

Town of Barre
Board Meeting
 April 13 ,2016

Present: Supervisor Mark Chamberlain, Excused
 Councilman Richard Bennett
 Councilman Lynn Hill
 Councilman Larry Gaylard
 Councilman Tom McCabe

Others present: Maureen Beach, Town Clerk; Lance Mark, Town Attorney; Dale Brooks, Highway Superintendent; Lee Preston, Bookkeeper; Sean Pogue, William Eick, Orleans County Legislator; Paul Chatfield, Chatfield Engineers; Grace McQueen, Jeff Holler, Suellen Holler, Allan Walter, Mary Walter.

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

Minutes

The minutes for the March 9, 2016 Town Board meeting and the March 15th Special Meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
General Fund	\$ 15,518.88
Highway Fund	14.16
	<u>15,533.04</u>

DISBURSEMENTS

<u>Fund or Account</u>	<u>Amount Expended</u>
General Fund	23,856.87
Highway Fund	42,712.79
Special Dist.	0.00
	<u>66,569.66</u>

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
Water #1-7	4,115.44

DISBURSEMENTS

Water #1-7	64,298.10
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RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
Capital Acct.	7.83
Debt Service	.55
Capital #6 RD	.00
Capital #7 RD	.00
	<u>8.38</u>

SUPERVISOR'S FINACIAL REPORT Con't
DISBURSEMENTS

Debt Service	.00
Grant #6	.00
Grant #7	868.00
Grant #8	.00
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	868.00

HIGHWAY SUPERINTENDENT REPORT

Snow and Ice operations completed as required, continued with cold patching, replaced/repai red mailboxes as required. Traveled to Albany for Advocacy Day, tagged houses for "Shut off list". Gerry Bentley out sick for possibly 6 weeks-arm surgery. Water samples appropriated, read water meters, stake outs completed. Replaced 2 driveway pipes on Root Rd. Chatfield Engineers and Wolfe architecture assessment of highway garage. Attended Powers and Duties workshop hosted by Cornell Local Roads, hauled grit for mixing with salt, mixed salt with grit and Ice Ban.

RESOLUTION #21 Highway Sale/Surplus Equipment
Larry Gaylard made a motion to allow Dale Brooks, Highway Superintendent, to declare the ¾ ton highway truck No. 302 as surplus equipment, seconded by Tom McCabe. Vote 4-0, passed.

TOWN CLERK'S REPORT

The monthly report was submitted to Deputy Supervisor Hill, along with the check for the local share.

ZONING OFFICER'S REPORT

No Report

ASSESSOR'S REPORT

No Report

PARK REPORT

RESOLUTION #22 Town Park/Food Service
Richard Bennett made a motion to accept \$350.00 from Jeff Holler for the Food Services for the Town of Barre Town Park, for the 2016 season, seconded by Tom McCabe. Vote 4-0,p passed.

BOOKKEEPER/BUDGET REPORT

<u>Account</u>	<u>Fund Balance</u>
General Fund	\$578,257.44
Highway Fund	636,378.08
Water Dist. #1 Oper.	193,538.25
Water Dist. #2 Oper.	15,632.37
Water Dist. #3 Oper.	1,076.26
Water Dist. #4 Oper.	22,940.62
Water Dist. #5 Oper.	953.13
Water Dist. #6 Oper.	9,630.50
Water Dist. #7 Oper.	-15,492.01
Water Dist. #6 Capt.	-26,808.00
Water Dist. #7 Capt.	1,159.05
Water Dist. #8 Capt.	-3,814.80
Capital Account	161,845.47
Debt	133,343.35

BILLS

General Funds	#132-156	\$11,258.74
Highway	#157-170	80,265.23
Barre Water	#171-174	7,728.97
Barre Water #6	#175	47,549.53
Barre Water #7	#175	<u>14,851.43</u>
		161,653.90

*Monthly bill approval see Resolution #30

NEW BUSINESS

Water District #6

Paul Chatfield from Chatfield Engineers explained to the Town Board members what the remaining funds represent and he discussed the approved items that may be purchased with these funds according to USDA, Rural Development.

