

Town of Barre
Board Meeting
September 9, 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, Supervisor Clerk; Lance Mark, Town Attorney;; Jean Depatie, Sean Pogue, Chris Flansburg, Kristin Allen, Tim Allen.

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

Minutes

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

SUPERVISOR'S FINACIAL REPORT

RECEIPTS

<u>SOURCE</u>	<u>Amount Received</u>
General Fund	\$ 46,233.86
Highway Fund	3,897.73
	<u>50,131.59</u>

DISBURSEMENTS

<u>Fund or Account</u>	<u>Amount Expended</u>
General Fund	\$ 22,895.34
Highway Fund	206,417.32
Special Dist.	.00
	<u>229,312.66</u>

RECEIPTS

<u>SOURCE</u>	<u>Amount Received</u>
Capital Accounts	6.26
Debt Service	2.06
	<u>8.32</u>

DISBURSEMENTS

Debt Service	9,237.50
	<u>9,237.50</u>

RECEIPTS

<u>SOURCE</u>	<u>Amount Received</u>
Water #1-5	9,804.08

DISBURSEMENTS

Water #1-5	4,350.17
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HIGHWAY SUPERINTENDENT REPORT

Installed culverts, monthly mowing was done, paved 1500 feet of Thorpe Road, hot patched bumps and edges around the Town, flushed dead ends, new cab and chassis was delivered.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain at the meeting, along with the check for the local share. The dog census has had very good results, many postcards have been returned and a great number of new licenses have been issued.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$502,522.21
Highway Fund	190,810.77
Highway Capt.	156,801.43
Water Dist. #1 Oper,	171,435.13
Water Dist. #2 Oper,	15,698.19
Water Dist. #3 Oper,	1,985.07
Water Dist. #4 Oper,	25,090.01
Water Dist. #5 Oper	17,413.91
Water Dist. #5 Capt	0.00
Capt 6# .Water Dist	1,222,577.34
Water Dist. #7 Capt	373,109.66
Debt	83,402.11

PLANNING BOARD REPORT

No Report

ZONING OFFICER'S REPORT

No Report

ASSESSOR'S REPORT

No Report

BILLS

General Funds	#389-407	9,465.22
Highway	#408-418	72,616.05
Barre Water	#390,391,419,420	859.79
Barre Water #6	#421	110.00
Barre Water #7	#421-423	3,601.96

RESOLUTION #36 Pay Bills
Lynn Hill made a motion to approve and pay the bills,
seconded by Tom McCabe. Vote 5-0, passed.

OLD BUSINESS

West Barre Cemetery - Lance Mark reported that the cemetery could have submitted an article 78 proceeding, to ask the State to remove the charge, that they were included in error, but there is only a 30 day window in order to file this.

RESOLUTION #37 West Barre Cemetery Debt Charge
Lynn Hill made a motion to assist the West Barre Cemetery with the water district debt charge, starting in calendar year 2016, the amount equal to the yearly debt service upon proof that they are a non-profit organization and that the status will continue, and if this status should ever change, the funding will be dis-continued. Peter Beach seconded the motion. Vote 5-0, passed.

NEW BUSINESS

Western New York Skydiving
Tim Allen and his wife appeared to discuss their activities that they are doing at the Pine Hill Airport. They carry \$50,000.00 of insurance to cover damages from jumpers. Lance Mark questioned the Town's liability with the jumpers. The town board is requesting that the new skydiving company apply for and obtain a Special Use Permit for the skydiving activities. They agreed to do so.

RESOLUTION #38 Public Hearing/Tax Levy Override
Lynn Hill made a motion to set a Public Hearing for the proposed Local Law #1 of 2015, "Overriding the Tax Levy Limit", on October 7, 2015 at 6:00pm, seconded by Peter Beach.

Budget Review - The Town of Barre Board Members reviewed the proposed budget figures for the 2016 budget. Supervisor Chamberlain, Councilman McCabe, Highway Superintendent Ostroski and Town Clerk Beach will attend the budget meeting to be held on September 16, 2015 at 10Am at Baldwin Asso., in Nunda.

SUPERVISOR'S/LEGISLATOR'S MEETING

The next meeting of the County Supervisors and Legislators will be September 22, 2015 at the Village Inn at 6:30pm. The Town of Clarendon is hosting, and the speaker will be Mr. Tom Kuryla from Orleans County Social Services.

Larry Gaylard made a motion to go into Executive Session for the purpose discussing salary for the newly elected Highway Superintendent, seconded by Lynn Hill. Vote 5-0, passed.

Town Board Meeting re-convened at 8:55pm

Meeting Adjourned at 8:55pm

Respectfully submitted,

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

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