

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

Also present: Kevin Willmart and Aaron Jarvis.

Public Comment: Kevin asked if Jeff had contacted his neighbors regarding the excess construction garbage. Jeff was not at the meeting so the Supervisor will contact him regarding this matter.

Aaron Jarvis reported that with the government shut down the USDA funding application is on hold for the water tank replacement project.

David Fisher made a motion, second by Garry Wells to approve the change order on the addition. All were in favor.

Garry said that Anna did not have the third quote for the construction of a new bandstand yet.

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

The board reviewed the monthly bills, David Fisher made a motion, second by Garry Wells to pay the following bills. General #1-28 for \$17,374.52, Highway #1-10 for \$13,502.78, Water #1-7 for \$2,310.05, Sewer #1-5 for \$2,433.19, Light #1 for \$1,894.78 and Trust & Agency #1 for \$34,471.45. The board is not paying General # 27 for \$13,107.62 to AJK Site Development. All were in favor.

Communications: The Town's share of the Justice Court funds for November 2018 was \$467.00.

A reminder was sent for the annual audit for the court to be completed.

SLC sent a list of the chargebacks that are on the tax bills.

Bill Barkley: The highway crew are now working 4:30am – 1pm Monday – Friday.

Tom Pahler met with Bill and Kevin regarding the Buck Road bridge.

Old Business: Nick Wildey is going to start marketing the old medical building.

NYMIR renewal is in process.

Tony will contact David Bradford regarding updating the street lights. (possibly a grant)

No word from the Town Attorney on the proposed new local laws.

New Business: Appointments for 2019

David Fisher made a motion, second by Alex Smith to set mileage at \$.58 per mile for use of personal vehicles for official town business during 2019. All were in favor.

David Fisher made a motion, second by Alex Smith to designate the Watertown Daily Times as official newspapers for the Town of Madrid for 2019. All were in favor.

David Fisher made a resolution, second by Alex Smith to designate the Madrid Community Bank NA as the depository for town money. All were in favor.

David Fisher made a motion, second by Alex Smith to hold the regular town board meetings on the second Wednesday of the month at 6:30 pm. All were in favor.

David Fisher made a motion, second by Alex Smith to appoint Sara Schulz and Carrie Rutherford as co-town historians for 2019 with a salary of \$175 each. All were in favor.

David Fisher made a motion, second by Alex Smith 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.

David Fisher made a motion, second by Alex Smith 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 2019.

David Fisher made a motion, second by Alex Smith to set the Senior Citizen Exemption at \$20,000 with a sliding scale to 20%. All were in favor.

David Fisher made a motion, second by Alex Smith to appoint James Pipher Sr. as Dog Control Officer with a salary of \$4,203.00. All were in favor.

David Fisher made a motion, second by Alex Smith to appoint Marcia LeMay, Esq. As Town Attorney for 2019 with a salary of \$3,225.00. All were in favor.

David Fisher made a motion, second by Alex Smith to appoint Judy Hargrave as Registrar of Vital Statistics with a salary of \$1,524.00, with Kerri O'Bryan the Deputy. All were in favor.

David Fisher made a motion, second by Alex Smith to appoint Theresa Holmes as water and sewer billing clerk with a salary of \$2,384.00 and Judy Hargrave as the collector also for \$2,384.00. All were in favor.

David Fisher made a motion, second by Alex Smith to appoint Jeffrey Gilson as Code Enforcement Officer for 2019 with a compensation of \$9,888.00. All were in favor.

David Fisher made a motion, second by Alex Smith to appoint William Barkley as Water and Sewer Superintendent with a compensation of \$5,412.00. All were in favor.

David Fisher made a motion, second by Alex Smith to appoint Thomas Rutherford as Deputy Water and Sewer Superintendent with a compensation of \$500.00. All were in favor.

David Fisher made a motion, second by Alex Smith to appoint Kerri O'Bryan as Court Clerk with a salary of \$12,300.00. All were in favor.

David Fisher made a resolution, second by Alex Smith 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.

David Fisher made a resolution, second by Alex Smith to limit the Highway Superintendent to expenditures of \$3,999.99 without Town Board approval. All were in favor.

David Fisher made a motion, second by Alex Smith 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.

David Fisher made a motion, second by Alex Smith 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 \$30,000.00. All were in favor.

David Fisher made a motion, second by Alex Smith to pay the following Town Officials Salaries according to the 2019 budget: All were in favor.

Supervisor	\$11,000.00
Town Clerk	\$28,865.00
Town Justice	\$10,825.00
Town Council (each)	\$ 2,750.00
Highway Supt	\$44,445.00
Registrar of Vital Statistics	\$ 1,524.00
Historian (each)	\$ 175.00
Town Attorney	\$ 3,225.00
Assessor	\$15,282.00

The Supervisor appointed Kevin Finnegan as Deputy Town Supervisor.

Judy Hargrave appointed 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 Tony Cooper

Insurance: Tony Cooper and David Fisher

Highway: Alex Smith and Garry Wells

Parks and Recreation: Alex Smith and Kevin Finnegan

Personnel: David Fisher and Tony Cooper

Water and Sewer: Kevin Finnegan and Garry Wells

Library: Alex Smith and Kevin Finnegan

Fire and Rescue: Garry Wells and Alex Smith

5 Year Planning: Tony Cooper and David Fisher

Budget & Finance: Tony Cooper and David Fisher

Pride & Beautification: Tony Cooper and Kevin Finnegan

Judy had an estimate from Robla's Carpet Care to strip and wax the new floors for \$881.65. The cost for doing the old floors would be \$257.40. David Fisher made a motion, second by Alex Smith to have Robla's Carpet Care do all of the floors. All were in favor.

David Fisher made a motion, second by Alex Smith to renew the agreement with Daniel Moyer for Dog Pound services for 2019 with the fee to be \$15 per day per dog for boarding and \$50 for euthanasia if deemed necessary. All were in favor.

Judy had information on Wholesale Payments which is a credit card processing company. There would be no fee for the machine or to use the service. The customer would have to pay 2.99% at the time of use. David asked if they were bonded, Judy will check into this.

Garry Wells made a motion, second by Alex Smith to approve the minutes of the December 10 & 27th, 2018 Town Board meetings. All were in favor.

The next regular meeting is February 13th @ 6:30 pm in the Town Office.

David Fisher made a motion, second by Alex Smith to adjourn at 7:39 pm.

Judy Hargrave, Town Clerk