

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

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

Others present: Adrienne Daniels; Deputy Town Clerk ; Lee Preston, Bookkeeper; Lance Mark, Town Attorney; E. John DeFilipps, Kevin Keenan, Ben Yazman, Mary Walter, Allen Walter, Jeff Holler, Sean Pogue.

Meeting was called to order at 7:12pm by Supervisor Chamberlain with the salute to the flag.

Minutes

The minutes for the May, 2016 Town Board meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
General Fund	\$ 9,637.95
Highway Fund	<u>112,550.54</u>
	122,188.49

DISBURSEMENTS

<u>Fund or Account</u>	<u>Amount Expended</u>
General Fund	\$ 20,773.18
Highway Fund	24,737.73
Special Dist.	<u>.00</u>
	45,510.91

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
Water #1-7	<u>1,570,042.28</u>

DISBURSEMENTS

Water #1-7	1,574,269.83
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RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
Capital Acct.	7.95
Debt Service	.48
Capital #6 RD	164,747.32
Capital #7 RD	<u>57,088.54</u>
	211,844.29

Town Board/Town of Barre
July 13, 2016,
Page 2

SUPERVISOR'S FINACIAL REPORT Con't

DISBURSEMENTS

Debt Service	538.12
Grant #6	126,369.42
Grant #7	76,333.30
Grant #8	<u>1,800.00</u>
	205,040.84

HIGHWAY SUPERINTENDENT REPORT

Water samples appropriated, stake out request completed, maintain Town Parks and cemeteries. Mowed roadsides, shared service work for Towns of Albion, Gaines, Clarendon, Yates, Carlton, Murray and Orleans County. Replaced 4" water meter at booster station 2. Attended Highway School in Ithaca. Placed additional crusher run and dust control on park driveway, installed additional signs at park as requested. Hot patched roads in preparation for oil and chip sealing, chip sealed- Mathes Rd, Culver Rd, (portion), Delano Steele Rd, Lime Kiln Rd, and Johnny Cake Lane. Ditching on Delano Steele Rd, paved Root Rd, Attended Mueller water training in Lockport. Placed crusher run on shoulders at Root Road.

TOWN CLERK'S REPORT

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

ZONING OFFICER'S REPORT

Quarterly Report - 12 Building permits, 4 Certificates of Occupancy/Compliance issued. NY State Uniform Code Report was filed at the end of March. New International Codes Books received, free due to having code certified personnel, my certification is up to date, re certified in January 2016.

BILLS

General Funds	#284-321	19,366.24
Highway	#285-335	194,533.70
Barre Water	#228-339	5,109.37
Barre Water #6	#295,326,341,342	2,123.95
Barre Water #7	#295,326,340,342	9,497.90
Barre Water #8	#343,345	5,024.40

PAY BILLS

RESOLUTION #38 Pay Bills

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

REPORTS:

BOOKKEEPER/BUDGET REPORT

<u>Account</u>	<u>Fund Balance</u>
General Fund	\$545,123.77
Highway Fund	574,308.26
Water Dist. #1 Oper.	202,274.82
Water Dist. #2 Oper.	13,741.88
Water Dist. #3 Oper.	251.99
Water Dist. #4 Oper.	22,912.85
Water Dist. #5 Oper.	2,378.96
Water Dist. #6 Oper	11,673.30
Water Dist. #7 Oper	-14,245.19
Capital Account	161,868.01
Debt	129,980.49
Water Dist. #6 Cap.	-5,216.83
Water Dist. #7 Cap.	-18,085.71
Water Dist. #8 Cap.	-5,614.80

BARRE TOWN PARK

Councilman Lynn Hill and Sean McQuillan are in the process of developing park rules, and rental fees.

IT proposal

RESOLUTION #39 Internet Tech/Gunkler

Rich Bennett made a motion to engage Theo Gunkler from Cirrulogix as the Internet Technician for the Town of Barre, seconded by Larry Gaylard. Vote 5-0, passed.

