**OCTOBER 12, 2016**

A special budget meeting was called to order at 6 pm in the Town Office.

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

Also present: Cathy Gwyn, Dick & Phyllis McDougall, Amy Moulton, Jeff Gilson, Tammy Hawkins and Marcia LeMay.

Cathy Gwyn presented the Library budget for 2017, the Library board is requesting a cost of living increase for employees and then raise Julia Gomez’s wages by an additional $1 an hour as she has more duties than the previous Library Aid had.

The Madrid Rescue Squad presented their budget for 2017, they are asking for $23,000.

Tony Cooper closed the budget meeting @ 6:30 pm and started the regular Town Board meeting.

**Public Comment:** Tammy Hawkins asked that the Bluegrass checking account be closed. She also requested that the budget for cleaning the community building be increased for next year’s budget.

Jeff Gilson gave the board an update on building permits that had been issued.

Marcia LeMay presented an easement between the Town and Karen Alguire so the Town can put a bigger culvert pipe in.

Marcia looked into the Town’s liability if the intersection of Co Rt 14, Co Rt 31 and North Street is changed and she could not find any evidence that the Town would be responsible if it changed. The Supervisor will contact the County Highway Supt regarding this matter.

Tim Thisse made a motion, second by Kevin Finnegan acknowledging receipt of the monthly report. All were in favor.

The board reviewed the monthly bills. Kevin Finnegan asked about highway bills #177 and #180 ,Bill explained that Nortrax paid for ½ of the price of the fork as it wasn’t really covered under the warranty and the bill for Whitesboro was for walking beams.

Kevin Finnegan made a motion, second by Garry Wells to pay the monthly bills, General #263-288 for $10,330.71, Highway #167-181 for $39,574.41, Water #67-74 for $1,057.99, Sewer #77-84 for $3,155.85, Light #10 for $1,489.93 and trust & agency #15 for $7,944.86. All were in favor.

**Communications:** Tony received a shared services agreement with the D.O.T.

The Ogdensburg Rescue Squad is proposing to expand their operations and will hold a public hearing on Oct. 21, 2016.

The Town’s share from the August Justice Court Fund was $1,175.00.

The 2017 retirement fee will be $54,000.00.

**William Barkley:** The sand pile for the winter is all up.

Bill has checked on prices for pickups. Ed Sharlow has several used pickups that the Town could make payments on, a 2015 crewcab for $34,000, a 1 ton 2016 regular cab for $31,000 and Parkway has a 2014 1 ton with 13,000 miles for $35,595 or you can purchase a new one through state contract, a 2016 ¾ ton for either $31,094 or $31,489 depending on options or a ½ ton for $27,658.

Tim Thisse made a motion, second by Kevin Finnegan to purchase one under state contract not to exceed $32,000.00 and to pay for it out of the highway budget. All were in favor.

**Old Business:** There is no update on the CDBG.

**New Business:** There will be a budget meeting on Thursday, October 20th @ 6:30.

The next regular meeting is November 9th at 6:30pm.

Garry Wells made a motion, second by Kevin Finnegan to approve the minutes of the September 14, 2016 meeting. All were in favor.

Tim Thisse made a motion, second by Kevin Finnegan to adjourn at 7:30 pm.

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Judy Hargrave, Town Clerk

**OCTOBER 20, 2016**

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

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

Also present: Jim McCall and Amy Moulton.

Jim McCall presented the budget for the Madrid Fire District, which is up $30,000 this year to $123,500. They included a bond payment for the new fire station, if it passes.

Bill asked the board if they were interested in combining with Waddington to bid on a Kubota tractor for roadside mowing.

David Fisher made a motion, second by Kevin Finnegan to authorize Bill to spend up to $6,000 to bid on the Kubota tractor. All were in favor.

The board reviewed the tentative budget for 2017. They are going to reduce the general sales tax by $50,000 and add $50,000 to the highway sales tax. They are adding an additional $25,000 to highway bridges line. Also will add $75,000 unexpended balance to the general fund and $25,000 to the highway fund. Add $1,560.00 to A1400-1430-4 and add $120.00 to A9000-9030-8 to hire a cleaner for the Town office.

David Fisher made a motion, second by Kevin Finnegan to relevy all unpaid water and sewer bills onto the 2017 town & county tax bills. All were in favor.

The board will have a budget meeting on Monday, October 24, 2016 at 6 pm.

Tim Thisse made a motion, second by Garry Wells to adjourn at 7:25 pm.

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Judy Hargrave, Town Clerk

**OCTOBER 24, 2016**

A special budget meeting was called to order at 6 pm in the town office.

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

Also present: Amy Moulton.

The board reviewed the tentative budget for 2017.

David Fisher made a motion, second by Tim Thisse to pay back the general fund $13,890.40 from the sewer fund. All were in favor.

Kevin Finnegan made a motion, second by Garry Wells to adopt the tentative budget as compiled, as the preliminary budget for 2017 and to have a public hearing on Wednesday, November 9, 2016 at 6 pm in the Town office. All were in favor.

Tim Thisse made a motion, second by David Fisher to riase the water and sewer rates by 10% and to have a public hearing regarding the increase on Wednesday, November 9, 2016 at 6:00 pm in the Town office. All were in favor.

Tim Thisse made a motion, second by Garry Wells to adjourn at 6:25 pm.

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Judy Hargrave, Town Clerk