

**November 5, 2018**

A special meeting of the Town Board was called to order at 4 pm in the Town Office.

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

Also present: Amy Moulton.

The board reviewed the amended budget from the last meeting.

David Fisher made a motion, second by Kevin Finnegan 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, 2019 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.

David Fisher made a resolution, second by Garry Wells to relevy all unpaid water & sewer bills onto the 2019 Town & County tax bills. All were in favor.

Garry Wells made a motion, second by Alex Smith to request that the State DOT reduce the speed limit by the school to 45 MPH. All were in favor.

Kevin Finnegan made a motion, second by Garry Wells to adjourn at 4:20 pm.

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Judy Hargrave, Town Clerk