

**Town of Barre
Board Meeting
May 13 ,2015**

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

Others present: Dale Ostroski, Barre Highway Superintendent, Maureen Beach, Town Clerk; Lee Preston, Bookkeeper; Lance Mark, Town Attorney; Wesley Miller, Town of Barre Planning Board; E. John Defilipps, Orleans County Legislator; Shellye Dale-Hall, Barre Code Enforcement Officer, Judge DeCarlo, Barre Town Justice, Matthew Baker, Sean Pogue, Joseph Cardone, Orleans County District Attorney.

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

Minutes

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

SUPERVISOR'S FINACIAL REPORT

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
General Fund	\$ 13,728.48
Highway Fund	14.49
	<u>13,742.97</u>

DISBURSEMENTS

<u>Fund or Account</u>	<u>Amount Expended</u>
General Fund	\$ 21,664.92
Highway Fund	69,070.36
Special Dist.	.00
	<u>90,735.28</u>

HIGHWAY SUPERINTENDENT REPORT

Mowed the park and cemeteries, prepped south end of Crane for paving, tried to locate a water leak on Rt.#98, graded gravel road, prepped equipment for summer, new ½ ton pick up was delivered, sold 2011 ½ ton pick up for \$17,500.00 at auction. Attended safety training, ground tree stumps, york raked plow marks around town, filled pot holes, installed a culvert on Gillette Road.

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	#191-224	\$11,693.76
Highway	#225-243	57,809.43
Barre Water	#244-249	43,374.00
Barre Water #6	#250,197	1,354.40
Barre Water #7	#250	1,044.00

PAY BILLS

RESOLUTION #24 Pay Bills
Larry Gaylard made a motion to approve and pay the bills, seconded by Lynn Hill. Vote 5-0, passed.

REPORTS:

BOOKKEEPER/BUDGET REPORT

<u>Account</u>	<u>Fund Balance</u>
General Fund	\$518,981.64
Highway Fund	440,179.49
Water Dist. #1 Oper.	154,349.56
Water Dist. #2 Oper.	17,885.55
Water Dist. #3 Oper.	5,334.21
Water Dist. #4 Oper.	28,137.00
Water Dist. #5 Oper.	19,239.43
Water Dist. #6 Oper	1,231,000.00
Water Dist. #7 Oper	384,000.00
Capital Account	156,781.08
Debt	131,697.69

NEW BUSINESS

RESOLUTION #25 Court Consolidation Study
WHEREAS, the Town of Clarendon, New York and the Town of Barre, New York wish to study and consider a plan of Consolidation of the Justice Courts of the Towns of Barre and Clarendon as authorized pursuant to section 106-a of the Uniform Justice Act of the State of New York,
NOW, on motion of Thomas McCabe, Councilman, with a seconded by Lynn Hill, Councilman, and after discussion and due deliberation, it was unanimously
RESOLVED, that the Town of Barre consider and study if it would be efficient, cost effective and in the best interests of the residents of the Town of Barre, New York to form a single Justice Court to serve the Towns of Barre and Clarendon, with the Town of Clarendon reducing the number of its Town Justices from two to one, as the Town of Barre did previously, and each Justice having concurrent jurisdiction in each Town; and it was further
RESOLVED, that the Town Attorney of the Town of Barre initiate the necessary process for publication of a notice of a joint public hearing with the Town of Clarendon, to consider the foregoing, all in accordance with section 106-a of the Uniform Justice Court Act. Vote 5-0, passed.

RESOLUTION #26 Highway/Purchase truck
Tom McCabe made a motion to allow Highway Superintendent Dale Ostroski to purchase a new diesel powered 10 wheel cab and chassis, per the piggyback specs from the Town of Eagle, with a price estimate of \$122,000.00, with a trade-in allowance of \$70,000.00 for the 2011 Peterbilt cab and chassis. This motion was seconded by Lynn Hill. Vote 5-0, passed.

RESOLUTION #27 Support/County Resolution-163-415
Councilman Hill made a motion to support the following resolution from the Orleans County Legislator: Resolution No. 163-415, "NORA Initiative In Supporting Congressmen Collins Fight Against IJC Plan 2014", Councilman Gaylard seconded the motion. Vote 5-0, passed.

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RESOLUTION #28 Support/County Resolution-161-415
Councilman Hill made a motion to support the following resolution from the Orleans County Legislator: Resolution No. 161-415, "Urging State Representatives To Amend The New York State Electronic Equipment Recycling And Reuse Act", Councilman McCabe seconded the motion. Vote 5-0, passed.

CORRESPONDENCE AND DISCUSSION:

The monthly meeting of the County Legislators and the Town Supervisors will be held on May 26, 2015, at 6:30pm at the Village Inn. Strong West Administrator will be speaking.

Orleans County Land use Training will be June 17, 2015, from 5 until 9:30pm.

Meeting Adjourned at 9:20pm

Respectfully submitted,

Maureen Beach, Town Clerk