

**Town of Barre
Board Meeting
May 11 ,2016**

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

Others present: Dale Brooks, Barre Highway Superintendent,
 Maureen Beach, Town Clerk; Lee Preston, Bookkeeper; Lance Mark,
 Town Attorney; Mallory Diefinbach, Dan Fitzgerald, Kelsee Soule,
 Katrina Smith, Harrison Brumbach, Ben Yazman, Jeff Holler, Kirk
 Mathes, Davy Aitvern.

Meeting was called to order at 7:05pm by Supervisor Chamberlain
 with the salute to the flag.

Minutes

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

SUPERVISOR'S FINACIAL REPORT

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
General Fund	\$ 17,930.50
Highway Fund	12.66
	<u>17,943.16</u>

DISBURSEMENTS

<u>Fund or Account</u>	<u>Amount Expended</u>
General Fund	\$ 18,839.07
Highway Fund	96,473.64
Special Dist.	.00
	<u>115,312.71</u>

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
Water #1-7	1,842.00

DISBURSEMENTS

Water #1-7	7,329.36
------------	----------

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
Capital Acct.	7.00
Debt Service	.51
Capital #6 RD	.00
Capital #7 RD	.00
	<u>8.38</u>

SUPERVISOR'S FINACIAL REPORT Con't

DISBURSEMENTS

Debt Service	2,826.25
Grant #6	.00
Grant #7	868.00
Grant #8	.00
	<hr/>
	2,826.25

HIGHWAY SUPERINTENDENT REPORT

Snow and Ice operations completed as required, water samples appropriated, water meters read. Stake out request completed, cold patching, unloaded salt from trucks and washed beds out. Mixed salt, graded Townline Road and Allens Bridge Road, Root Road - replace cross culvert pipes. York rake snow plow damage areas. Mow at park and work up little league field, roll park and ball fields. Straighten post on North field, removed plows off trucks, move County dozer, Training at Ridgeway, Training at Village of Albion.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain at the meeting, along with the check for the local share. The tax collection period has ended in Barre, they have been balanced and returned to the County Treasurer.

ZONING OFFICER'S REPORT

No Report

ASSESSOR'S REPORT

No Report

BILLS

General Funds	#177-213	\$14,075.91
Highway	#214-229	39,155.70
Barre Water	#230-231	38,520.77
Barre Water #6	#232-233	16,786.73

PAY BILLS

RESOLUTION #31 Pay Bills

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

Town Board/Town of Barre

REPORTS:

BOOKKEEPER/BUDGET REPORT

<u>Account</u>	<u>Fund Balance</u>
General Fund	\$577,348.87
Highway Fund	539,917.10
Water Dist. #1 Oper.	193,363.09
Water Dist. #2 Oper.	14,423.50
Water Dist. #3 Oper.	1,728.55
Water Dist. #4 Oper.	23,833.03
Water Dist. #5 Oper.	3,041.67
Water Dist. #6 Oper	11,283.23
Water Dist. #7 Oper	-13,724.46
Capital Account	161,852.47
Debt	130,517.61

NEW BUSINESS

Water District #8

RESOLUTION #32 WD #8/Bond Counsel Agreement
Richard Bennett made a motion to approve and sign the Bond Counsel Agreement for legal services with John Alessi, Hodgson Russ, for Water District #8, not to exceed \$14,000.00. Seconded by Lynn Hill. Vote 5-0, passed.

RESOLUTION #33 WD#8/Final Application, LaBella
Councilman Hill made a motion to authorize LaBella & Asso. to prepare the Final Application for submission to Rural Development for Water District #8. The cost of assembling and submitting will be \$1,800.00. Councilman Gaylard seconded the motion. Vote 5-0, passed.

RESOLUTION #34 Support/COVA
Richard Bennett made a motion to support the Central Orleans Volunteer Ambulance, (COVA) in their endeavors to expand their Certificate of Need to include Orleans County in its entirety, seconded Larry Gaylard. Vote 5-0, passed.

Town Board/Town of Barre

May 11, 2016
Page 4

NEW BUSINESS Con't

Highway Building Proposal - Supervisor Chamberlain discussed the status of the Needs Assessment with Paul Chatfield. Highway Superintendent, Dale Brooks discussed the timeline of the Grant.

RESOLUTION #35 WD#7/Water Meters
Tom McCabe made a motion to refund the cost of the water meters for the residents in Water District #7 due to the remaining fund balance with the project, seconded Larry Gaylard. Vote 5-0, passed.

CORRESPONDENCE AND DISCUSSION:

The monthly meeting of the Assoc of Municipalities, (Formerly the County Legislators and the Town Supervisors) will be held on May 24, 2016, at 6:30pm at the Village Inn. Fiscal Advisers, Christine Crowley and Kelly Lathan will speak on Bond refinancing.

The unveiling of the Elisha Wright historical marker will be May 14, 2016 at 2pm in front of the Richard Miller house.

Larry Gaylard made a motion to recess until May 18, 2016 at 6:30pm, seconded by Lynn Hill seconded.

Meeting recessed at 8:45pm

Meeting re-convened at 6:30pm on May 18, 2016 so that the Barre Town Board could meet with the Apex Clean Energy group.

Meeting adjourned at 8:00pm

Respectfully submitted,

Maureen Beach, Town Clerk

