

NOVEMBER 6, 2019

A public hearing on the preliminary budget for 2020 was called to order at 6:30 PM in the Town Office.

The clerk has proof of publication on the hearing of the 2020 preliminary budget.

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

Also present: Cathy Gwynn.

Notice is hereby given that the preliminary budget of the Town of Madrid for the fiscal year beginning January 1, 2020 has been completed and filed in the office of the Town Clerk, at 3529 County Route 14, Madrid, NY 13660 where it is available for inspection by any interested person at all reasonable hours.

Further notice is hereby given that the Town Board of the Town of Madrid will meet and review said preliminary budget and hold a public hearing thereon, at the Town Office at 6:30 p.m. on the 6th day of November 2019, and that at such hearing any person may be heard in favor or against the preliminary budget as compiled or for or against any item or items therein contained.

Pursuant to Section 113 of the Town Law, the proposed salaries of the Town Officials are hereby specified as follows:

Supervisor	\$11,000.00
Town Clerk/Tax Coll.	\$28,594.00
Councilperson (each)	\$ 2,750.00
Town Justice	\$12,000.00
Supt. of Highways	\$45,400.00

Discussion followed by the board and they decided to reduce the Town Justice salary by \$958 so that it is the same pay raise as all other employees, which is a 2% raise. So it will now be \$11,042.00.

The board will adopt the budget at the next meeting, which is November 13, 2019 at 6:30 PM.

Garry Wells made a motion to adjourn at 7:45 PM.

Judy Hargrave, Town Clerk

NOVEMBER 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, Bill Barkley – Highway Supt and Judy Hargrave – Town Clerk.

Also present: Aaron Jarvis, Philip Paige, Nick Wildey, Anna Campbell, Jeff Gilson, Alicia Taillon, Assemblyman Robert Smullen, Kevin Acres and Bill Hull.

Public Comment: Assemblyman Smullen took the opportunity to introduce himself to the board.

Kevin Acres gave an update on the county, they have passed their 2020 budget with no tax

increase.

Jeff Gilson gave the board a report on building permits that have been issued.

Aaron Jarvis had the results from the bid opening on the water tower and new meters. Contract #1 for the water tower, the low bidder was Statewide Aquastore, Inc. with a base bid of \$824,330.00, contract #2 for the meters was J.E. Sheehan Contracting Corp. with a base bid of \$153,738.00.

David Fisher made a resolution, second by Alex Smith to award contract #1 for the tower to Statewide Aquastore, Inc for \$824,330.00 and contract #2 to J.E. Sheehan Contracting Corp. for \$153,738.00 for the meters. Roll call vote as follows: Garry Wells – Aye, Kevin Finnegan – Aye, Alex Smith – Aye, David Fisher – Aye and Anthony Cooper – Aye. The resolution was duly passed.

Anna Campbell gave an update on the MDMS, she also submitted plans for a new bandstand. The committee will continue to work with Anna regarding the bandstand plans.

Bill Hull had some paperwork regarding the blue house that he is currently working on that the back porch is located adjacent to a section of town property that no one seemed to own, the Town signed off on the property so Bill Hull can claim it..

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, Garry asked about general bill #285 to Chemung for \$525.00, it's road sign posts, delineators. Kevin Finnegan made a motion, second by Alex Smith to pay the monthly bills, General #275-304 for \$, Highway #176-191 for \$146,247.20, Water #80-85 for \$687.15, Sewer #76-82 for \$2,448.35, Light #11 for \$1,750.04, Trust & Agency #11 for \$5,855.38 and to also pay the Town of Waddington the \$1500.00 for the beach use. All were in favor.

Communications: NYS Justice court funds for September 2019 was \$1,173.00 for the town's share.

NYS OCR approval for the release of funds for the CDBG.

A thank you note was received from Kim Bisonette for the gift cards.

Bill Barkley: Bill designated the Jones Road as a seasonal use road.

The highway department pulled the docks and helped DANC with marking of the water and sewer lines, shutoffs, etc.

Old Business: The BAN for the water tower will be ready sign after the bond attorney completes the required documents.

The board reviewed the amended budget from the last meeting.

Alex Smith made a motion, second by David Fisher to adopt the preliminary budget as amended. Roll call vote as follows: Garry Wells – Aye, Kevin Finnegan – Aye, Alex Smith – Aye, Anthony Cooper – Aye and David Fisher – Aye.

Whereas the Town Board of Madrid has met at the time and place specified in the notice of the public hearing on the preliminary budget and heard all persons desiring to be heard now therefore be it resolved that the Town Board does hereby adopt such preliminary budget as originally compiled, for the Town for the fiscal year beginning January 1, 2020 and that such budget as so adopted be entered in detail in the minutes of the proceedings of the Town Board and be it

Further resolved that the Town Clerk of this town shall prepare and certify in duplicate copies of such annual budget as adopted by the Town Board together with the estimates if any adopted pursuant to section 202A of the Town Law and deliver one copy thereof to the Supervisor of the Town to be presented by him to the Board of Legislators of the County.

New Business: The board will start the process of seeking funding for a salt storage structure, the DOT possibly will have a program available for funding.

Kevin Finnegan made a motion, second by Garry Wells to approve the minutes of the October 9th & 30th meetings. All were in favor.

The next regular meeting will be December 11, 2019 at 6:30 PM.

David Fisher made a motion, second by Kevin Finnegan to adjourn at 8:07 PM.

Judy Hargrave, Town Clerk