

Town of Barre
Board Meeting
 August 10, 2016

Present: Supervisor Mark Chamberlain
 Councilman Richard Bennett
 Councilman Lynn Hill
 Councilman Larry Gaylard
 Councilman Tom McCabe

Others present: Maureen Beach, Town Clerk; Lance Mark, Town Attorney; Dale Brooks, Highway Superintendent; Ben Yazman, Apex; Dan Fitzgerald, Heritage Wind.

Meeting was called to order at 7:10pm by Supervisor Chamberlain with the salute to the flag.

Minutes

The minutes for the July, 2016 Town Board meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
General Fund	\$ 51,624.75
Highway Fund	<u>3,745.20</u>
	55,369.95

DISBURSEMENTS

<u>Fund or Account</u>	<u>Amount Expended</u>
General Fund	\$ 27,778.88
Highway Fund	209,641.84
Special Dist.	<u>.00</u>
	237,420.72

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
Water #1-7	10,604.53

DISBURSEMENTS

Water #1-7	21,835.99
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RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
Capital Acct.	7.90
Debt Service	<u>1.57</u>
	9.47

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SUPERVISOR'S FINACIAL REPORT Con't

	<u>DISBURSEMENTS</u>
Debt Service	9,587.50
Grant #6	2,123.95
Grant #7	10,690.39
Grant #8	<u>5,024.40</u>
	27,426.24

SUPERVISOR REPORT:

The refund checks the water customers have been mailed out. The Supervisor will be meeting with Brandon Froll regarding a new payroll company; the budget meeting with Baldwin Associates will be September 9 at 9am.

HIGHWAY SUPERINTENDENT REPORT

Water samples appropriated, stake out request completed, maintain Town Parks and cemeteries. Mowed roadsides, shared service work for Towns of Clarendon, Shelby, Carlton, Orleans County and Village of Albion. Shoulder work and driveways completed on Root and a portion of Hemlock Ridge Road. Read large meters, swept intersections of roads that were chip sealed. Installed hydrant meter and backflow for Hartway farms, maintained equipment. Replaced drainage crossover pipe on Hemlock Ridge near Rowcliff's, installed driveway pipe on Johnny Cake.

Dale Brooks will submit the grant application for the new Town Highway Building tomorrow, final figure will be \$220,000.00 that will be applied for.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain before the meeting, along with the check for the local share.

ZONING OFFICER'S REPORT

No Report

ATTORNEY

Lance Mark. Esq. reported that he has not received any notification from the bank regarding the refund for the Dedee property. The Application for Water District #8 has been submitted.

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BILLS

General Funds	#346-371	\$11,200.21
Highway	#372-387	14,143.40
Barre Water	#388-390	57,343.83
Barre Water #6	#391-393	31,851.54
Barre Water #7	#355,391,394-396	20,990.26
Barre Water #8	#397	1,765.91

PAY BILLS

RESOLUTION #43 Pay Bills

Tom McCabe made a motion to approve and pay the bills, seconded by Larry Gaylard. Vote 5-0, passed.

REPORTS:

BOOKKEEPER/BUDGET REPORT

<u>Account</u>	<u>Fund Balance</u>
General Fund	\$568,969.64
Highway Fund	368,411.62
Water Dist. #1 Oper.	204,525.37
Water Dist. #2 Oper.	14,781.78
Water Dist. #3 Oper.	1,362.66
Water Dist. #4 Oper.	24,573.36
Water Dist. #5 Oper.	3,008.81
Water Dist. #6 Oper	-1,633.77
Water Dist. #7 Oper	-17,147.06
Capital Account	161,875.91
Debt	120,394.56
Water Dist. #6 Cap.	-7,340.78
Water Dist. #7 Cap.	-28,776.10
Water Dist. #8 Cap.	-10,639.20

NEW BUSINESS

Highway - gas pump purchase

RESOLUTION #44 Gasoline Pump Replacement

Richard Bennett made a motion to direct Highway Superintendent Dale Brooks to replace the Old Gasboy pump with a new Fillrite Tank Mounted pumps for the use with new PV100 System, seconded by Lynn Hill. Vote 5-0, passed.

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Fund Transfers

RESOLUTION #45

Budget Transfer/Water Districts 6&7

Tom McCabe made a motion to make the following transfers,
seconded by Richard Bennett. Vote 5-0, passed.

From: Contingency

To:

Contractual

Water District #6

\$ 4,081.19

\$ 4,081.19

Water District #7

23,563.55

23,563.55

CORRESPONDENCE AND DISCUSSION:

Assoc. of Municipalities Meeting

The next meeting of the Assoc. of Municipalities will be August
23, 2016 at Tillmans Village Inn at 6:30pm. Topic will be
Solarize Orleans.

Apex Clean Energy plans to rent an apartment on Oak Orchard Road and they will be submitting
a Public Involvement Program Plan to the PSC, (Public Service Commission).

Meeting adjourned at 7:55pm

Respectfully submitted,

Maureen Beach, Town Clerk