RESOLUTION #23 WD#6/Request for remaining funds
Tom McCabe made a motion to allow Dale Brooks, Town of Barre Highway Superintendent, to expend the remaining funds in the Water District #6 project, per the USDA Rural Development guidelines, seconded by Larry Gaylard. Vote 4-0, passed.

RESOLUTION #24 WD#6/Engineering Amendment No.2
Larry Gaylard made a motion to approve the Engineering Amendment No.2, for Water District #6, submitted by Chatfield Engineers, seconded by Tom McCabe. Vote 4-0, passed.

NEW BUSINESS Con't

Water District #8

RESOLUTION #25 Water District #8/Initial Application
Richard Bennett made a motion to direct Deputy Supervisor Hill to sign and submit the necessary forms to Rural Development for the initial application to request funding for the Water District #8 project, seconded by Tom McCabe. Vote 4-0, passed.

RESOLUTION #26 Water District #8/Engineering Agreement
Tom McCabe made a motion to direct Deputy Supervisor Hill to sign the Engineering Services Agreement with Chatfield Engineers in accordance with the requirements of USDA Rural Development, for the Water District #8 project, for a total cost of \$68,396.00. The motion was seconded by Richard Bennett. Vote 4-0, passed.

RESOLUTION #27 Water District #8 - SEQR Negative Declaration
Richard Bennett made a motion to approve the following resolution, seconded by Larry Gaylard. Vote 4-0, passed.
WHEREAS, 1) In accordance with the New York State Environmental Quality Review regulations (SEQR), the Town Board of the Town of Barre announced its intent to serve as Lead Agency on February 9, 2016, to conduct an environmental review of public water supply improvements within the Water District No.8 service area. The project will ensure a safe and reliable potable water supply and fire protection for area residents and businesses. 2) The Town Board has determined that the proposed action is a Type I action as defined under SEQR, as portions of the project are located in an Orleans County Agricultural District. 3) The Town Board, in its capacity of Lead Agency, has caused to be prepared an environmental assessment of the significance of and potential environmental impact of the action described above. 4) On February 25, 2016, the Town Board notified the Involved Agencies of its intention to act as Lead Agency for this project and circulated Part I of the full Environmental Assessment Form. None of the involved agencies objected to the Barre Town Board serving as Lead Agency for this project. The Town will obtain all necessary permits and approvals from Involved Agencies and will comply with agency requirements. 5) The Town Board has considered the Environmental Record prepared for this action, including any comments received from the Involved Agencies, and the proposed Negative Declaration. NOW THEREFORE BE IT RESOLVED, The Town Board of the Town of Barre declares that it will serve as Lead Agency for the water system improvements proposed in Water District No. 8; and The Town Board declares that, based on Town Board/Town of Barre

NEW BUSINESS Con't

Water District #8

RESOLUTION #27 WD #8 - SEQR Negative Declaration (Con't)
the Environmental Record which has been prepared, the project will not result in any large and important impacts, and therefore, will not have a significant adverse impact on the environment. A Negative Declaration under SEQR is therefore issued for this project, and the Town Supervisor is hereby authorized and directed to prepare and issue, on behalf of the Town, the form entitled "Negative Declaration Notice of Determination of Non-Significance"

RESOLUTION #28 Water District #8/Lateral Restrictions
Richard Bennett made a motion to pass the following resolution, seconded Larry Gaylard. Vote 4-0, passed. WHEREAS, the Town Board of the Town of Barre has created the Town of Barre Water District No.8 pursuant to Town Law for the express purpose of providing public water supply to residents along portions of Eagle Harbor Road (Co Rd 45B), Kams Road, Maple Street, and Miller Road; and WHEREAS, part of the land area within Water District No.8 is also within Orleans County Agricultural District No.2 and, WHEREAS, the Town Board has filed a Notice of Intent to Undertake an Action Within an Agricultural District to evaluate the impact of providing a source of public water supply within this area on lands within Agricultural District No.2; and WHEREAS, the New York State Department of Agricultural and Markets ("Department") has expressed concern about the potential adverse impact that said public water supply is likely to have on agricultural within the Agricultural District,
NOW THEREFORE BE IT RESOLVED, that the Town Board, in recognition of the concerns that have been raised, hereby resolves to adopt the "Lateral Restriction - Conditions on Future Service" specified by the New York State Department of Agricultural and Markets as follows:

