Town of Barre
Board Meeting
January 14, 2015

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

Others present: Adrienne Daniels, Town Clerk; Dale Ostroski, Highway Superintendent; Lance Mark, Town Attorney, Muriel Daniels, Charlie Daniels, Sean Pogue.

Meeting was called to order at 5:02 pm by Supervisor Chamberlain with the salute to the flag.

Minutes
The minutes for the December, 2014 Town Board meetings and Public Hearings were submitted and approved.

HIGHWAY SUPERINTENDENT REPORT
Meters were read, made equipment repairs, salt is being delivered at $47.14 per ton, the plow trucks were out 27 times with 32 inches of snow and much wind.

ZONING OFFICER'S REPORT
No Report

SUPERVISOR'S REPORT
All people that need to sign easements for Water District #6 have been contacted and will be in to sign them.

TOWN CLERK'S REPORT
The monthly report was submitted to Supervisor Chamberlain prior to the meeting, along with the check for the local share.

ASSESSOR'S REPORT
No Report
PLANNING BOARD
Lee Preston reported that information regarding the draft of the County Comprehensive Plan was received. Plan to be finalized soon. Gerald Salazzo is seeking information regarding regulations for establishing a new church in Barre.

BILLS

<table>
<thead>
<tr>
<th>Fund</th>
<th>Period</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>1-20</td>
<td>42,463.62</td>
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<tr>
<td>Highway</td>
<td>21-26</td>
<td>41,830.96</td>
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<tr>
<td>Barre Water</td>
<td>27-33</td>
<td>42,889.06</td>
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<tr>
<td>Barre Dist. 6</td>
<td>34</td>
<td>1,734.00</td>
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<tr>
<td>Barre Dist. 7</td>
<td>34</td>
<td>882.80</td>
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PAY BILLS
RESOLUTION #3   Pay Bills
Larry Gaylard made a motion to approve and pay the bills, seconded by Lynn Hill. Vote 3-0, passed.

NEW BUSINESS

RESOLUTION #4   Highway Purchase/truck
Larry Gaylord made a motion to allow Highway Superintendent, Dale Ostroski, to purchase a new 2015 ½ ton Ford 150 pickup from the Chautauqua County bid, seconded by Lynn Hill. Vote 3-0, passed.

Dedee Property - The Town of Barre has paid for the demolition of the property, Town's cost can be applied to the tax bill. Lance mark will check to see if the property has been sold. Until bank forecloses, property is still Dedee's.

CORRESPONDENCE/DISCUSSION

SUPERVISOR'S/LEGISLATOR'S MEETING
The next meeting of the County Supervisors and Legislators will be January 27, 2015 at the Village Inn at 6:30pm. Evan Tupas will give an update on Broadband for the county.

The Legislative luncheon will be January 23, Lynn Hill, Tom McCabe, Larry Gaylard and Mark Chamberlain will attend. Town Board/Town of Barre
A reception for Judge John Henderson will be held here at the Town of Barre Town Hall on January 25, 2015 from 1-4pm. All are welcome.

Charles and Muriel Daniels discussed a problem with a neighbor, Robert Drake, at 13445 Allis Road. Mr. Drake moved out the end of June. There is no power to the house, the yard is full of trash, including 6 old vehicles. There appears to be a dog locked in the house, the owner comes 2 or 3 nights a week and appears to be feeding the dog and collecting mail. Animal control was called, nothing can be done. Suggestions: inform Shellye to place a citation on the property, judge can issue an Administrative Warrant on property.

Meeting Adjourned at 5:45pm

Respectfully submitted,

Maureen Beach, Town Clerk