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.
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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

<table>
<thead>
<tr>
<th>General Funds</th>
<th>#335-363,380,381</th>
<th>16,302.26</th>
</tr>
</thead>
<tbody>
<tr>
<td>Highway</td>
<td>#366-388</td>
<td>303,629.13</td>
</tr>
<tr>
<td>Barre Water</td>
<td>#373-377</td>
<td>8,516.07</td>
</tr>
<tr>
<td>Barre Water #8</td>
<td>#349,378</td>
<td>1,107.20</td>
</tr>
<tr>
<td>Barre Water #9</td>
<td>#379</td>
<td>236.80</td>
</tr>
</tbody>
</table>

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 Gayard. Vote 5-0, passed.
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BOOKKEEPER/BUDGET REPORT

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

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

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

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: SW1-8340.2Trans & Dist Equip 8,140.00

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: SW1-8340.2Trans & Dist Equip 8,140.00
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Fund Transfers
RESOLUTION #38
Budget Transfers (Con’t)

Transfer from: SW5-2148 Interest & Penalties 122.00
Transfer from: SW5-2378 Water Svc Other Gov 479.00

601.00

Transfer to: SW5-8320.4 Source of Sup Con 107.00
Transfer to: SW5-8340.2 Trans & Dist Equip 494.00

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 1,949.00

3,301.00

Transfer to: SW6-8340.4 Source of Sup Con 1,146.00
Transfer to: SW6-8340.2 Trans & Dist Equip 2,155.00

3,301.00

Transfer from: SW7-UB Unexp Fund Balance 479.00
Transfer to: SW7-8340.2 Trans & Dist Equip 479.00

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