

MARCH 11, 2020

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

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

Also present: Marcia LeMay, Aaron Jarvis, Isabell Smith, Anna Campbell, Cheyenne Rafter and Thomas Pahler.

Public Comment: Aaron Jarvis stated that it will be approximately six weeks until the water meters arrive. Aaron had two quotes on soil and concrete boring inspection, Atlantic Testing's quote was higher but CME charges for coming from Syracuse which would add additional cost to their proposal, so Aaron suggested hiring Atlantic Testing. Garry Wells made a motion, second by Kevin Finnegan to accept the quote from Atlantic Testing. All were in favor.

Kevin Finnegan made a motion, second by Garry Wells to make a change order to the water project to add \$2500 for a flag and Town of Madrid to the water tower. All were in favor.

Anna gave an update on the MDMS.

Thomas Pahler has the information ready for the Town to advertise for bids on the Buck Road bridge, the bid opening will be March 25th.

Marcia LeMay reported that the closing was completed on the old medical building.

The board reviewed the monthly bills. 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 Finnegan made a motion, second by Garry Wells to pay the monthly bills. General #54-78 for \$8,298.66, Highway #35-53 for \$14,553.14, Water #11-21 for \$1,521.68, Sewer #16-25 for \$4,849.94, Light #3 for \$1,838.29 and Trust & Agency #3 for \$6,053.11. All were in favor.

Communications: Winter payment #2 was received in the amount of \$66,906.89.

Workers' Compensation Claims Liability had a 0% change.

The Town's share of 2019 surcharge money was \$2,33.96.

January Justice Court fund was \$615.00 for the town.

NYS Ag & Markets Dog Control Officer inspection report was satisfactory.

National Ag Day at the Hepburn Library will be on March 24th @ 6:30 PM.

Bill Barkley: Truck #2 is shot so the board approved Bill going ahead and purchasing a used one at a price of up to \$4,000.00.

Bill will start looking into shared services for the water and sewer department.

Old Business: Kevin Finnegan made a resolution, second by Garry Wells fixing details and authorizing the sale of \$95,000.00 statutory installment bond of the Town of Madrid, County of St. Lawrence , New York to pay costs and expenses attendant to purchase and acquisition one new snow plow for the Township. All were in favor.

Amy Hunt has contacted Bruce Green regarding the reduction in the towns assessment values.

New Business: Marcia LeMay has requested that the town allow her to purchase health insurance through the town's policy and she would pay the whole premium. This was tabled until next month.

The board will have the IDA come to the net board meeting to discuss a PILOT program for an upcoming solar project.

Garry Wells made a motion, second by Kevin Finnegan to approve the minutes of the February 12, 2020 meeting. All were in favor.

Next regular meeting will be April 8th @ 6:30 PM.

Kevin Finnegan made a motion, second by Garry Wells to adjourn at 7:43 PM.

Judy Hargrave, Town Clerk