

**Town of Barre  
Board Meeting  
March 11 ,2015**

Present: Supervisor Mark Chamberlain, Excused  
 Councilman Peter Beach, Tardy  
 Councilman Lynn Hill  
 Councilman Larry Gaylard  
 Councilman Tom McCabe

Others present: Maureen Beach, Town Clerk; Lance Mark, Town Attorney; Dale Ostroski, Highway Superintendent; Lee Preston, Bookkeeper; Sean Pogue, Cindy Burnside, Janice Grabowski.

Meeting was called to order at 5:05pm by Deputy Supervisor Hill with the salute to the flag.

Minutes

The minutes for the February, 2015 Town Board meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
General Fund	\$247,992.22
Highway Fund	517,818.66
	<u>765,810.88</u>

DISBURSEMENTS

<u>Fund or Account</u>	<u>Amount Expended</u>
General Fund	\$ 19,066.00
Highway Fund	99,611.01
Special Dist.	173,500.00
	<u>292,177.01</u>

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
Water #1-5	41,273.88

DISBURSEMENTS

Water #1-5	1,603.22
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RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
Capital Acct.	8.66
Debt Service	.60
	<u>9.26</u>

DISBURSEMENTS

Grant #6	4,493.00
Grant #7	882.80
	<u>5,375.80</u>

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HIGHWAY SUPERINTENDENT REPORT

Repaired pot holes, flushed dead end water mains. Plow trucks were out 58 times with 47 inches of snow with much wind and some iceing. Repaired equipment as needed. Need to consider ordering a new plow.

TOWN CLERK'S REPORT

The monthly report was submitted to Deputy Supervisor Hill after the meeting, along with the check for the local share. A town wide dog enumeration was discussed.

ZONING OFFICER'S REPORT

No Report

ASSESSOR'S REPORT

No Report

NEW BUSINESS

RESOLUTION #9 Support/County Resolution-SAFE Act  
Larry Gaylard made a motion to support the following resolution from the Orleans County Legislator: Resolution No. 50-215, "Supporting Legislation to Repeal The New York Secure Ammunition And Firearms Enforcement (SAFE) Act of 2013", Councilman McCabe seconded the motion. Vote 3-0, passed.

RESOLUTION #10 Support/County Resolution-Aid Reform  
Tom McCabe made a motion to support the following resolution from the Orleans County Legislator: Resolution No. 72-215, "Supporting Reform of the Aid and Incentive for Municipalities (AIM) Formula In Order To Distribute The New AID To Local Governments", Councilman Gaylard seconded the motion. Vote 3-0, passed.

Councilman Beach arrived.

RESOLUTION #11 Election Inspector/Pay Increased  
Larry Gaylard made a motion to increase the rate of pay for the Election Inspectors from \$8.50 to \$8.75, due to an increase in the Minimum Wage, seconded by Tom McCabe, Vote 4-0, passed.

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NEW BUSINESS Con't

Justice Position:

RESOLUTION #12                      Public Hearing-Justice Position  
Tom McCabe made a motion to reduce the number of Town of Barre Town Justices from two to one, effective January 1, 2016, subject to Permissive Referendum, and to scheduled a Public Hearing on this matter for April 1, 2015 at 5:00pm, seconded by Larry Gaylard. Vote 4-0, passed.

Dog Enumeration:

RESOLUTION #13                      Dog Enumeration  
Tom McCabe made a motion to allow Town Clerk Maureen Beach to begin a town wide dog enumeration, seconded by Larry Gaylard. Vote 4-0, passed.

BILLS

General Funds	#92-119	13,770.73
Highway	#93-135	25,161.20
Barre Water	#136-139	1,285.12
Barre Water #6	#97,98	6,025.60
Barre Water #7	#98	882.80
		<u>47,125.45</u>

PAY BILLS

RESOLUTION #14                      Pay Bills  
Larry Gaylard made a motion to approve and pay the bills, seconded by Tom McCabe. Vote 4-0, passed.

REPORTS:

SUPERVISOR'S BUSINESS REPORT

Supervisor Chamberlain has received a letter from the State Comptroller's Office stating that their office has received the Town of Barre's corrective action plan.

RESOLUTION #15                      Corrective Action Plan  
Tom McCabe made a motion to formally acknowledge receipt of a letter from the State Comptroller's Office stating that the Office of the State Comptroller has received the Town of Barre's corrective action plan to their Report of Examination 2014M-220 entitled Town Supervisor's Activities and Board Oversight, seconded by Peter Beach. Vote 4-0, passed.  
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REPORTS CON'T:

BOOKKEEPER/BUDGET REPORT

<u>Account</u>	<u>Fund Balance</u>
General Fund	\$529,880.00
Highway Fund	564,750.29
Water Dist. #1 Oper.	152,109.92
Water Dist. #2 Oper.	17,197.27
Water Dist. #3 Oper.	4,533.30
Water Dist. #4 Oper.	26,182.93
Water Dist. #5 Oper.	18,165.65
Capital Account	156,764.47
Debt	134,641.61

PARK COMMITTEE - No Report

PLANNING BOARD - The maps for the Comprehensive Masterplan are coming along.

CORRESPONDENCE AND DISCUSSION:

Orleans County will be holding a meeting to discuss the joint shared services and government efficiency plan on March 19<sup>th</sup> at 6:30pm for all Orleans County towns and villages.

The monthly meeting of the County Legislators and the Town Supervisors will be held on March 24, 2015, at 6:30pm at the Village Inn. The Town of Gaines is hosting. Supervisor Culhane will have information on the Charles W. Howard Legendary Santa Claus Conference.

RESOLUTION #16 Executive Session  
Larry Gaylard made a motion to go into Executive Session for discussion regarding the highway negotiations, seconded by Lynn Hill. Vote 4-0, passed.

Meeting Adjourned at 6:15pm

Respectfully submitted,

Maureen Beach, Town Clerk

