Town of Barre  
Board Meeting  
March 9, 2017

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

Others present: Maureen Beach, Town Clerk; Dale Brooks, Highway Superintendent; Lance Mark, Town Attorney, Sean Pogue,.

Meeting was called to order at 11:15pm by Deputy Supervisor Hill with the salute to the flag.

Minutes
The minutes for the February, 2017 Town Board meeting and a Public Hearing were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT
REVENUES: Major receipts were:
  Town Clerk Fees  1,018.00  
  Justice Fees  3,743.00  
  Property Main. Fee  3,700.00  
  Sale of Scrap Mat.  3,022.87  
  Property Taxes  1,031,924.00  
  Metered Sales  10,876.50  
  Maintenance Fees  3,094.20  
  Interest/Penalties  30.00  
  Out of Dist. User Fee  823.01  
  USDA Capital #6 Grant  1,600.00  
  USDA Capital #7 Grant  27,323.99
Total receipts for the month were: $1,087,205.98

EXPENSES:
  General Fund Townwide: Year to date expenses are $105,912.00  
  Highway Townwide: Year to date expenses are $127,779.00

HIGHWAY SUPERINTENDENT REPORT
Water samples and readings appropriated, stake out request completed, maintain all equipment and vehicles, snow and ice operations completed as needed. Pot hole repairs, (mainline), shoulder patching Flush Culvert at Cushing Rd, shared services with Orleans Highway, Towns of Albion, Murray, Clarendon and Village of Holley, Tree trimming.
TOWN CLERK'S REPORT
The monthly report was submitted to Deputy Supervisor Hill, along with the check for the local share. The details of the Local Government Conference held in Albany and organized by Assemblyman Steve Hawley were given to all councilmen.

ZONING OFFICER'S REPORT
Quarterly Report:
3 items to Town Board and County Board:
  MET Tower at 5149 Oak Orchard Road
  MET Tower at West Lee Road
  MET Tower off Thorpe Road
3 building permits to date: pole barn on Root Rd, 2 cell tower modifications)
Inquiries for future permits – re: pole barns, rebuilding lost home, remodeling, etc.
3 building permits will be issued pending receipt of payment.
Monthly US Dept. of Commerce report filed,
CEO attended yearly training in January, Fact sheet on wells attached, CEO working on reporting form 1203 form due April 2017.

ASSESSOR'S REPORT
No Report

BILLS
<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>96-121,148</td>
<td>11,166.29</td>
</tr>
<tr>
<td>Highway</td>
<td>104,122-139</td>
<td>15,996.91</td>
</tr>
<tr>
<td>Barre Water</td>
<td>140-145</td>
<td>1,582.05</td>
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<tr>
<td>Barre Water #8</td>
<td>146,147</td>
<td>24,009.00</td>
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<tr>
<td></td>
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<td>52,754.25</td>
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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.

PARK COMMITTEE –
RESOLUTION #23 Park Request/Scoreboard
Tom McCabe made a motion to allow Jason Foote to put a scoreboard on the Little League field in the Barre Town Park, with no advertisement, at Dale Brooks’s discretion, seconded by Richard Bennett. Vote 3-0, passed.
PLANNING BOARD – No Report

OLD BUSINESS
Pump house Generator
RESOLUTION #15 Rescinding prior Resolution
Tom McCabe made a motion to rescind resolution #13 of 2017 which made a motion to purchase a generator on State Bid or best price up to $18,000.00, seconded by Richard Bennett. Vote 3-0, passed.

RESOLUTION #16 Pump house Generator
Tom McCabe made a motion to authorize Highway Superintendent Brooks to purchase a standby generator and other materials for pump house improvements, to include: generator, transfer switch, block heater, installation from Suburban Electric, gas heater, (replacing existing electric ones), and new gas service to pump house, at a cost of up to $30,000.00. The Town of Albion has verbally agreed to pay ½ of the total cost of the project. Richard Bennett seconded the motion. Vote 3-0, passed.

NEW BUSINESS
RESOLUTION #17 Sale/Surplus Equipment
Richard Bennett made a motion to authorize Highway Superintendent Brooks to sell the existing pump house generator, (1967 Detroit), Truck 302 (F250 ext.cab, 2008, 4x4, 111,300miles) and Yale forklift, at an online auction site as per Highway Superintendent Brooks recommendation, seconded by Tom McCabe. Vote 3-0, passed.

RESOLUTION #18 Highway Agreement/Expenditures
Richard Bennett made a motion to sign the “Agreement for the Expenditure of Highway Moneys”, including work to be done on the following roads: Hemlock Ridge, Bragg School House Road, Maple Street, Culver Road and Sheeler Road, seconded by Tom McCabe. Vote 3-0, passed.

RESOLUTION #19 Town Official Credit Limit
Richard Bennett made a motion to increase the credit card limit for monthly expenses for the Town Highway Superintendent, Town Clerk and Town Supervisor from $1,000.00 to $2,000.00, seconded by Tom McCabe. Vote 3-0, passed.
RESOLUTION #20  Agreement/Shared Services Highway
Tom McCabe made a motion to sign the Shared Services Agreement with the County of Orleans, seconded by Richard Bennett. Vote 3-0, passed.

RESOLUTION #21  Contract/Water
Richard Bennett made a motion to accept and sign the present contract, preferring to add “and any further water districts” if possible, seconded by Tom McCabe. Vote 3-0, passed.

EFPR Solutions Bookkeeping submitted the following budget adjustments:
<table>
<thead>
<tr>
<th>General Fund</th>
<th>Transfer From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer From: A1990.4 Contingency</td>
<td>700.00</td>
<td></td>
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RESOLUTION #22  Budget Adjustments
Tom McCabe made a motion to approve the Budget Adjustments submitted by EFPR Solutions, seconded by Richard Bennett. Vote 3-0, passed.

BOOKKEEPER'S REPORT
<table>
<thead>
<tr>
<th>Account</th>
<th>Ending Balance</th>
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<tbody>
<tr>
<td>General Fund</td>
<td>$501,459.13</td>
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<tr>
<td>Highway Fund</td>
<td>820,674.25</td>
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<tr>
<td>Highway Equip.</td>
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<tr>
<td>Water Dist. #1 Oper,</td>
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<tr>
<td>Water Dist. #2 Oper,</td>
<td>138.46</td>
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<td>Water Dist. #3 Oper,</td>
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<td>Water Dist. #4 Oper,</td>
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<td>Water Dist. #5 Oper</td>
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<td>Water Dist. #6 Oper.</td>
<td>-7,176.23</td>
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<td>Water Dist. #7 Oper.</td>
<td>3,397.28</td>
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<tr>
<td>Water Dist. #6 Capt.</td>
<td>1,600.00</td>
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<tr>
<td>Water Dist. #7 Capt.</td>
<td>134,279.25</td>
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</tbody>
</table>

Meeting Adjourned at
Respectfully submitted,

Maureen Beach, Town Clerk