

Town of Barre
Board Meeting
July 8, 2015

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

Others present: Adrienne Daniels; Deputy Town Clerk, Dale Ostroski; Highway Superintendent, Scott Snook, Jacquie Snook, Sean Pogue, Dick DeCarlo, Bill Eick; Orleans County Legislator, Lee Preston; Bookkeeper

Minutes

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

SUPERVISOR'S FINACIAL REPORT

<u>RECEIPTS</u>		
<u>Fund</u>		<u>Amount Received</u>
General Fund		\$ 10,301.00
Highway Fund		114,925.04
		<u>125,226.04</u>
<u>DISBURSEMENTS</u>		
<u>Fund or Account</u>		<u>Amount Expended</u>
General Fund		\$ 21,242.95
Highway Fund		61,008.83
Special Dist		.00
		<u>82,251.78</u>

HIGHWAY SUPERINTENDENT REPORT

Read water meters, hydrants were flushed, valves were excersized, water leak at #98 and Old Oak Orchard was repaired, installed a culvert on Transit Road, filled pot holes, monthly mowing was done.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain prior to the meeting, along with the check for the local share.

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PLANNING BOARD REPORT

The Town of Barre Planning Board will meet on July 13, 2015 to discuss the Comprehensive Masterplan.

ZONING OFFICER'S REPORT

No Report

ASSESSOR'S REPORT

No Report

BILLS

General Funds	#294-320	\$ 13,867.66
Highway	#321-334	186,756.32
Barre Water	#335-340	4,056.71

RESOLUTION #32 Pay Bills
Larry Gaylard made a motion to approve and pay the bills, seconded by Tom McCabe. Vote 5-0, passed.

RESOLUTION #33 BAN Repayment
Tom McCabe made a motion to authorize the Town of Bookkeeper to transfer \$95,543.13 from BAN Proceeds to the Town of Barre General Fund for the BAN payment, seconded by Larry Gaylard. Vote 5-0, passed.

OLD BUSINESS

Highway Contract

RESOLUTION #34 Town of Barre Highway Contract
Lynn Hill made a motion to approve the proposed CSEA Local Town of Barre Highway Contract, seconded by Peter Beach. Vote 5-0, passed.

Water District #6

Construction Meeting/WD#6
The construction meeting was held on July 6, target date to begin construction is August 10. Councilman McCabe wrote an article for the Town of Barre Website with information regarding construction. Supervisor Chamberlain sent letters to all residents in the district. Discussion was had regarding including Mix Road in Water District #6.

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Water District #7

The easement needed for Water District #7 has now been signed, Town Attorney, Lance Mark will file it with the County.

RESOLUTION #35 WD#7 Authorized for Bid
Tom McCabe made a motion to authorize the Town of Barre Water District No.7 Project for bid, once all permits, approvals and easements have been obtained, with a bid date to be established by Chatfield Engineers, P.C. Lynn Hill seconded this motion. Vote 5-0, passed.

Court Consolidation

The Court consolidation of the Town of Barre court and the Town of Clarendon will not be on this year's ballot. The judges from each town will study the feasibility of consolidation at a later date.

CORRESPONDENCE/DISCUSSION

Barre Town Park - Scott Snook spoke regarding the use of the park by residents. Supervisor Chamberlain explained some of the fees for using the park. Scott and Jacquie Snook would both like to volunteer to serve on a Parks Committee, should one be formed.

SUPERVISOR'S/LEGISLATOR'S MEETING

The next meeting of the Orleans County Supervisors and Legislators will be July 28, 2015 at the Orleans County Fairgrounds at 6:30pm.

A motion made by Larry Gaylard to adjourn at 7:50 and seconded by Lynn Hill. Motion carried.

Respectfully submitted,

Adrienne Daniels, Deputy Town Clerk

