

Town of Barre
Board Meeting
February 8, 2017

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

Others present: Maureen Beach, Town Clerk; Dale Brooks, Highway Superintendent; Lance Mark, Town Attorney, Sean Pogue, Dale Laubacher, Geddy Morgan, R. Nacca, Kirk Mathes, Wes Miller, Chuck Maxon, Michael Friedl, Judy Cox, Richard Cox, Jeffrey Arwell, Frank Moyer, Nathan Lehman, Cat Mosley.

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

Minutes

The minutes for the 2017 Organizational Meeting, the January, 2017 Town Board meeting and a Special Board Meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	\$ 321.56
Justice Fees	3,003.00
Traffic Diversion	1,733.33
Property Taxes	200,000.00
Metered Sales	4,637.33
Maintenance Fees	1,763.50
Town/Albion Util Share	2,495.40

Total receipts for the month were: \$214,922.52

EXPENSES:

General Fund Townwide: Year to date expenses are \$56,004.00
Highway Townwide: Year to date expenses are \$86,400.00

HIGHWAY SUPERINTENDENT REPORT

Water samples and readings appropriated, stake out request completed, maintain all equipment and vehicles, snow and ice operations completed as needed, cold patching, surplus steel hauled to Niagara Metals-Gasport, Trees trimmed with Village of Holley, Maple, Johnny Cake, Maple, Miller, Hemlock Ridge and McNamara.

TOWN CLERK'S REPORT

The monthly report was submitted to Deputy Supervisor Hill, along with the check for the local share. All taxes owed to the Town of Barre have been paid over to the Supervisor.

ZONING OFFICER'S REPORT

No Report

ASSESSOR'S REPORT

No Report

BILLS

General Funds	43-74	228,201.57
Highway	45,46,75-89,96	29,826.22
Barre Water	58,90-94	47,951.84
Barre Water #8	56,95	4,155.20
Barre Water #9	95	2,925.00

PAY BILLS

RESOLUTION #14

Pay Bills

Larry Gaylard made a motion to approve and pay the bills, seconded by Richard Bennett. Vote 3-0, passed.

PLANNING BOARD - The Town of Barre Planning Board has been working on the Comprehensive Masterplan and the MET Towers.

PARK COMMITTEE - No Report

HIGHWAY REPORT - The 2017 utility truck is here, the F250 2008 truck will be sold either by bids or auction. Scrap metal went to buyer. 10 Wheeler is into Buffalo, in Boston for equipment, then the 2005 10 wheeler will be sold.

NEW BUSINESS

Resolution #13 MET Tower Approval
 Richard Bennett made a motion to approve the MET Tower Application upon the approval of the Town of Barre Zoning Officer, Shellye Dale Hall, and following the recommendations of both the Orleans County and Town of Barre Planning Boards, seconded by Larry Gaylard. Vote 3-0, passed. *Town Attorney, Lance Mark, stated that there will be no conflict of interest for the Planning Board Members as long as the board member does not enter into a lease with the company.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$271,526.83
Highway Fund	6,790.16
Highway Equip.	125,908.43
Water Dist. #1 Oper,	205,593.48
Water Dist. #2 Oper,	4,616.37
Water Dist. #3 Oper,	-8,156.46
Water Dist. #4 Oper,	9,511.02
Water Dist. #5 Oper	-8,170.38
Water Dist. #6 Oper.	-3,982.08
Water Dist. #7 Oper.	4,246.66
Water Dist. #6 Capt.	4,116.64
Water Dist. #7 Capt.	-16,639.72
Water Dist. #8 Capt	-3,814.80

EFPR Solutions Bookkeeping submitted the following budget adjustments:

<u>General Fund</u>	<u>Transfer From:</u>	<u>Amount</u>
	A1990.4 Contingency	5,476.00
		<u>5,476.00</u>
	<u>Transfer To:</u>	
	A1010.12 Justice Clk Ser	296.00
	A1110.4 Justice Contract	507.00
	A1220.12 Sec to Supervisor	165.00
	A1315.4 Comptroller Contrac	1,320.00
	A1410.12 Deputy Town Clerk Svc	768.00
	A1650.4 Communications-Website	360.00
	A5010.4 Highway Supt. Cont.	515.00
	A7510.4 Historian Cont.	19.00
	A9060.8 Hosp/Medical Ins	1,526.00
		<u>5,476.00</u>