Lateral Restriction - Conditions on Future Services

The Town of Barre imposes the following conditions, as warranted or recommended on the management of water/sewer lines located along the portions of Eagle Harbor Road (Co RD 45B), Kams Road, Maple Street, and Miller Road, included in Water District No.8, within an agricultural district:

1. The only land and/or structures which will be allowed to connect to the proposed waterline or sewer within an agricultural district will be existing structures at the time of construction, further agricultural structures, and land and structures that have already been approved for development by Town Board/Town of Barre

NEW BUSINESS Con't

Water District #8

RESOLUTION #28 WD #8/Lateral Restrictions (Con't)

the local governing body prior to the filing of the Final Notice of Intent by the municipality.

Land and structures that have been approved for development refer to those properties/structures that have been brought before a local governing body where approval (e.g., subdivision, site plan, and special permit) is needed to move forward with project plans and the governing body has approved the action. If no local approval is required for the subdivision of land and/or the construction of structures, the municipality accepts the limitation under Public Health Law 1115 that defines a "subdivision" in part, as "any tract of land which is divided into five or more parcels." Water and/or sewer service will not be extended to the fifth and subsequent parcels where no local approval is required and the land is located within a county adopted, State certified agricultural district.

2. If a significance hardship can be shown by an existing resident, the lateral restriction to the resident's property may be removed by the municipality upon approval by the Department. It is the responsibility of the resident landowner to demonstrate that a hardship exists relative to his or her existing water supply or septic system and clearly demonstrate the need for public water or sewer service. The municipality shall develop a hardship application to be filed with the municipality, approved by the County Department of Health, and agreed to by the Department of Agricultural and Markets.

3. If it can be demonstrated to the Department's satisfaction that the landowner requested the county to remove his or her land from an agricultural district at the time of district review and the county legislative body refused to do so, lateral restrictions may be removed by the municipality if the Department determines that the removal of the restriction for the subject parcel(s) would not have an unreasonably adverse effect on the agricultural district.

4. If land is removed from a county adopted, State certified agricultural district and the district has been reviewed by the county legislative body and certified by the Commissioner for modification, lateral restrictions imposed by the municipality are no longer in effect for the parcels of land that have been removed from the agricultural district.

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NEW BUSINESS Con't

Water District #8

RESOLUTION #29 Water District #8/Municipal Solutions
Tom McCabe made a motion to direct Deputy Supervisor Hill to sign the contract with Municipal Solutions for their proposal for the Bond Anticipation Note Borrowings and the General Financial Services, for the Water District #8 project. The motion was seconded by Richard Bennett. Vote 4-0, passed.

Correspondence/Discussion

SUPERVISOR'S/LEGISLATOR'S MEETING

The next meeting of the County Supervisors and Legislators will be April 26, 2016 at Tillmans Village Inn at 6:30pm.

Resident Comment - Mr. Allen Walter asked the Town Board questions regarding the fixing of the back stop at the park.

Meeting Adjourned at 8:32pm

Meeting re-convened at 12:00pm on April 14, 2016.

Present: Tom McCabe, Lynn Hill, Richard Bennett, Lee Present, Maureen Beach, Town Clerk.

PAY BILLS

RESOLUTION #30 Pay Bills

Tom McCabe made a motion to approve and pay the bills, seconded by Richard Bennett. Vote 4-0, passed.

Meeting Adjourned at 12:15pm

Respectfully submitted,

Maureen Beach, Town Clerk

