

**JULY 11, 2018**

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

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

Also present: Kevin & Jackie Willmart, Aaron Jarvis, Jeff Gilson, Derek Kingston, Brian & Megan Moulton and Kevin Acres.

**Public Comment:** Jackie & Kevin Willmart wondered what the status was on the property across the road from them. Jeff issued Mr. Bercume a ticket to appear in court but Mr. Bercume postponed his court date until August.

Aaron Jarvis gave the board updates on the Bridge, addition and water tower projects.

Alex Smith made a resolution, second by Kevin Finnegan as follows:

Whereas the proposed project consists of replacing the existing 500,000 gallon welded steel potable water standpipe on North Street in the Hamlet of Madrid, New York; and

Whereas the New York State environmental quality Review Act (6 NYCRR Part 617) does not include this project under the definition of Type I, Type II, exempt, or excluded actions; and

Whereas a Short Environmental Assessment Form (SEAF) has been completed; and

Whereas the Town of Madrid has reviewed the proposed project plan;

Now Therefore, Let It Be Resolved, that:

1. The Town of Madrid will act as lead agency;
2. The project is an Unlisted Action;
3. The project will not have a significant impact upon the environment;
4. A negative declaration be issued; and
5. No further environmental review is required.

Roll call vote as follows: Garry Wells – Aye, Kevin Finnegan – Aye, Alex Smith – Aye, Tony Cooper – Aye, David Fisher – Absent. The resolution was duly passed.

No update on the Dollar General.

Brian & Megan Moulton wondered what could be done about the old Watson garage building, there is an awful smell coming from the building and it is an unsafe structure. Jeff will contact the owners regarding this matter.

Jeff did go and talk to Wayne Taillon about cleaning up gas station property and he gave an update on permits that were issued. Jeff will also go see Mike Campbell regarding the junk at his garage.

Kevin Acres gave an update on an agreement with the tribe and Franklin County, Franklin County is stalling.

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

The board reviewed the monthly bills. Alex questioned General bill #176 to Atlantic Testing Labs for \$2,741.00. This was for air quality testing for the addition. After review Kevin Finnegan made a motion, second by Alex Smith to pay the monthly bills. General #156-193 for \$52,333.58, Highway #106-126 for \$59,181.64, Water #50-54 for \$779.83, Sewer #42-50 for \$77,337.69, Light #7 for \$1,389.79 ad Trust & Agency #8 for \$6,089.37. All were in favor.

**Communications:** St. Law. Co. sent the mortgage tax check for \$3,781.74.

Associations of Towns is offering a free seminar on training on optional charitable reserve funds.

2018 equalization rate is 89.5%.

The Town's share of the Justice Court fund is \$1,327.00.

NYS Ag & Markets dog shelter report was listed as unsatisfactory.

**Bill Barkley:** The insurance check has not been received at this time, Bill will call them for an update.

No update on the bridge.

Bill is responding to an audit on the number of street lights, he says there is one less than they claim.

Bill is waiting on one quote for the sign downtown.

The Village of Potsdam charges \$14.68 per 1,000 gallons of water for a private contractor.

**Old Business:** No news on the old medical building property.

**New Business:** Bill was inquiring about purchasing a new laptop, he will get prices. It might have to wait until next years budget.

NYMIR inquired about adding the new construction on to the current years policy or waiting until the renewal date. Tony will contact them to add it to the policy as soon as the construction is completed.

Garry Wells made a motion, second by Alex Smith to approve the minutes of the June 13, 2018 board meeting. All were in favor.

The next regular meeting of the Town Board will be Wednesday, August 8, 2018 at 6:30 pm.

Kevin Finnegan made a motion, second by Alex Smith to adjourn at 7:45 PM.

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Judy Hargrave, Town Clerk