(Budget Adjustments Con't)

<u>Highway Fund</u>	<u>Transfer From:</u>	
	DA5142.12 OT Snow Removal	5,788.00
		<u>5,788.00</u>
	<u>Transfer To:</u>	
	DA5110.4 Gen Repairs Cont	469.00
	DA5130.2 Machinery Equipment	270.00
	DA9060.8 Hosp/Medical Ins	5,049.00
		<u>5,788.00</u>

<u>Water District #2</u>	<u>Transfer From:</u>	
	SW2-9010.8 State Retirement	152.00
	UNANTICIPATED REVENUE	
	SW2-2140 Metered Sales	1,193.00
		<u>1,345.00</u>
	<u>Transfer To:</u>	
	SW2-8310.4 Admin Cont.	62.00
	SW2-8340.4 Trans & Dist. Cont	1,283.00
		<u>1,345.00</u>

<u>Water District #3</u>	<u>Transfer From:</u>	
	SW3-9010.8 State Retirement	152.00
	UNANTICIPATED REVENUE	
	SW3-2142 Unmetered Water Sales	1,710.00
	SW3-2144 Maintenance Fee	790.00
	SW3-2655 Minor Sales	350.00
		<u>3,002.00</u>
	<u>Transfer To:</u>	
	SW3-8310.4 Admin Cont.	25.00
	SW3-8320.4 Source/Supply Cont	2,328.00
	SW3-8340.4 Trans & Dist. Cont	649.00
		<u>3,002.00</u>

<u>Water District #4</u>	<u>Transfer From:</u>	
	SW4-9010.8 State Retirement	152.00
	UNANTICIPATED REVENUE	
	SW4-2140 Metered Sales	2,470.00
	SW4-2144 Maintenance Fee	1,445.00
	SW4-2655 Minor Sales	350.00
		<u>4,417.00</u>
	<u>Transfer To:</u>	
	SW4-8310.4 Admin Cont.	155.00
	SW4-8320.4 Source/Supply Cont	4,262.00
		<u>4,417.00</u>

(Budget Adjustments Con't)

<u>Water District #5</u>	<u>Transfer From:</u>	
	SW5-9010.8 State Retirement	152.00
	UNANTICIPATED REVENUE	
	SW5-2140 Metered Sales	3,528.00
	SW5-2144 Maintenance Fee	<u>1,292.00</u>
		4,972.00
	<u>Transfer To:</u>	
	SW5-8320.4 Source/Supply Cont	2,017.00
	SW5-8340.4 Trans & Dist. Cont	<u>2,955.00</u>
		4,972.00

<u>Water District #6</u>	<u>Transfer From:</u>	
	SW6-1990.4 Contingency	7,300.00
	SW6-8340.2 Trans/Dist Eq	12,250.00
	SW6-9010.8 State Retirement	136.00
	UNANTICIPATED REVENUE	
	SW6-2140 Metered Sales	1,734.00
	SW6-2144 Maintenance Fee	510.00
	SW6-2655 Minor Sales	<u>3,070.00</u>
		25,000.00
	<u>Transfer To:</u>	
	SW6-9730.6 BAN Principal	<u>25,000.00</u>
		25,000.00

<u>Water District #7</u>	<u>Transfer From:</u>	
	SW7-8340.2 Trans/Dist Eq	5,170.00
	UNANTICIPATED REVENUE	
	SW7-2142 Unmetered Sales	<u>6,730.00</u>
		11,900.00
	<u>Transfer To:</u>	
	SW7-9730.6 BAN Principal	<u>11,900.00</u>
		11,900.00

CORRESPONDENCE AND DISCUSSION:

The annual Farmer to Neighbor night will be March 11, 2017 at 6:00pm, at the White Birch Golf Course.

Frank Moyer asked what the regulations are for signs in yards, complained about the signs in a yard on Maple Street. He also asked when the Town of Barre will be accepting credit cards.

Meeting Adjourned at 8:05pm
Respectfully submitted,

Maureen Beach, Town Clerk

