**OCTOBER 9, 2013**

A special meeting of the Madrid Town Board was called to order at 5:32 pm in the Town Office.

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

Also present: Amy Moulton, Bill Hull and Marcia LeMay.

The board reviewed the tentative budget for 2014. The Board tentatively put in a 2.5 % raise in for all employees.

The special meeting was adjourned at 6:30 pm and the regular Town Board meeting was called to order at 6:30 pm.

**Public Comment:** Marcia has not made any progress yet on the road abandonment.

The Board reviewed the monthly report. Tony Cooper made a motion, second by Tim Thisse to acknowledge receipt of the monthly report. All were in favor.

The Board reviewed the monthly bills. The board questioned General bill #275 to the Historical Society for $1,407.31, this is reimbursement of their utility bills year to date.

Tim Thisse made a motion, second by Tony Cooper to pay the bills. General #271-298 in the amount of $8,312.33, Highway #161-178 for $63,752.69, Water #77-83 for $816.06, Sewer #95-105 for $2,660.46, Light #10 for $1,251.72 and Trust & Agency #19-21 for $6,605.13. All were in favor.

**Communications:** Received emails from Benefit Services detailing required notification of employees with their options under the ACA (Obama Care) program. The Supervisor has sent out the required notifications.

Received a letter from the Chief Administrative Law Judge for the NYS Fourth Judicial District requesting a copy of our 2012 audit of the Town Courts financial records. The Supervisor and Town Clerk will send in the paperwork regarding this request.

Received a letter from Roland Lauthier regarding a letter that he sent to the County Highway Supt. regarding the County Route 14, County Route 31 and North Street intersection. The Super visor will also send a letter regarding this dangerous intersection.

Received a letter from Munich RE, Loss Prevention Consultants reporting the results of the boiler inspection at the Library. I forwarded this information to the Library Board for them to act on.

Received a copy of the environmental assessment short form for the ALCOA boat launch project that the Supervisor needed to sign and return to Dan Casey at ALCOA.

**Bill Barkley:** The Town of Colton gave the water district 90 water meters that they no longer use.

The highway crew is hauling sand, they have finished all the paving for this year.

Casella sent a contract for trash removal service that states the charge would be $207.60 for the next 60 months.

No old business.

**New Business:** Tony Cooper made a resolution, second by Tim Thisse to adopt Local Law #1 of 2013 entitled “A local law to override the tax levy established in General Municipal Law 3-c”. Roll call vote as follows: Kevin Finnegan – Absent, Tony Cooper- Aye, Timothy Thisse – Aye, David Fisher – Absent and Joseph Finnegan – Aye. The motion was duly passed.

Tim Thisse made a motion, second by Tony Cooper to approve the minutes of the September 11, 2013 meeting. All were in favor.

Tony Cooper made a motion, second by Tim Thisse to approve the minutes of the September 25, 2013 meeting. All were in favor.

There will be a budget meeting on October 16, 2013 at 6:30 pm in the Town Office.

The next regular Town Board meeting will be November 13th at 6:30 pm.

Tony Cooper made a motion, second by Tim Thisse to adjourn at 7:16 pm.

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Judy Hargrave, Town Clerk

**OCTOBER 16, 2013**

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

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

Also present: Amy Moulton, Bill Hull and Jesse Barton.

The Board reviewed the tentative budget for 2014 and after discussion Tim Thisse made a motion, second by Kevin Finnegan to adopt the preliminary budget for 2014 as compiled and to have a public hearing on the prelimnary budget on Wednesday, November 6, 2013 at 6:30 pm in the Town Office. Roll call vote as follows: Kevin Finnegan – Aye, Tim Thisse – Aye, Joseph Finnegan – Aye, Tony Cooper – Absent and David Fisher – Absent. The motion was duly passed.

Tim Thisse made a motion, second by Kevin Finnegan to adjourn at 7:37 pm.

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Judy Hargrave, Town Clerk