

**Town of Barre**  
**Board Meeting**  
April 12, 2017

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; Shellye Dale Hall, Zoning  
Officer; Lee Preston, Bookkeeper; Sean Pogue, Robin Nacca, Kirk  
Mathes, Ben Yazman, Apex.

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

Minutes

The minutes for the March 8, 2017 Town Board meeting was submitted  
and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	998.83
Justice Fees	1,248.00
Franchise Fees	13,596.14
Metered Sales	36,070.51
Maintenance Fees	1,292.50
Interest/Penalties	455.25

Total receipts for the month were: \$53,723.81

EXPENSES:

General Fund Townwide: Year to date expenses are \$125,299.00

Highway Townwide: Year to date expenses are \$164,119.00

HIGHWAY SUPERINTENDENT REPORT

Water samples and readings appropriated, stake out request  
completed, maintained all equipment and vehicles, Snow and Ice  
operations completed as needed, pot hole repairs (mainline),  
shoulder patching, sign repairs. Attended Advocacy day in Albany,  
handed out notices for water shut offs, began grading gravel roads  
for Barre and Town of Albion, obtain quote for Town Hall roof.  
Pumphouse: gas line installed, concrete pad poured.  
New truck has arrived.

TOWN CLERK'S REPORT

The monthly report was submitted to Deputy Supervisor Hill, along with the check for the local share. The 2017 collection period for the Town Barre will end at the end of this month and will be returned to the County. The second notices have already been mailed. Water bill will be mailed this Friday.

ZONING OFFICER'S REPORT

Verizon Wireless - 2 antennas, Loss - pole barn, Heritage Wind - 3 Meteorological Tower. Updates were given on the complaints on Maple Road and Allis Road. There was discussion regarding the Legion of Christ's property.

ASSESSOR'S REPORT

No Report

PARK REPORT

Jason Foote will placed the scoreboard in the Barre Town Park.

BOOKKEEPER/BUDGET REPORT

<u>Account</u>	<u>Fund Balance</u>
General Fund	\$254,685.43
Highway Fund	784,263.62
Water Dist. #1 Oper.	227,348.73
Water Dist. #2 Oper.	663.58
Water Dist. #3 Oper.	(11,794.80)
Water Dist. #4 Oper.	3,909.10
Water Dist. #5 Oper.	(10,866.70)
Water Dist. #6 Oper.	34,710.66
Water Dist. #7 Oper.	16,345.45
Water Dist. #6 Capt.	(7,442.83)
Water Dist. #7 Capt.	94,913.75
Water Dist. #8 Capt.	31,243.04
Capital Account	26,033.38
Trust	22,015.91

NEW BUSINESS

Water Districts – Standardization of Hydrants

Tom McCabe made a motion to pass the following resolution, seconded by Richard Bennett. Vote 4-0, passed

RESOLUTION #26 Water Districts/Standardization-Hydrants

WHEREAS, the Town of Barre has created eight (8) water districts and has plans to create more in the future; and

WHEREAS, given the large number of water districts in the Town of Barre and the limited storage space available at the Town's Highway Garage for the storage of fire hydrants, water valves and repair parts, the Town recognizes that for reasons of economy and efficiency, there is a need for the standardization of such items;

and WHEREAS, the Town previously passed a resolution by which the Town authorized Mueller Hydrants as the exclusive supplier of fire hydrants for Town of Barre Water District No. 5 so that the hydrants conformed with others previously supplied by Mueller Corporation for prior water districts; and WHEREAS, the Town believes it is in its best interest to utilize Mueller Corporation for installation and replacement of fire hydrants in all location throughout the Town,

now or in the future; and WHEREAS, such action does not violate the procurement policies of the Town under State or local law and this resolution is permitted pursuant to section 103 (5) of the General Municipal Law if passed by a three-fifths vote of the Barre Town Board; NOW, Upon motion duly made and seconded, it is hereby

RESOLVED, that the Barre Town Board hereby determines that there is insufficient space at the Highway Department building to maintain an inventory of fire hydrants, valves, and repair parts manufactured by multiple manufacturers, and it is further RESOLVED, that the Town Board determines that maintenance of the Town's water districts will be facilitated if all hydrants, valves and repair parts are the same for all water districts; and it is further RESOLVED, that for reasons of economy, efficiency, convenience and long-term cost savings, the Town of Barre hereby commits that for all existing water districts and any future water districts or extensions of water districts, only hydrants and valves manufactured by Mueller Corporation or its successors in business, will be utilized.

Upon being put to a vote, the Resolution was adopted by a four fifths vote of the Town Board.

BILLS

General Funds	#149-179	19,519.92
Highway	#180-202	267,024.37
Barre Water	#203-211	4,532.24
Barre Water #6	#212	<u>6,160.62</u>
		291,737.15

PAY BILLS

RESOLUTION #24 Pay Bills

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

WIND TOWERS

Ben Yazman, Apez, Heritage Wind - 1 MET tower will be put up on Kirk Mathes' property sometime next week, other 2 towers will be put up sometime in the near future.

Town of Albion Water Agreement

Town Attorney Lance Mark, Esq. reported that there will need to be another meeting with the Town of Albion Town Board. Mr. Mark has made several calls to the Town of Albion's attorney.

Damaged Water Meter Charges - Dale is still working the specifications.

Garage Door Replacement - Cost should be \$3,700.00

Computer/Internet Support

RESOLUTION #25 Computer Support Services

Larry Gaylard made a motion to hire C&H PC for all computer and internet needs and for Website design for the Town of Barre, seconded by Richard Bennett. Vote 4-0, passed.

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Correspondence/Discussion

There will be a training workshop presented by NYS Division of Homeland Security and Emergency Services on Friday, April 28<sup>th</sup> from 9:00AM to 2:30pm. The first session will be a Public Assistance Workshop; second session will discuss Orleans County Continuity of Operations Plan and a brief overview/refresher of the State of Emergency for local municipalities.

Spring 2017 Regional Local Government Workshop for Planning and Zoning Board members will be held May 19, 2017 at the Burgundy Basin Inn, Pittsford, NY. This is sponsored in part by the Orleans County Planning Board.

Land Use Training for Municipal Officials presented by the Orleans County Department of Planning and Development and Niagara County Department of Economic Development will be held Wednesday June 28, 2017 at the Albion Public Library. 5:00pm - 9:30pm.

SUPERVISOR'S/LEGISLATOR'S MEETING

The next meeting of the County Supervisors and Legislators will be April 25, 2017 at Tillman's Village Inn at 6:30pm.

Meeting Adjourned at 7:55pm

Respectfully submitted,

Maureen Beach, Town Clerk