

**Town of Barre
Board Meeting
January 13, 2016**

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

Others present: Adrienne Daniels, Town Clerk; Dale Brooks, Highway Superintendent; Lance Mark, Town Attorney, Karl Driesel, Sean Pogue.
 Meeting was called to order at 7:10pm by Supervisor Chamberlain with the salute to the flag.

Minutes

The minutes for the December, 2015 Town Board meetings and Public Hearings were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

<u>SOURCE</u>	<u>RECEIPTS</u>	<u>Amount Received</u>
General Fund		\$ 1,493.82
Highway Fund		8.58
		<u>1,502.40</u>

<u>Fund or Account</u>	<u>DISBURSEMENTS</u>	<u>Amount Expended</u>
General Fund		\$ 46,330.30
Highway Fund		21,656.22
Special Dist.		.00
		<u>67,986.52</u>

<u>SOURCE</u>	<u>RECEIPTS</u>	<u>Amount Received</u>
Capital Accounts		4.93
Debt Service		1.06
		<u>5.99</u>

<u>DISBURSEMENTS</u>	<u>Amount</u>
Debt Service	22,076.25
Grant #6	413,063.51
Grant #7	608.00
Grant #8	750.00
	<u>436,497.76</u>

SUPERVISOR'S FINACIAL REPORT Con't

	<u>RECEIPTS</u>	<u>Amount Received</u>
<u>SOURCE</u>		
Water #1-5		<u>4,914.90</u>
	<u>DISBURSEMENTS</u>	
Water #1-5		<u>7,233.44</u>

HIGHWAY SUPERINTENDENT REPORT
No report

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain prior to the meeting, along with the check for the local share. All property tax bills and water district bills are processed and mailed.

ASSESSOR'S REPORT
No Report

ZONING OFFICER'S REPORT
No Report

PLANNING BOARD

The Planning Board is hopeful that a SEQR review will not be necessary for the new Comprehensive Masterplan, it will be very costly.

BILLS

General Funds	1-18	213,941.66
Highway	4,5,13-32	26,912.31
Barre Water	21,33,34	130.00
Barre Dist. 6	22-24	104,668.45
Barre Dist. 7	22,23,25	<u>359,259.25</u>
		<u>704,911.67</u>

PAY BILLS

RESOLUTION #3

Pay Bills

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

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NEW BUSINESS

RESOLUTION #4 Highway Superintendent Cell Phone
Richard Bennett made a motion to reimburse Hwy Superintendent, Dale Brooks, for the use of his personal cell phone for Town of Barre purposes, in the amount of \$60.00 per month, seconded by Larry Gaylard. Vote 5-0, passed.

RESOLUTION #5 WD#6, Pay Application #4
Lynn Hill made a motion to pay the Pay Application #4 for Water District #6, in the amount of \$98,239.75, seconded by Larry Gaylard. Vote 5-0, passed. The project is at 95% completion.

RESOLUTION #6 WD#7, Pay Application #1
Tom McCabe made a motion to pay the Pay Application #1 for Water District #7, in the amount of \$349,988.55, seconded by Rich Bennett. Vote 5-0, passed. The project is at 63% completion.

RESOLUTION #7 Barre Fire Company Contract
WHEREAS, the Barre Fire Company has requested the Town equipment be used to remove snow from the driveways and parking areas surrounding the fire hall located on Route #98 in the Town of Barre, NY, to facilitate passage and parking by fire equipment, members of the fire company and patrons of fund raising activities conducted by the fire company;
WHEREAS, the Town Board, pursuant to Highway Law section 142-B is agreeable that the Town highway equipment be used for such snow removal; NOW THEREFORE, it is agreed; 1) This contract shall run for ten (10) years commencing January 1, 2016. 2) The Town of Barre will provide labor, equipment and materials necessary for the removal of snow on the said fire hall property to provide reasonable passage and parking for vehicles on said property. 3) The Highway Superintendent of the Town of Barre will not be required to remove the snow from said fire hall property unless and until in his judgment the snow has been adequately removed from the highways and roads under his jurisdiction. Subject to the forgoing, the Town agrees to use due diligence remove the snow from the fire hall property as soon as practicable whenever such removal is reasonably required in the opinion of the Hwy Superintendent.
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RESOLUTION #7 Barre Fire Company Contract Con't
 4) Nothing in this is to make the Town of Barre or its Highway Superintendent liable for any damages or liability resulting from the failure or delay by the Town or the Highway Superintendent in removal of snow under this contract. 5) The Barre Fire Company agrees to erect markers on locations of sidewalk and other objects protruding into driveways and parking lots as determined by the Highway Superintendent to be reasonably necessary. 6) The Barre Fire Company agrees to pay the Town of Barre on or before January first (1st) of each year of this agreement the sum of one dollar (\$1.00). Tom McCabe made a motion to approve the foregoing resolution, seconded by Lynn Hill. Vote 5-0, passed.

RESOLUTION #8 Insurance of Dale Ostroski
 Richard Bennett made a motion to pay the health insurance coverage costs for Dale Ostroski for the year of 2016, seconded by Larry Gaylard. Vote 5-0, passed.

RESOLUTION #9 West Barre Cemetery reimbursement
 Larry Gaylard made a motion to issue a check to the West Barre Cemetery Association in the amount of \$168.61 to cover the cost of the water debt service fee placed upon their property taxes for the 2016 tax season, seconded by Tom McCabe. Vote 5-0, passed.

RESOLUTION #10 Highway Contract
 Lynn Hill made a motion to accept the "Agreement for the Expenditure of Highway Moneys" submitted by Highway Superintendent, Dale Brooks, seconded by Tom McCabe. Vote 5-0, passed.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$429,888.95
Highway Fund	183,281.58
Highway Capt.	161,827.36
Water Dist. #1 Oper,	183,603.48
Water Dist. #2 Oper,	15,256.50
Water Dist. #3 Oper,	1,275.03
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Water Dist. #4 Oper,	22,064.20
Water Dist. #5 Oper	18,971.32
Water Dist. #6 Capt	-135,157.88
Water Dist. #7 Capt	338,309.78
Water Dist. #8 Capt	-3,000.00
Debt	53,387.35

CORRESPONDENCE/DISCUSSION

SUPERVISOR'S/LEGISLATOR'S MEETING

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

The Legislative luncheon will be January 22, Lynn Hill and Tom McCabe will attend.

CORRESPONDENCE/DISCUSSION

Meeting Adjourned at 8:10pm

Respectfully submitted,

Maureen Beach, Town Clerk