

## MARCH 13, 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, Alex Smith, David Fisher, Kevin Finnegan, Judy Hargrave – Town Clerk and Bill Barkley – Highway Supt.

Also present: Jeff Gilson, Kevin Acres, Danny Austin, Sam Kingston, Nate Brothers, Emily Sochia, Nick Sheppard, Zach LaBarge, Kate Castaldo and Marcia LeMay.

**Public Comment:** Aaron Jarvis gave an update on the water tower, the Health Department has given their approval of the project, just waiting now on the bond resolution. Roger Linden is working on the bond resolution.

Kate Castaldo asked about possibility of adding additional street lights on North Street . Bill and Kevin had checked North Street and reported that there are lights on every other pole just like the rest of the streets. Kate also wondered if the Town was thinking of LED bulbs on the street lights as that might make a difference. The Town has considered changing to LED.

Kate also inquired about who is responsible for the Library parking lot as there are a couple of issues with it, one being a sinkhole in the parking lot and the second is trouble with water running off the roof . The Town is responsible for it and they will look into the sink hole and the problem close to the building with water runoff.

Kevin Acres gave an update on County issues and he talked about the CHIPS and AIM funding.

Jeff Gilson gave an update on building permits issued.

Tony asked Marcia LeMay if she wanted to handle the local council part of the bonding process for the water tower or if she wanted Roger Linden to handle it. She said to go ahead and have Roger take care of it.

The board reviewed the monthly report. David Fisher 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 David Fisher to pay the monthly bills. General #55-80 for \$19,752.86, Highway #33-52 for \$24,773.52, Water #16-21 for \$3,640.55, Sewer #15-18 for \$, Light #3 for \$1,736.79 and Trust & Agency #3 for \$5,871.45. All were in favor.

**Communications:** A letter from the Treasurer's Office asking what the charge will be for 2<sup>nd</sup> notice fees for taxes this year. David Fisher made a motion, second by Alex Smith to set the 2<sup>nd</sup> notice fee at \$2 per parcel. All were in favor.

The Department of Health has approved the plans for the new water tower.

**Bill Barkley:** There was talk about possibly installing security cameras in the building and on the outside towards the fuel tanks. Bill will look into the cost of installing cameras.

Bill is looking for a used single axel dump truck.

**Old Business:** Two board members met with AJK Site Development and Aaron Jarvis to discuss project closeout fees. They came to an agreement on the final figures and plans to finish the project whe the weather allows.

The grant/loan offer from the USDA for the snowplow is still being worked on.

Alex met with Tom Pahler regarding the Buck Road bridge and will report back next month.

The board discussed an asking price for the old medical building and decided to start at \$35,000.00.

**New Business:** David Fisher made a motion to reappoint Thomas Lee to the B.A.R. for a 5 year term (ending 09/30/2024), second by Alex Smith. All were in favor.

Kevin suggested that the town request that the State DOT repair/repave State Highway 345 coming into town from Waddington to the four corners as it is in bad shape. The board was in favor of this.

Kevin Finnegan made a motion, second by David Fisher to approve the minutes of the February 13, 2019 Town Board meeting. All were in favor.

The next regular meeting will be April 10<sup>th</sup> at 6:30 PM.

David Fisher made a motion to adjourn. Meeting adjourned at 7:50PM.

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Judy Hargrave, Town Clerk