

MAY 9, 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, Garry Wells, Alex Smith, Kevin Finnegan, David Fisher, Bill Barkley – Highway Supt and Judy Hargrave – Town Clerk.

Also present: Kevin Willmart, Marcia LeMay and Jeff Gilson.

Public Comment: Kevin Willmart inquired about the property across the road from his residence. The Public Health Department will inspect again on May 11th. Kevin also stated that the mobile home residents 2 places from his have been unloading roofing and other materials out back of their place and the garage appears to be full of garbage. Jeff will check this situation out.

The elevator at the library has been completed.

Tony will contact Anna regarding the construction of a bandstand at the park.

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

The Board reviewed the monthly bills, Garry asked about the increase in the payment to Amy Moulton, this is because she completed and filed the annual report to the Comptroller's office. Water bill #36 to SJB Services for \$5,016.00 will be held until Tony contacts Aaron Jarvis to get his approval to pay it. David Fisher made a motion, second by Garry Wells to pay the monthly bills, except water bill #36, General #98-119 for \$10,539.29, Highway #72-92 for \$16,878.42, Water #33-41 for \$6,369.72 Sewer #27-31 for \$1,924.65, Light #5 for \$1,536.43 and Trust & Agency bill #6 for \$6,089.37. All were in favor.

Communications: Justice Court funds for March were \$799.00.

2nd payment for winter maintenance was \$64,535.72.

NYSDEC notification of Haggett permit application for a parcel owned by Peter Schwartz.

Kevin Finnegan made a motion, second by Garry Wells to discontinue disability coverage through Shelterpoint Ins. Co.. All were in favor.

AECOM notification of negative declaration for environmental impact concerning upgrades to electric and telecommunications lines of NYPA passing through Madrid.

The 2nd quarter sales tax check was \$76,462.81.

Bill Barkley: Bill had quotes from SimplexGrinnell and NCC maintenance and monitoring the fire system. Simplex was \$2,050.00 and NCC was \$1,625.00. David Fisher made a motion, second by Kevin Finnegan to hire NCC to take care of the fire alarm system. All were in favor.

Nick Sheehan suggested a plan for the parking lot at the park. The highway department will work on the parking lot this summer.

Old Business: No news on the sale of the old medical building.

The board had three quotes on paving the parking lot next to the fire station. Sheehan & Dineen was \$18,200, Grasse River Paving \$26,810 and AJK Site Development \$19,200. David Fisher made a motion, second by Alex Smith to have the highway department do the site work and pay Sheehan Dineen \$15,000 to pave the parking lot next to the fire station. All were in favor.

No update on the Grass River Blueway.

New Business: Judy had quotes for a new dell OptiPlex 5050 of \$880.60 from Dell, Best Buy \$1009.98 and Staples \$859.99 (refurbished). Alex Smith made a motion, second by Garry Wells to buy the new computer through Dell. All were in favor.

There will be a workplace violence training at 5:30 pm in the Town Office on June 13th put on by Safety Joe.

Tony will contact Laura Finnegan regarding the Library taking over the summer reading program.

Kevin Finnegan made a motion, second by Garry Wells to approve the minutes of the April 11th meeting. All were in favor.

The board discussed the bridge on Buck Road, Alex will contact Nick Sheehan regarding a design and will contact some engineers also.

The next regular meeting will be June 13th @ 6:30 pm.

David Fisher made a motion, second by Kevin Finnegan to adjourn at 8:00 pm.

Judy Hargrave, Town Clerk