

**Town of Barre**  
**Board Meeting**  
 October 14, 2015

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

Others present: Maureen Beach; Town Clerk, Dale Brooks, Lee Preston; Supervisor Clerk, Paul Chatfield; Chatfield Engineers, Scott Mattison; Chatfield Engineers, Bill Eick, Orleans County Legislator.

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

Minutes

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

SUPERVISOR'S FINACIAL REPORT

RECEIPTS

<u>SOURCE</u>	<u>Amount Received</u>
General Fund	\$ 11,904.86
Highway Fund	176,389.72
	<u>188,294.58</u>

DISBURSEMENTS

<u>Fund or Account</u>	<u>Amount Expended</u>
General Fund	\$ 18,702.30
Highway Fund	95,286.53
Special Dist.	.00
	<u>113,988.83</u>

RECEIPTS

<u>SOURCE</u>	<u>Amount Received</u>
Capital Accounts	5.00
Debt Service	1.30
	<u>6.30</u>

DISBURSEMENTS

Debt Service	
Grant #6	3,401.96
Grant #7	110.00
	<u>3,511.96</u>

RECEIPTS

<u>SOURCE</u>	<u>Amount Received</u>
Water #1-5	<u>3,776.92</u>

DISBURSEMENTS

Water #1-5	<u>5,293.62</u>
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HIGHWAY SUPERINTENDENT REPORT

Fall work at the park was done. Road sides were mowed, cemeteries were mowed. Meters were read, flushed dead ends, prepped equipment for winter. Hot patched bumps around town, new truck is ready to go. Excersized valves, installed a culvert on Root Road.

TOWN CLERK'S REPORT

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

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$495,734.38
Highway Fund	271,923.23
Highway Capt.	156,811.55
Water Dist. #1 Oper,	172,632.04
Water Dist. #2 Oper,	15,067.29
Water Dist. #3 Oper,	1,512.42
Water Dist. #4 Oper,	24,371.66
Water Dist. #5 Oper	17,087.78
Water Dist. #6 Capt	1,219,175.38
Water Dist. #7 Capt	371,999.66
Debt	83,405.04

PLANNING BOARD REPORT

No Report

ZONING OFFICER'S REPORT

No Report

ASSESSOR'S REPORT

No Report

BILLS

General Funds	#424-453	\$10,471.33
Highway	#454-467	23,247.30
Barre Water	#468-471	1,664.73
Barre Water #6	#431,468,472,473	254,610.48
Barre Water #7	#431,473	4,896.44

RESOLUTION #39 Pay Bills  
Larry Gaylard made a motion to approve and pay the bills,  
seconded by Tom McCabe. Vote 5-0, passed.

NEW BUSINESS

RESOLUTION #40 Local Law #1 of 2015/Levy Override  
Tom McCabe made a motion to enact the proposed Local Law #1 of  
2015, "Overriding the Tax Levy Limit", seconded by Larry  
Gaylard. Vote 5-0, passed.

RESOLUTION #41 Public Hearing/Water District #8  
Tom McCabe made a motion to hold a Public Hearing for Water  
District #8 on October 28, 2015 at 7:00pm, seconded by Lynn  
Hill. Vote 5-0, passed.

RESOLUTION #42 WD#6, Pay Application  
Lynn Hill made a motion to pay the Pay Application #1 for  
Water District #6, in the amount of \$239,604.98, seconded by  
Peter Beach. Vote 5-0, passed.

RESOLUTION #43 WD#7/Revised Budget  
Larry Gaylard made a motion to approve the following resolution:  
WHEREAS, the Town of Barre Town Board developed the budget for  
the Water District #7 project based on estimates for various  
administrative services, and WHEREAS, the actual costs for these  
items will be less than the budgeted amounts, as follows:

Budget Item	Approved Budget	Increase/Decrease	Modified Budget
Net Interest	\$7,000.00	(\$1,300.00)	\$5,700.00
Miscellaneous	2,500.00	(900.00)	1,600.00
Land, ROW	1,000.00	1 (900.00)	100.00

Be it resolved that the Town Board hereby authorizes the changes  
to the budget line items as shown above allocates these funds to  
the Contract 1 for construction and to the Contingency.  
This was seconded by Peter Beach. Vote 5-0, passed.  
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RESOLUTION #44                   WD#7/Award Construction Bid

Lynn Hill made a motion accepting the bid received for the Town of Barre Water District No. 7 from Randsco Pipeline, Inc. for the base bid in the total amount of \$582,655.00, and awarding the contract to them, seconded by Larry Gaylard. Vote 5-0, passed.

RESOLUTION #45                   Public Hearing/2016 Budget

Councilman Lynn Hill made a motion to set the Public Hearing for the 2016 Budget for November 4, 2015 at 6:00pm, seconded by Peter Beach. Vote 5-0, passed.

RESOLUTION #46                   Town Board Meeting/Change Date

Lynn Hill made a motion to move the November Town Board Meeting from November 11, to November 12, 2015 at 5:00pm, due to the Veterans Holiday, seconded by Larry Gaylard. Vote 5-0, passed.

RESOLUTION #47                   Resignation/Deputy Clerk

Larry Gaylard made the motion to accept the resignation of Deputy Town Clerk, Lee Preston. Peter Beach seconded the motion, vote 5-0, passed.

The Town Board accepted the history of Troop 175 submitted by Mike Schreiner. It will be filed with our historic documents.

SUPERVISOR'S/LEGISLATOR'S MEETING

The next meeting of the County Supervisors and Legislators will be October 27, 2015 at the Village Inn at 6:30pm. The Town of Barre is hosting, and the speaker will be Sheriff Scott Hess.

Meeting Adjourned at 8:25pm

Respectfully submitted,

Maureen Beach, Town Clerk

Respectfully submitted,

Maureen Beach, Town Clerk

Maureen Beach,  
Town Clerk

RESOLUTION #38            Public Hearing/Tax Levy Override  
Lynn Hill made a motion to enact the proposed Local Law #1 of  
2015, "Overriding the Tax Levy Limit", seconded by Peter  
Beach. Vote 4-0, passed.  
Maureen Beach, Town Clerk