

**Town of Barre
Board Meeting
April 8 ,2015**

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

Others present: Maureen Beach, Town Clerk; Dale Ostroski, Highway Superintendent; Paul Chatfield, Chatfield Engineers; Randal Eblacker, Scott Mattison, Megan Migrath, Mike Schreiner, Karl Driesel, John Schreiner, Dominic Digiulio, Anthony Digiulio, Aiden Rush.

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

Minutes

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

SUPERVISOR'S FINACIAL REPORT

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
General Fund	\$ 15,825.95
Highway Fund	15.57
	<u>15,841.52</u>

DISBURSEMENTS

<u>Fund or Account</u>	<u>Amount Expended</u>
General Fund	\$ 23,560.27
Highway Fund	55,530.50
Special Dist.	.00
	<u>79,090.77</u>

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
Water #1-5	4,762.15

DISBURSEMENTS

Water #1-5	21,168.28
------------	-----------

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
Capital Acct.	8.61
Debt Service	.56
	<u>9.17</u>

DISBURSEMENTS

Grant #6	6,025.60
Grant #7	882.80
	<u>6,908.40</u>

Town Board/Town of Barre
April 8, 2015
Page 2

HIGHWAY SUPERINTENDENT REPORT

Meters were read, installed new hydrant markers, repaired a water leak on corner of Angevine Road, mixed salt and grit. Plow trucks were out 3 times with 5 1/2 inches of snow, repaired signs, removed dead trees, made equipment repairs, graded the gravel end of Townline Road.

TOWN CLERK'S REPORT

The monthly report was submitted to Deputy Supervisor Hill at the meeting, along with the check for the local share. Tax collection will end at the end of this month and will be returned to the County Treasurer. Work on the Dog enumeration will begin shortly.

ZONING OFFICER'S REPORT

No Report

ASSESSOR'S REPORT

No Report

BILLS

General Funds	#140-161	\$11,385.13
Highway	#162-181	46,606.94
Barre Water	#182-189	2,433.13
Barre Water #6	#190	2,937.12
Barre Water #7	#190	1,835.28

PAY BILLS

RESOLUTION #17 Pay Bills
Larry Gaylard made a motion to approve and pay the bills, seconded by Tom McCabe. Vote 4-0, passed.

NEW BUSINESS

RESOLUTION #18 Elimination - 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. The said Permissive Referendum period shall begin this date, April 8, 2015, ending May 8, 2015, seconded by Peter Beach. Vote 4-0, passed.
Town Board/Town of Barre

NEW BUSINESS, (Cont)

RESOLUTION #19 Highway/Sale truck
Peter Beach made a motion to allow Highway Superintendent Dale Ostroski to sell the 2011 Ford pick up at the Palmyra auction, seconded by Tom McCabe. Vote 4-0, passed.

RESOLUTION #20 Highway/EWR (CHIPS)
Tom McCabe made a motion to allow Highway Superintendent Dale Ostroski to expend the Extreme Winter Recovery Grant Funds from the State of New York in the amount of \$22,577.17, which will exceed the budgeted amount of the DA5110.4 line item, General Repairs. Seconded by Peter Beach. Vote 3-0, passed.

RESOLUTION #21 Support/County Resolution-Hwy Funding
Peter Beach made a motion to support the following resolution from the Orleans County Legislator: Resolution No. 120-315, "SUPPORTING THE NEW YORK STATE COUNTY HIGHWAY SUPERINTENDENT'S ASSOCIATION'S IDENTIFIED NEED TO IMMEDIATELY FUND HIGHWAY AND BRIDGE FUNDING". The motion was seconded by Tom McCabe, Vote 4-0, passed.

REPORTS:

BOOKKEEPER/BUDGET REPORT

<u>Account</u>	<u>Fund Balance</u>
General Fund	\$
Highway Fund	
Water Dist. #1 Oper.	
Water Dist. #2 Oper.	
Water Dist. #3 Oper.	
Water Dist. #4 Oper.	
Water Dist. #5 Oper.	
Capital Account	
Debt	

PARK COMMITTEE - No Report

PLANNING BOARD - The Town of Barre Planning Board continue to wait to review the maps.

Town Board/Town of Barre
April 8, 2015
Page 4

Water District #6

Paul Chatfield discussed the March 20, 2015 meeting and bid opening. 4 bids were received, with Pilon Construction Co. Inc. submitting the lowest. The bids were under bid by \$60,000.00.

RESOLUTION 22 Water District #6/Accepting Bid
Larry Gaylard made a motion to accept the bid received for the Town of Barre Water District No. 6 from Pilon Construction Co., Inc., for the Base Bid in the total amount of \$1,375,804.00, and awarding the contract to them, seconded by Tom McCabe. Vote 4-0, passed.

Water District #7

Paul Chatfield reported that field work and testing has been done.

Water District #8&9

Paul Chatfield stated that he will be setting up a meeting with the Town Board to discuss future areas.

CORRESPONDENCE AND DISCUSSION:

NYMIR annual meeting May 1st.

RESOLUTION #23 Executive Session
Tom McCabe made a motion to go into Executive Session for discussion regarding the highway negotiations, seconded by Larry Gaylard. Vote 4-0, passed.

Meeting Adjourned at 7:50pm

Respectfully submitted,

Maureen Beach, Town Clerk

2-B KIRBY

25 YRS

of

letchworth

camping