

Town of Barre
Board Meeting
February 14, 2018

Present: Supervisor Sean Pogue
Councilman Richard Bennett
Councilman Lynn Hill
Councilman Larry Gaylard
Councilman Tom McCabe

Others present: Maureen Beach, Town Clerk; Dale Brooks, Highway Superintendent; Lance Mark, Town Attorney, Kirk Mathes.

Meeting was called to order at 7:00pm by Supervisor Pogue with the salute to the flag.

Minutes

The minutes for the 2018 Organizational Meeting, the January, 2018 Town Board meeting and a Special Board Meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	\$ 743.75
Justice Fees	834.50
Traffic Diversion	1,200.00
Property Taxes	400,000.00
Metered Sales	2,578.00
Maintenance Fees	930.50
Town/Albion Bulk Water	1,746.30

Total receipts for the month were: \$411,618.37

EXPENSES:

General Fund Townwide: Year to date expenses are \$55,999.00

Highway Townwide: Year to date expenses are \$89,748.00

HIGHWAY SUPERINTENDENT REPORT

Stake out request completed, Water samples and readings appropriated, maintain and repair equipment as necessary, sign repairs completed, snow and ice operations in affect, Shared services with Orleans County Highway. Truck 310 tipped to its side, (no injuries and minimal damage to truck). Received final paperwork for winter storm of March 2017 - I will be signing for the close out on February 20, 2018. \$14,094.74 WD-8 started with Randsco Pipe. Cold patching when weather provides.

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TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Pogue, along with the check for the local share. All taxes owed to the Town of Barre have been paid over to the Supervisor.

ZONING OFFICER'S REPORT

There were 5 Building Permits issued in January, 1-Generator, 1-pellet stove, 1-solar array, 1-pole barn, 1-landing & steps

ASSESSOR'S REPORT

No Report

BILLS

General Funds	23-56	42,706.93
Highway	24,58-77	58,591.30
Barre Water	43,78-81	48,613.59
Barre Water #8	82-84	293,886.03
Barre Water #9	82.83	6,784.40

PAY BILLS

RESOLUTION #10 Pay Bills
Tom McCabe made a motion to approve and pay the bills, seconded by Larry Gaylard. Vote 5-0, passed.

HIGHWAY REPORT

RESOLUTION #11 Highway/Expenditure of HWY Moneys
Richard Bennett made a motion to approve the 2018 Agreement for the Expenditure of Highway Moneys, pursuant to the provisions of Section 284 of the Highway Law, Larry Gaylard seconded the motion. Vote 5-0, passed.

Superintendent Brooks reported that he has received bids for work on the Town Board Room/Court Room. He should have the results the next meeting.

HIGHWAY REPORT Con't

RESOLUTION #12 Highway Purchases/Sold
Larry Gaylard made a motion to pass the following resolution, the motion was seconded by Lynn Hill.

WHEREAS, the Town Superintendent of Highways did, on the 14th day of February, 2018m duly recommend the expenditure of funds of DA5130.2, Machinery Equipment pursuant to the provisions of Section142 of the Highway Law as follows:

1. Roller - \$40,100.00 (not to exceed) 2018 Caterpillar model CB24B
 2. Flex-Wing mower \$15,200.00 (not to exceed) 2018 Land Pride AFM4216
 3. Pick Up truck \$29,000.00 (not to exceed) 2018 Chevrolet Silverado 1500 Double Cab.
 4. Tractor \$42,000.00 (not to exceed) 2018 Kubota M6060HDC
- Totaling \$126,300.00

Upon said purchases, the following equipment shall be auctioned:
1. Roller (1960's), 2. Woods Flex wing mower Mod.7144RD-2, 3. Ford F150XL, 4. Kubota L5470, 5. Vermeer wood chipper - Tractor mounted model BC906, 6. Bush hog roadside mower model 3710, 7. Smith 2 yd 12 volt salter. Vote 5-0, passed.

PLANNING BOARD/ZONING BOARD

The Zoning Board Chairman, LuAnn Tierney submitted a letter to Supervisor Pogue outlining some concerns that she would like to address. Mr. Pogue will respond to her letter.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$402,880.67
Highway Fund	330,694.63
Highway Equip.	195,908.43
Water Dist. #1 Oper,	169,172.38
Water Dist. #2 Oper,	29,270.52
Water Dist. #3 Oper,	25,834.17
Water Dist. #4 Oper,	56,724.09
Water Dist. #5 Oper	65,042.94
Water Dist. #6 Oper.	64,536.06
Water Dist. #7 Oper.	25,993.96

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OLD BUSINESS

Town provided Phones - the former supervisor Mark Chamberlain's and the Zoning Officer's phones have been turned in.

WATER DISTRICT #8 Change Order #1

Richard Bennett made a motion to approve the Change Order #1 as submitted for Water District #8, seconded Larry Gaylard. Vote 5-0, passed.

NEW BUSINESS

Computer Technology

RESOLUTION #13 Computer Updates/Anti-Viruses

Richard Bennett made a motion to contract with C&H PC, Inc from Medina to update all the PC's in the town hall with Symantec Endpoint, 36 month, seconded by Larry Gaylard. Vote 5-0, passed.

The Town has received a notice from the Department of Environmental Conservation, (DEC) that they will be conducting an inspection of the Barre Landfill site located on Pine Hill Road. They will contact Supervisor Pogue to schedule a date to conduct the inspection.

Special Workshop

RESOLUTION #14 Special Board Workshop

Lynn Hill made a motion to hold 2 special board workshops on Monday February 19 at 1:00pm and Thursday, February 22 at 1:00pm, to discuss solar and wind projects in the Town of Barre, seconded by Larry Gaylard. Vote 5-0, passed.

Bicentennial Committee

There was a meeting on February 2, at the Town Hall. The Lyons would like Sean to attend a meeting on March 27. The kickoff ceremony with local and state officials will be March 3, from 1-3, and the open house will be on March 6, from 12-6pm. The monthly meeting will follow.

Meeting Adjourned at 8:40pm
Respectfully submitted,

Maureen Beach, Town Clerk