Water District #8

RESOLUTION #40 Final Application for WD#8

Lynn Hill made a motion to pass the following resolution, RESOLVED, that the Supervisor of the Town of Barre, Orleans

Town Board/Town of Barre
July 13, 2016
Page 4

Water District #8

RESOLUTION #40 Final Application for WD#8 (Con't)
County, New York, is hereby authorized as the official representative of the Town to execute and submit the application for loan and grant assistance to the USDA Rural Development for improvements to the Town of Barre Water District No. 8, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information and to execute such documents as may be required in connection with obtaining said loan and grant funds. The motion was seconded by Rich Bennett. Vote 5-0, passed.

CORRESPONDENCE AND DISCUSSION:

Kevin Keenan from Roswell Park discussed with the Town Board about establishing a Tobacco-Free Policy for the Town Park. They will provide 4 free signs. This will be discussed at the next workshop.

Residents Comments:

Allan Walter discussed his property on Drake Island Road Ext. and the new Water District.

Jeff Holler spoke to the Town Board about the property next to his, it is vacant and unkempt.

Larry Gaylard made a motion to adjourn the meeting until July 18, 2016, at 5pm to pass the resolution to formulate Water District #8, motion was seconded by Rich Bennett. Vote 5-0, passed. Meeting Adjourned at 8:35pm.

Meeting re-convened at 5:00pm on July 18, 2016 for the Town Board to approve the submission of the application for Water District #8.

Present: Supervisor Mark Chamberlain, Larry Gaylard, Richard Bennett, Lynn Hill, Tom McCabe, Sean Pogue, Attorney Lance Mark, Maureen Beach, Town Clerk.

RESOLUTION 41 Establishment/Water District #8.

Establishment of Water District After Public Hearing

Tom McCabe made a motion to pass the following resolution, seconded by Larry Gaylard. WHEREAS, a petition dated January 5, 2016, has been duly presented to the Town Board of the Town of Barre, New York (the "Town"), with the necessary map and plan attached thereto according to law, requesting that a water district, as hereinafter described, be established in the Town, and WHEREAS, said Town Board duly adopted on the 30th day of December, 2015, an order reciting in general terms the filing of said petition, the boundaries of the proposed district, the improvements proposed, the maximum amount proposed to be expended for the improvement, and specifying that said Town Board shall meet at the Town Hall, 14317 West Barre Road, Albion, New York, on the 3rd day of February, 2016, at 6:00 o'clock P.M., to consider said petition and hear all persons interested in the subject thereof, concerning the same, and WHEREAS, certified copies of said order were duly published and posted according to law, and said Town Board did, at the time and place specified in said order, duly meet and consider the matter of the establishment of said water district, and heard all persons interested in the subject thereof who appeared at such time and place, concerning the same, and WHEREAS, the evidence offered at such time and place requires that the Town Board make the determination hereinafter made; NOW, THEREFORE, BE IT RESOLVED, by the Town Board that it be and hereby is determined as follows:

(1) The aforesaid petition is signed and acknowledged as provided by law and is otherwise sufficient.

(2) That all of the property and property owners, within the proposed Water District Number Eight (8) are benefitted thereby.

(3) That all of the property and property owners benefitted are included within the proposed Water District.

(4) It is in the public interest to establish the proposed Water District hereinafter described and be it FURTHER RESOLVED, that the Town Board does hereby approve the establishment of a Water District as hereinafter described to be known as Barre Water District No. 8, the boundaries which are attached hereto, and be it FURTHER RESOLVED, that the following improvements in said district be constructed upon the required funds being made available or provided: installation of approximately 24,500 linear feet of 8" water main, valves, hydrants, and appurtenances along the various roads set forth above. The Water District will connect to the existing water main in the Town of Barre Water District No. 2 at the intersection of West Lee Road (NYS Route 31A) and Eagle Harbor Road, as well as Water District No. 2 at the intersection of Johnny Cake Lane and Maple Street. The Town of Barre receives its water from the Village of Albion. The source of the water for the Village of Albion is Lake Ontario. The cost of Water charged to the Town of Barre by the Village of Albion is currently \$2.94 per 1,000 gallons. It is anticipated that the Town of Barre will charge property owners and residents of proposed Water District No. 8. the amount of \$ 5.00 per 1,000 gallons to cover the cost of purchasing water and associated operation and maintenance of the system; and be it FURTHER RESOLVED that the method of proposed assessment within Water District Number 8 shall be on a per tax-map parcel basis, except for those parcels, if any, that are exempt from assessment under the Agricultural and Markets Laws of the State of New York; and be it FURTHER RESOLVED that the total (maximum) estimated cost of constructing the proposed water district is \$ 1,094,000.00 of which

