

MAY 8, 2019

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

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

Also present: Anna Campbell, Bryan Matson, Jeff Gilson, Marcia LeMay, Rachel Murphy, Tammy Hawkins and Bill Hull.

Public Comment: Anna gave the board an update on the MDMS. Anna has a chance to purchase a set of staging and risers for \$50 and she had Bill take a look at them. The board told her to go ahead and they will try to figure out a space for them. Anna requested a meeting with Alex before the summer series starts, Alex will meet with her.

Rachel Murphy would like to ask the Town to consider pouring a section of sidewalk by her house on Elm St., as she and her family has uncovered the sidewalk by her residence and one little section is missing. She feels this would be a great asset to the community as her house is located at the corner of CR 14, CR 31 and North St and traffic is very busy on that corner. The board will discuss and get back to her regarding this matter.

Bill Hull spoke to the board about dead ending County Route 14 (Elm St) in the center of Town to help with additional parking and congestion in the bank parking lot area. Discussion followed and the board would like more information on a plan to do this.

Jeff Gilson gave an update on building permits issued.

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

The board reviewed the monthly bills. Alex Smith made a motion, second by Garry Wells to pay the monthly bills. General #104-127 in the amount of \$, Highway #70-85 for \$26,313.89, Water #32-39 for \$, Sewer #29-34 for \$, Light Fund #5 for \$1,627.36 and Trust & Agency #5 for \$5,871.45. All were in favor.

Communications: NYS justice court fund share for the Town in March was \$863.50. St Law Co sent the 2nd Quarter sales tax check for \$77,043.75.

The tentative assessment roll has been filed.

Highway Supt Report: Bill handed out his five year plan for replacement of equipment. Bill has a meeting scheduled with the D.E.C. regarding repairs on the Ruddy Road.

Old Business: The bonding process for the replacement of the water tower is moving forward.

The Dollar General is proceeding forward.

No progress from the Town Attorney on proposed local ordinances.

The new phone system has been installed and is operational.

New Business: NYPA has been in contact with Kevin Finnegan regarding upgrading the street lights.

Alex Smith made a motion, second by Garry Wells to approve the minutes of the April 10, 2019 town board meeting. All were in favor.

The next regular meeting will be June 12, 2019 @ 6:30 pm in the Town Office.

Garry Wells made a motion, second by Alex Smith to adjourn at 7:30 pm.

