

JUNE 12, 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, Judy Hargrave – Town Clerk, Bill Barkley – Highway Supt. Absent: David Fisher (Alex Smith was here @ 7:45 pm).

Also present: Nick Wilde, Anna Campbell, Camryn Chester, Laurel Murphy, Karina Norman, Maria Langford, Larissa Marschat, Cheyenne Rafter, Alyssa Mayette, Rachel , Jeff Gilson and Bryan Matson.

Public Comment: Jeff reported that he had issued 2 permits and several violations.

Laurel reported that there is masonry work that needs to be done at the Library and the estimated cost is \$230,000.00. The board discussed contacting the contractor that did the work approximately 10 years ago as to why the repairs didn't last. She also presented the summer schedule for events at the Library.

Anna gave an update on the MDMS, she also requested a set of keys for the Community Building. The board approved. She is still working on getting quotes for a new bandstand. The MDMS will start on June 17th with the United Church's ice cream social.

Nick Wilde inquired about why the Town has not done a reval, he understood that the Town had planned on doing one this year. He feels that this is something that needs to be done as it affects new property values. He has looked at assessments and feels that some are grossly under assessed. The Board thought that the Assessor had done a reval, they will discuss this matter with the Assessor.

The Board reviewed the monthly report. Amy had stated that she had moved the \$50,000 into the Bridge account that had been budgeted this year. 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. Kevin asked what highway bill #95 in the amount of \$4,860.90 was for, Bill stated it was to spray the dirt roads. Garry Wells made a motion, second by Kevin Finnegan to pay the monthly bills. General #128-167 in the amount of \$, Highway #86-104 for \$13,415.80, Water #40-49 for \$, Sewer #35-44 in the amount of \$, Light #6, for \$1,414.45 and Trust & Agency \$6 for \$5,871.45. All were in favor.

Communications: The Justice Court Fund was \$1,238.00 for April 2019.

Mortgage tax share check was \$3,057.58.

NYS Ag & Markets reported that our shelter inspection report is satisfactory.

The 2020 census has a new construction program.

The equalization rate is 87.

The NYSDEC reported that Brian Haggett has a mining permit off of the Ekey Rd.

NYS Archives informed us that the GIS grant has been approved.

Bill Barkley: The Application was sent to the DEC regarding the bank stabilization on the Ruddy Road. Bill would like to use some of the big rocks from the park as part of this project if the Board has no objection. The told Bill to go ahead, he could replace them at a later time if necessary.

They have been working on extending the parking lot in the park.

Wayne Taillon has a 2006 truck that Bill is interested in o potentially replace truck 45 for \$5500.00. The board told him to go ahead if it is something that he could use.

Old Business: The USDA gave the Town a \$70,000 grant towards the snowplow.

The Dollar General store is progressing.

The Board discussed marking vertical parking on main street to help with the parking issues, a letter will be sent to the State DOT regarding this matter.

The board decided not pour a section of sidewalk by Rachel Murphy's as the town doesn't maintain sidewalks. Kevin Finnegan will try to help them with this issue.

Kevin Finnegan made a resolution, second Garry Wells to authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and /or extending its Madrid Water Facility to serve an area lawfully within its jurisdiction to serve. Whereas, it is necessary for the Town of Madrid to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of one million two hundred sixty three thousand dollars pursuant to the provisions of NYS statutes and local finance law. Roll call vote as follows: Kevin Finnegan – Aye, Garry Wells – Aye, Anthony Cooper – Aye, David Fisher – Absent and Alex Smith – Absent. The resolution was duly passed.

New Business: There was a request from Waddington Little League to possibly join with them next year. The rec committee will get in contact with Jessica Curran Mayette regarding this matter.

Kevin Finnegan made a motion, second by Alex Smith to pay Allison Barkley \$100 per month to take care of the message board. All were in favor.

The board discussed Tom Pahler's schedule for replacing the Buck Road bridge, his fee would be \$22,400 for engineering services. The board will discuss at next month's meeting once they have a project estimate.

Alex Smith made a motion, second by Kevin Finnegan to approve the minutes of the May 8, 2019 meeting. All were in favor.

Kevin Finnegan made a motion, second by Alex Smith to adjourn at 8:03 PM.

Judy Hargrave, Town Clerk