

September 12, 2018

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: Aaron Jarvis, Laurel Murphy, Craig Ballard, Dick & Phyllis McDougal, Jeff Gilson, Derek Kingston and Anna Campbell.

Public Comment: The Madrid Rescue Squad presented their 2019 budget request in the amount of \$36,500 up from \$28,000 last year.

Jeff Gilson gave an update on building permits issued and stated that he had sent out several letters to property owners to clean up their properties, one on Cross Street and one on County Route 31.

No progress on the Dollar General.

The Bercume property has been sold to the Willmart's.

Aaron Jarvis gave an update on the addition, the water tower and presented 4 options for replacing the bridge on the Buck Road. The 1st option would cost \$282,000 with an unknown life expectancy, 2nd option \$456,000 with estimated 75 year service life, 3rd option \$638,000 with 75 year service life and option 4 \$638,000 with estimated service life of 40-50 years.

Laurel Murphy from the Library stated that the Boy Scouts are interested in creating a Library kiosk in the Town and wondered if the board would have a problem with it. Garry Wells made a motion, second by Kevin Finnegan to allow the Boy Scouts to proceed with the building and stocking of the kiosk and the highway department can help with installing it. All were in favor.

Anna Campbell reported that the MDMS has ended and they had a successful season, 1407 people attended this year.

Anna has a couple of requests for the board to consider: Air conditioning installed in the community building, she would like more space in the storage building as they are sponsoring a couple more events and she would like a locked cupboard in the kitchen to store food items and also electricity in the storage building. The board will consider these requests. Anna also reported that they now have the funds to construct a new bandstand for next years music series.

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

The board reviewed the monthly bills, there were a couple of bills for the baseball program that were past due as they weren't turned in to the Town Clerk and the vendors contacted the Town regarding this matter.

Kevin Finnegan made a motion, second by to pay the monthly bills. General #223-255 for \$41,071.48, Highway #146-163 for \$88,576.69, Water #60-71 for \$36,576.61, Sewer #57-67 for \$3,013.05, Light #9 for \$1,469.81 and Trust & Agency #10 for \$6,089.37. All were in favor.

Communications: USDA letter confirming approval of a Rural Development loan of \$1,263,000 loan for 38 years with an interest rate of 2.385% for a new water tower.

The Town's worker's comp share will be \$30,672 for 2019.

The Town's share of Justice court funds for June was \$266 and \$2,639 for July.

A letter was received from a resident in regards to requesting an extension of time to remove an old trailer from his property on County Route 31. The CEO had sent him a letter regarding this matter.

A letter came regarding the inspection of the WWTP, it is well operated and maintained.

NYGFOA update on draft release of sexual harassment training and policies for Employers in NYS.

Bill Barkley: The paving on the Buck Road is complete and they will be working on the Ruddy Road next.

The Town is looking into possible funding for a new generator system.

Kevin Finnegan brought up replacing the aprons in front of the garage doors before they think about paving the parking lot.

Old Business: The Town received an offer on the old medical building for \$25,000.00, Kevin Finnegan suggested counter offering \$35,000.00. Tony will contact the realtor regarding this matter.

Tony will check with Amy Moulton to set a date for a budget meeting.

Garry Wells made a motion, second by Kevin Finnegan to have the Supervisor apply to the USDA for a grant/loan to pay for the new snowplow. All were in favor.

No word from the Town Attorney on proposed local laws.

New Business: United Helper's asked the Town to waive the fee for the Community building for a function they have on October 14th. The Board denied their request.

Garry Wells made a motion, second by Kevin Finnegan to allow Kerri O'Bryan to apply to JCAP for a grant. All were in favor.

Kevin Finnegan made a motion, second by Garry Wells to approve the minutes of the August 8, 2018 meeting. All were in favor.

The next regular meeting will be Wednesday, October 10, 2018 @ 6:30 pm.

Kevin Finnegan made a motion, second by Garry Wells to adjourn at 8:40 pm.

Judy Hargrave, Town Clerk