**December 27, 2022**

 A special meeting of the Town Board was called to order at 9:30 AM in the Town Office to pay the year end bills and any other business that comes before the board.

 Members present: Tony Cooper, David Fisher, Kevin Finnegan, Garry Wells, Collin Nicol, Zoe Hawkins – Town Clerk and Bill Barkley – Highway Supt.

Also Present: Amy Moulton

Amy Moulton suggested moving 75,000 to the general capital fund from the general checking, and 16,000 from the Highway Capital to the highway capitol. Kevin Finnegan made a motion, 2nd by David Fisher to allow Amy to move the funds. All were in favor.

David Fisher made a motion, 2nd by Garry Wells to pay the end of the year bills. General # 383-388 for $498.64, Highway #185-190 for $16,428.97, Water #103-104 for $4,520.11, and Sewer #87 for $3,691.71. All are in favor to pay the bills.

The board discussed the need to appoint new BAR members.

Bill thanked Mapleview Dairy for their assistance during the blizzard.

Kevin mentioned that there should be a generator at the Town Barns. Bill is going to get updated quotes for a generator.

The special meeting was adjourned at 9:45.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Zoe Hawkins, Town Clerk

**December 27, 2022**

A public hearing was called to order at 9:45 AM to discuss adopting Town of Madrid Local Law #1 of 2022. Local Law establishing a local Government Code Enforcement Program.

Members Present: Tony Cooper, David Fisher, Kevin Finnegan, Garry Wells, Collin Nicol, Bill Barkley-Hwy Supt, and Zoe Hawkins- Town Clerk

There was no Public Comment.

Kevin Finnegan made a motion, 2nd by David Fisher to Adopt Local Law #1-2022.

All are in favor of Adopting Local Law #1-2022, A Local Law establishing local government Code Enforcement Program.

Public Hearing closed at 10 A.M.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Zoe Hawkins, Town Clerk