards the sign.

Kevin Willmart requested an update on trash removal from his neighbor's property. The County health department is supposed to re-evaluate today and report back to the Town. Jeff Gilson did not give an update to the Supervisor. Also Kevin stated that they now have a calf on the property, which is not allowed in the hamlet. The board will look into this with the Department of Ag & Markets.

Anna Campbell gave an update on the MDMS, which starts June 20th. Anna also stated that they will continue to raise money towards building a new bandstand, which they hope to have built before next summer.

Anna stated that MDMS would be interested in offering an Easter and Christmas party for the children in the community and they would like to request \$100 per event to do this. The board said that it shouldn't be a problem as there is money in the budget for youth activities.

Aaron Jarvis gave updates on the construction project, the water tower and a proposal for engineering services for potential plans for replacing the Buck road bridge which would not exceed \$6,000.00. Alex Smith made a motion, second by Garry Wells to sign the agreement with Tisdell Associates to evaluate options for a bridge with the cost not to exceed \$6,000.00. All were in favor.

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

The board reviewed the monthly bills. Kevin Finnegan made a motion, second by Garry Wells to pay the monthly bills. General #120-155 for \$11,998.81, Highway #93-105 for \$18,829.82, Water #42-49 for \$3,431.76, Sewer #32-41 for \$2,600.73, Light #6 for \$1,478.65 and Trust & Agency #7 for \$6,089.37. All were in favor.

Communications: The Town's share from the Justice Court funds was \$1,603.00 for May.

NYS Department of Taxation & Finance set the tentative equalization at 89.5%.

Bill Barkley: Bill was approached about the Water District selling water for pools, the board discussed and decided to table this discussion.

Road side mowing will begin shortly.

Prep work for the parking lot at the park will cost approximately \$2,200.00.

Bill is getting a quote for paving the Lime Hollow Road from St. Law. Co. Highway Department, as they are paving the Potsdam section.

The insurance company is doing an estimate on the road tractor, Bill is interested in buying it back if the price is right. The highway committee (Garry & Alex) will decide with Bill if the cost is fair.

Old Business: Workplace Violence training will be in July before the regular meeting.

The Town Clerk has her new computer and will be contacting Allison Barkley to set it up.

No new business.

Garry Wells made a motion, second by Kevin Finnegan to approve the minutes of the May 9th meeting. All were in favor.

The next regular meeting will be July 11, 2018 @ 6:30 PM.

David Fisher made a motion, second by Alex Smith to adjourn at 8 PM. All were in favor.

Judy Hargrave, Town Clerk