

**Town of Barre
Board Meeting
June 10, 2015**

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

Others present: Maureen Beach, Town Clerk; Dale Ostroski; Highway Superintendent, Lee Preston, Bookkeeper; Lance Mark, Town Attorney; Jeff Holler, Town of Barre Recreation Director, Bert Mathes, Bradlee Driesel, Kim Albanese, Thomas Norton, Sean Pogue.

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

Minutes

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

SUPERVISOR'S FINACIAL REPORT

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
General Fund	\$ 1,509.14
Highway Fund	15,762.62
	<u>17,271.76</u>

DISBURSEMENTS

<u>Fund or Account</u>	<u>Amount Expended</u>
General Fund	\$ 20,163.10
Highway Fund	72,637.66
Special Dist	.00
	<u>92,800.76</u>

HIGHWAY SUPERINTENDENT REPORT

Paving projects were completed with the exception of the Thorpe Road, Monthly mowing was done, Pot holes were patched, chip sealed the West Spoilbank Road, excersized water main valves, located the water leak at Rt.#98 and Old #98. The tool required to repair this leak costs \$1,100.00

TOWN CLERK'S REPORT

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

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ZONING OFFICER'S REPORT

No Report

ASSESSOR'S REPORT

No Report

BILLS

General Funds	#251-275	\$12,311.61
Highway	#276-294	52,078.59
Barre Water	#278,288,289	2,952.08
Barre Water #6	#258,290	1,360.30
Barre Water #7	#290,291	7,186.80
Barre Water #8	#290	192.50
Barre Water #9	#290	192.50

RESOLUTION #29 Pay Bills

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

OLD BUSINESS

Town of Barre Town Park: Jeff Holler reported on the teams and the different tournaments that will be using the park in the weeks ahead. He discussed that some of the residents were not happy with some things, but he took care of the issues.

NEW BUSINESS

RESOLUTION #30 Highway Purchase/Water leak tool
Tom McCabe made a motion to purchase a tool to help fix water leaks that are under the road, motion was seconded by Lynn Hill. Vote 5-0, passed.

CORRESPONDENCE/DISCUSSION

The Orleans County Supervisors and Legislators Meeting will be Tuesday June 23, 2015 at 6:30pm, at the Village House. It will be hosted by the Town of Ridgeway. The guest speaker will be Lynne Johnson, Orleans County Legislator and David Godfrey, Niagara County Legislator. They will provide an update on the Broadband/Internet project.
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CORRESPONDENCE/DISCUSSION

RESOLUTION #31 Executive Session
Tom McCabe made a motion to go into Executive Session for
discussion regarding the highway negotiations, seconded by Peter
Beach. Vote 5-0, passed.

Board meeting re-convened at 8:10pm.

Larry Gaylard made a motion to close the meeting,

Meeting Adjourned at 8:10pm

Respectfully submitted,

Maureen Beach, Town Clerk