

## SEPTEMBER 11, 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, Kevin Finnegan, Bill Barkley – Highway Supt and Judy Hargrave – Town Clerk. Absent: Alex Smith and David Fisher

Also present: Jordan Swinyer, Eric McCall, Jordan Walker, Kevin Willmart, Anna Campbell, Laurel Murphy, Philip Paige, Derek Kingston, Alicia Taillon, Bill Hull, Kim Bisonette, Jeff Gilson, Tammy Hawkins, Marissa Hawkins and Kevin Acres.

**Public Comment:** Laurel gave an update on various Library projects and upcoming events. The sexual harassment training has been completed and is now on file in the Town Clerk's office.

Jeff Gilson gave an update on building permits that were issued.

Anna Campbell gave an update on the MDMS.

Jordan Walker asked about the reval, how it is progressing. He also had questions about the BAR and how it operates. The reval is pushed back some as the Assessor is done the end of September 2019.

Kevin Acres reported that County settled a lawsuit that involved an accident at the intersection of County Routes 14 & 31 and North Street. The County is in negotiations with the City of Ogdensburg regarding sales tax.

The board reviewed the monthly report. Kevin Finnegan made a motion to acknowledge receipt of the monthly report, second by Garry Wells. All were in favor.

The board reviewed the monthly bills, after discussion Garry Wells made a motion, second by Kevin Finnegan to pay the bills with the exception of General bill #243 to the Town of Waddington for \$1,500.00.

General bills 233-253 in the amount of \$, Highway #136-157 for \$75,414.65, Water #62-68 for \$, Sewer #59-65 for \$, Light #9 for \$1,479.45 and Trust & Agency #9 for \$5,871.45. All were in favor.

**Communications:** The Association of Towns cost for 2020 will be \$800.

Madrid Rescue Squad banquet will be on September 20<sup>th</sup> at the Lobster House.

The Supervisor received a bond council letter from Cappello & Linden in regards to the Water Tower Project.

Kevin Finnegan made a motion, second by Garry Wells promoting Constitution week September 17-23. All were in favor.

**Bill Barkley:** Some of the playground equipment needs to be replaced and /or repaired. Bill is locating the company to get prices.

NYMIR will be doing an inspection of the Town properties.

Bill suggested updating the water and sewer ordinances.

Bill had a request for a hitching post, discussion followed. The Town Clerk will see if other towns have any regulations regarding this matter.

**Old Business:** The water tower bond is moving forward.

The Block Party was a success.

NYS DOT gave the go ahead to mark parking lines in the center of town. Bill will contact them regarding this matter.

Tammy had some prices on a 10X12 building for the park, the price would range between \$2145 - \$2530. Bill will get a price on addition to the current storage building.

**New Business:** Kevin Finnegan made a motion, second by Garry Wells to appoint Amy Hunt as the acting Assessor effective November 1, 2019 for a six year term ending 9/30/2025. All were in favor.

Kevin Finnegan made a motion, second by Garry Wells to pay Kim Bisonette as Assessor through the end of October. All were in favor.

There will be a tentative budget meeting on Wednesday September 25, 2019 at 6:30 PM in the Town Office.

Garry Wells made a motion, second by Kevin Finnegan to approve the minutes from the August 14, 2019 town board meeting. All were in favor.

Garry Wells made a motion, second by Kevin Finnegan to adjourn at 8:05 PM.

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Judy Hargrave, Town Clerk