**February 8th, 2023**

A regular meeting of the Madrid Town Board was called to order at 6:30 PM in the town office.

**Members Present:** Tony Cooper, Kevin Finnegan, David Fisher, Garry Wells, Collin Nicol, Bill Barkley- Hwy. Supt., and Judy Hargrave- Deputy Town Clerk.

**Also Present:** Jeff Gilson, Tammy Hawkins

Jeff Gilson Reported there were 23 building permits issued in the year 2022.

Tammy and Alan can strip and wax the floor at the community building for $2800.00.

Tammy says that the showers in the building should be replaced. The board told Tammy to go ahead and strip and wax the floors in the building.

**Monthly Report:** The board reviewed the monthly report, Garry Wells made a motion, 2nd by David Fisher to acknowledge receipt of the monthly report. All were in favor.

**Monthly Bills:** The board reviewed the monthly bills, General #36-67 adding Jeff Gilson #67 in the amount of $405.00 for a Conference total general bills for $11,961.10. Highway #19-27 for$56,888.95, Water 10-17 for $860.00, Sewer #6-10 for $329.23, Lighting #2 for $2,139.61, and Trust & Agency #2 for $5,791.87. Kevin FInnegan made a motion, 2nd by David FIsher to pay the monthly bills. All in favor.

David discussed locking in fuel prices.

**Communications:** December Justice Court fund: Town-$609.00; State-$383.00.

**Highway:** Bill is still getting generator quotes and looking into funding.

Bill got quotes for a plow to go on truck 1, Fisher from Frenchies for $7,713.18, Whites borough spring $8,200.00, and Montroys Garage for $9,200, and Beam Mack could not give a quote. Kevin Finnegan made a motion, 2nd by Garry Wells to purchase the Fisher plow for $7,713.18. All in Favor.

Bill wants to start getting a plan in place for new plow truck, as a new cab and chassis are 2 years out for ordering.

The new highway truck is in, Kevin Finnegan made a motion, 2nd by Collin Nicol to allow Bill to purchase the truck for $55,320.00. Half of the money will come out of Highway funds, and half will come out of Water funds. All are in favor of this.

**Old Business:** The purchasing of Street lights should be done this year.

Looking into the NYS oil spill fund for Caroline street.

David Fisher made a motion, 2nd by Kevin Finnegan to adopt new permit fee of $15,000.00 per Mega Watt for Commercial solar projects. All in favor.

**New Business:** The water and Sewer committee is going to get together and discuss raising water and sewer usage rates.

Kevin Finnegan made a motion, 2nd by David Fisher to approve the Minutes of the January 11th, 2023 Town Board Meeting. All in favor.

The Next Regular meeting will be on Wednesday, March 8th, 2023 at 6:30 Pm.

Kevin Finnegan made a motion to Adjourn the meeting at 7:45 Pm.

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Judy Hargrave, Deputy Town Clerk