

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

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

Others present: Lee Preston; Supervisor Clerk; Dale Laubacker, E. John DeFilipps, Robin Nacca, Ben Yazman, Sean Pogue.

Meeting was called to order at 7:07pm by Supervisor Chamberlain with the salute to the flag.

Minutes

The minutes for the June, 2017 Town Board meeting, a Public Hearing and a Special Board Meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Major receipts were:

Town Clerk Fees	700.03
Justice Fees	1,023.00
Solid Waste/County	726.00
Mortgage Tax	6,820.31
County Snow & Ice	109,675.80
County Mowing	3,757.01
Sale of Equipment	70,000.00
Metered Sales	2,686.41
Maintenance Fees	771.50
Interest Penalties	267.59
T/O Albion Cost Share	2,301.76

Total receipts for the month were: \$201,708.99

EXPENSES:

General Fund Townwide: Year to date expenses are \$207,090.00

Highway Townwide: Year to date expenses are \$562,743.00

Supervisor's Report

The Key Bank accounts have been closed out, waiting for new credit cards to arrive. We are awaiting approval for Water District #8, the 2018 budget sheets have been distributed, working on phone repairs due to the lightning strike.

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

No Report

HIGHWAY SUPERINTENDENT REPORT

Water samples and readings appropriated, stake out request completed, maintain and repair equipment as necessary. Sign repairs completed. Park, Town Hall Fire hall and Cemeteries mowed. Pumphouse generator online. Attended Highway School in Ithaca. Paved sections of Hemlock Ridge, Bragg Schoolhouse, Maple, Culver and Sheeler Roads. Shared service with the following: Towns of Albion, Gaines, Clarendon, Carlton, Murray, Ridgeway, Elba, Shelby, Oakfield, Villages of Holley and Albion, and Orleans County.

BILLS

General Funds	#335-363,380,381	16,302.26
Highway	#366-388	303,629.13
Barre Water	#373-377	8,516.07
Barre Water #8	#349,378	1,107.20
Barre Water #9	#379	236.80

PAY BILLS

RESOLUTION #37 Pay Bills

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

Highway garage doors:

RESOLUTION #39 Highway Garage Doors

Richard Bennett made a motion to purchase 2 new doors for the Highway garage from Reynolds Overhead Door Company, and to upgrade 2 from last year, seconded by Larry Gaylard. Vote 5-0, passed.

BOOKKEEPER/BUDGET REPORT

<u>Account</u>	<u>Fund Balance</u>
General Fund	\$268,977.27
Highway Fund	510,219.59
Highway Equipment	195,908.43
Capital Improvement	26,033.38
Water Dist. #1 Oper.	242,543.74
Water Dist. #2 Oper.	-6,129.67
Water Dist. #3 Oper.	-16,901.56
Water Dist. #4 Oper.	-2,417.05
Water Dist. #5 Oper.	-15,223.81
Water Dist. #6 Oper	31,587.81
Water Dist. #7 Oper	39,243.72
Water Dist. #7 Cap.	94,913.75
Water Dist. #8 Cap.	31,243.04

PESH Training

The New York State Department of Labor, Public Employee Safety & Health (PESH) Training on Workplace Violence will be held at the Barre Town Hall on July 18, 2017 at 10:00AM. All employees are asked to attend.

Fund Transfers

RESOLUTION #38

Budget Transfers

Tom McCabe made a motion to make the following budget transfers, seconded by Lynn Hill. Vote 5-0, passed.

Transfer from:	A1990.4	Contingency	\$ 620.00
Transfer from:	A1410.12	Deputy Town Clerk	250.00
			<u>870.00</u>
Transfer to:	A1670.4	Central Printing	300.00
Transfer to:	A1910.4	Unallocated Ins.	307.00
Transfer to:	A3510.12	Dog Control Serv	250.00
Transfer to:	A7510.4	Historian Contractual	6.00
Transfer to:	A8010.43	Zoning Bd Contractual	6.00
Transfer to:	A9040.8	Workers Comp	1.00
			<u>870.00</u>
Transfer from:	DA5130.4	Machinery Cont	4,205.00
Transfer to:	DA5142.4	Snow Removal Cont	4,205.00
Transfer from:	SW1-UB	Unexp Fund Balance	8,140.00
Transfer to:	SW1-8340.2	Trans & Dist Equip	8,140.00

Fund Transfers

RESOLUTION #38

Budget Transfers (Con't)

Transfer from:	SW5-2148	Interest & Penalties	122.00
Transfer from:	SW5-2378	Water Svc Other Gov	<u>479.00</u>
			601.00
Transfer to:	SW5-8320.4	Source of Sup Con	107.00
Transfer to:	SW5-8340.2	Trans & Dist Equip	<u>494.00</u>
			601.00
Transfer from:	SW6-2378	Water Svc Other Gov	431.00
Transfer from:	SW6-2701	Refund of Prior Year	921.00
Transfer from:	SW6-UB	Unexp Fund Balance	<u>1,949.00</u>
			3,301.00
Transfer to:	SW6-8340.4	Source of Sup Con	1,146.00
Transfer to:	SW6-8340.2	Trans & Dist Equip	<u>2,155.00</u>
			3,301.00
Transfer from:	SW7-UB	Unexp Fund Balance	479.00
Transfer to:	SW7-8340.2	Trans & Dist Equip	<u>479.00</u>

Regional Water System

Resolution #40

County Application for Grant/Water

Tom McCabe made a motion to support the application by Orleans County to apply for a grant to study the possibility of combining all the water districts into one county wide district, seconded by Larry Gaylard. Vote 5-0, passed.

CORRESPONDENCE AND DISCUSSION:

SUPERVISOR'S/LEGISLATOR'S MEETING

The next meeting of the Orleans County Association of Municipalities will be July 25, 2017 at Tillman's Village Inn at 6:30pm. The guest speaker will be Lynne Menz, Orleans County Tourism. She will be showing videos promoting Orleans County.

Meeting adjourned at 8:40pm

Respectfully submitted,

Lee Preston, Supervisor Clerk

