

Town of Barre
Board Meeting
 June 8 ,2016

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

Others present: Maureen Beach, Town Clerk; Lee Preston, Bookkeeper; Lance Mark, Town Attorney; Robin Nacca, Ben Yazman, Seam Pogue, Kegshun Nibble, Devin Ware, Jeff Holler.

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

Minutes

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

SUPERVISOR'S FINACIAL REPORT

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
General Fund	\$ 1,903.29
Highway Fund	13.74
	<u>1,917.03</u>

DISBURSEMENTS

<u>Fund or Account</u>	<u>Amount Expended</u>
General Fund	\$ 22,993.16
Highway Fund	53,435.39
Special Dist.	.00
	<u>76,428.55</u>

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
Water #1-7	47,085.18

DISBURSEMENTS

Water #1-7	39,783.83
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RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
Capital Acct.	7.59
Debt Service	.52
Capital #6 RD	.00
Capital #7 RD	.00
	<u>8.11</u>

SUPERVISOR'S FINACIAL REPORT Con't
DISBURSEMENTS

Debt Service	.00
Grant #6	16,786.73
Grant #7	.00
Grant #8	.00
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	16,786.73

HIGHWAY SUPERINTENDENT REPORT

Water samples appropriated, water meters read, stake out request completed, maintain Town Parks and cemeteries, hot patch Root Road. Place additional drainage piping on Root Road, repaired drainage pipe on Maple Street at Root Brothers warehouse. Place post for historical sign at Richard Millers on Eagle Harbor Road, shared service work for Towns of Albion, Gaines, and Ridgeway and Orleans County. Replaced 30 hydrant markers, mowed roadsides, replaced drainage pipe at Trench Road, replaced sample station on Hemlock Ridge Road

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain at the meeting, along with the check for the local share. Judge DeCarlo has signed an agreement with GovPay which will allow court defendants to pay by credit card.

ZONING OFFICER'S REPORT

No Report

ASSESSOR'S REPORT

No Report

BILLS

General Funds	#235-264	\$11,892.85
Highway	#265-276	9,849.77
Barre Water	#277,278	839.09
Barre Water #6	#237,269,271,279,280	126,369.42
Barre Water #7	#237,280-282	137,360.35
Barre Water #8		1,800.00

PAY BILLS

RESOLUTION #36 Pay Bills

Larry Gaylard made a motion to approve and pay the bills, seconded by Lynn Hill. Vote 4-0, passed.

REPORTS:

BOOKKEEPER/BUDGET REPORT

<u>Account</u>	<u>Fund Balance</u>
General Fund	\$566,259.00
Highway Fund	486,495.45
Water Dist. #1 Oper.	202,960.25
Water Dist. #2 Oper.	14,243.47
Water Dist. #3 Oper.	786.39
Water Dist. #4 Oper.	22,899.74
Water Dist. #5 Oper.	2,950.24
Water Dist. #6 Oper	13,174.98
Water Dist. #7 Oper	-13,798.91
Capital Account	161,860.06
Debt	130,518.13
Water Dist. #6 Cap.	-43,594.73
Water Dist. #7 Cap.	1,159.05
Water Dist. #8 Cap.	-3,814.80

BARRE TOWN PARK

Councilman Lynn Hill and Sean McQuillan are in the process of developing park rules, and rental fees.

CORRESPONDENCE AND DISCUSSION:

The Orleans County Veteran Service Agency will be hosting an Open House on Monday, June 27, 2016, from 5pm to 7pm, located at 13996 Route 31 West, Albion.

Larry Gaylard made a motion to adjourn, seconded by Lynn Hill seconded. Meeting Adjourned at 7:40pm
Meeting re-convened at 7:45pm on June 8, 2016 for the Town Board to approve the Pay Application #5 and Change Order #2 for WD #6 and Pay Application #3 for WD #7.

RESOLUTION #37 WD#6 & WD#7/Pay Applic and Change Order
Richard Bennett made a motion to approve the Pay Application #5 and Change Order #2 for WD #6 and Pay Application #3 for WD #7, seconded Larry Gaylard. Vote 4-0, passed.

Meeting adjourned at 7:50pm

Respectfully submitted,

Maureen Beach, Town Clerk

