**NOVEMBER 13, 2013**

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

 Members present: Joseph Finnegan, Tony Cooper, David Fisher, Tim Thisse, Kevin Finnegan, Judy Hargrave – Town Clerk and Bill Barkley – Highway Supt.

 Also present: Kevin Acres, Marcia LeMay, Kevin Hickey, Philip Paige and Jeff Gilson.

 **Public Comment:** Jeff Gilson gave the Board an update on building permits.

 Kevin Acres, St. Lawrence County Legislator, gave the Board an update on the County budget process.

 Kevin Hickey introduced himself to the Board, he is a consulting engineer who is working in this area.

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

 The Board reviewed the monthly bills. David Fisher asked about Highway bill #191 to Stadium International Trucks for $4,106.05. Bill explained that it was for repairs to truck 6. David Fisher made a motion, second by Tim Thisse to pay the monthly bills. General #299-324 for $7,408.50, Highway #179-191 for $35,428.15, Water #84-92 for $5,198.67, Sewer #106-115 for $3,874.00, Light #11 for $1,434.74 and Trust & Agency #22-24 for $74,325.30. All were in favor.

 **Communications:** A letter was received from the NYS Department of State informing us that legal proceedings have been commenced against Fiacco & Riley for failure to pay benefits required by the Labor Law in the amount of $19,744.94 associated with the WWTP project. Marcia LeMay will look the paperwork over.

 Received communication from the NYS Retirement System regarding the status of the Town Attorney.

 Received a check from the County for $73,591.13 for fourth quarter sales tax money, this was deposited in the General Fund.

 Received an email from the NYS Employees’s retirement system with projected 2014 and 2015 rates.

 Marcia LeMay sent a letter stating that she had filed the easements for the welcome to Madrid signs.

 Received an email from the County Highway Supt. stating they will take another look at the County Route 31, 14 and North Street intersection.

 A letter was received from the SLC Dairy Promotion asking for a reduction or elimination of the facility fee for a June 6, 2014 event at the Community Building. David Fisher made a motion, second by Tony Cooper to table this discussion. All were in favor.

 **Bill Barkley:** Casella sent a sixty month contract for trash removal service with a monthly fee of $207.60 for the Board to consider.

 Bill prepared vouchers for chargebacks for the Park, water and sewer departments, however there were not sufficient funds in the accounts to pay the highway department.

 **Old Business:** The Board discussed purchasing a pickup truck to replace truck 10. The Board decided to have Bill draw up specs and advertise for bids on a 2013 or newer pickup and have the bid opening on November 27, 2013 at 5:30 pm in the Town Office.

 **New Business:** Tim Thisse made a resolution, second by David Fisher to relevy all unpaid water and sewer bills onto the 2014 Town and County tax bills. All were in favor.

 Tim Thisse made a motion, second by Kevin Finnegan to sign the contract with the County for winter maintenance on county highways at a fee of $4234.75 per mile. All were in favor.

 Tim Thisse made a motion, second by David Fisher to raise the water and sewer rates 10% each and have a public hearing on December 11, 2013 at 6:30 pm. All were in favor.

 Tony Cooper made a motion, second by Kevin Finnegan to approve the minutes of the October 10, 2013 meeting. All were in favor.

 Kevin Finnegan made a motion, second by Tim Thisse to approve the minutes of the October 16, 2013 meeting. All were in favor.

 David Fisher made a motion, second by Tim Thisse to approve the minutes of the November 6, 2013 public hearing. All were in favor.

 The next regular Town Board meeting will be November 11, 2013 at 6:30 pm.

 Tim Thisse made a motion, second by Tony Cooper to adjourn at 7:40 pm. All were in favor.

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Judy Hargrave, Town Clerk

**NOVEMBER 27, 2013**

 A special meeting of the Madrid Town Board was called to order at 5:35 pm in the Town Office to open bids for a new pickup truck.

 Members present: Joseph Finnegan, David Fisher, Tim Thisse, Judy Hargrave – Town Clerk and Bill Barkley – Highway Supt. Absent: Tony Cooper and Kevin Finnegan.

 The Clerk presented proof of publication on the special meeting.

 The Supervisor opened the bids: Frenchies Chevrolet: $30,566.50, West Herr Ford: $28,538.00 (this business was over the 30 mile radius as set in the specs so it was discarded), Barstow Motors: $26,762.00.

 David Fisher made a motion, second by Tim Thisse to purchase the Chevy pickup from Barstow Motors for $26,762.00. All were in favor.

 David Fisher made a motion, second by Tim Thisse to adjourn at 5:55 pm.

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Judy Hargrave, Town Clerk