RESOLUTION 41 Establishment/Water District #8. (Con't)
\$490,000.00 would be derived from a United States Department of Agriculture (USDA) Rural Development Direct Grant. The approximate balance of \$604,000.00 would be financed in the form of loans from the USDA Rural Development Agency or the New York State Drinking Water Revolving Fund, or bond anticipation notes and bonds issued by the Town of Barre. Any bonds required to be issued by the Town for construction of the project would carry a 38-year repayment term, and be it FURTHER RESOLVED that the estimated cost to the typical property (including a typical one family home, there being no known two-family homes) within the proposed district is as follows: a. Estimated Debt service per parcel of typical property (assumes \$ 490,000.00 USDA Rural Development grant) per year per parcel* \$ 626.88
b. According to the computations of Chatfield Engineers, it is estimated that water usage would average 5,918 gallons per day for the District, and that the estimated population of the proposed water district is 38 parcels of which 36 are residences and four parcels have structures but not residences, and the total number of possible units to be charged (EDU's) is 38. Non-exempt vacant land and land without a residence will be counted as one-half of a parcel. The average water usage per household is projected to be 60,000 gallons per year computes to 164 gallons per day per household at a cost to the typical family unit of \$ 0.835 per day at the current estimated usage charge of \$5.00 per 1000 gallons of water, for a total annual cost of \$ 300.00 per typical residential property which includes one-family households. Usage will naturally vary depending upon household size and other utilization factors. Vacant parcels will only incur the charge for debt service. Total Cost to Average Residential User:\$926.88.

* Assumes annual amount of interest and principal for 38 parcels paying on 38-year bond at 2.25.0%. This interest rate is reflected in the USDA Preliminary Estimate, and represents a reduction from the original estimated debt service of \$694.97. In addition, hook up fees for a water meter would cost \$ 307.00, and hook up from the water main to the property is estimated at 100 linear feet times \$10.00 per linear foot: \$1,000.00; and Internal plumbing (est.) \$ 150.00; for a total estimated cost for the average residential user in the first year of \$2,383.88 and be it FURTHER RESOLVED that the Town Clerk be and she hereby is authorized and directed to file a certified copy of the resolution, in duplicate, in the office of the State Department of Audit and Control, at Albany, New York, together with an application, if required, in duplicate, for permission to so create said Water District in the manner and form prescribed in Town Law Section 194, within ten days after the adoption of this resolution, and be it FURTHER RESOLVED, that the Town Supervisor be and he hereby is authorized and directed to execute said application on behalf of the Town. Vote 5-0, passed.

RESOLUTION #42 "The" Cooperative Purchasing Network (TCPN)
Richard Bennett made a motion to sign the following Interlocal Agreement with the the Region 4 Education Service Center, Larry Gaylard seconded the motion. Vote 5-0, passed.

WHEREAS, the Board of the Town of Barre has been presented a proposed Interlocal Agreement by and between the Region 4

Town Board/Town of Barre
July 13, 2016
Page 7

Education Service Center, lead agency for The Cooperative Purchasing Network (TCPN), and the Town of Barre found to be acceptable and in the best interest of the Town of Barre and its citizens, are hereby in all things approved. WHEREAS, the Town of Barre of Albion New York pursuant to the authority granted under _____, desires to participate in the described cooperative purchasing program, whose lead agency is Region 4 Education Service Center, and in the opinion that participation in the program will be highly beneficial to the taxpayers through the anticipated savings to be realized. NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF BARRE, OF ALBION, NEW YORK, Section I. The Terms and conditions of the agreement having been reviewed by the Town Board of the Town of Barre and found to be acceptable and in the best interests of the Town of Barre and its citizens are hereby in all things approved. Section II. The Highway Superintendent Dale Brooks of the Town of Barre under the direction of the Town Board of the Town Barre is hereby designated to act for the Town of Barre in all matters relating to The Cooperative Purchasing Network including the designation of specific contracts in which the Town of Barre desires to participate. Section III. This resolution shall become effective from and after its passage.

Meeting adjourned at 5:40pm

Respectfully submitted,

Maureen Beach, Town Clerk