

**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 FINACIAL 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

General Funds	96-121,148	11,166.29
Highway	104,122-139	15,996.91
Barre Water	140-145	1,582.05
Barre Water #8	146,147	<u>24,009.00</u>
		52,754.25

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.

NEW BUSINESS Cont.

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:

<u>General Fund</u>	<u>Transfer From:</u>	<u>Amount</u>
	A1990.4 Contingency	700.00
	<u>Transfer To:</u>	
	A1910 Unallocated Insurance	700.00

RESOLUTION #22 Budget Adjustments  
Tom McCabe made a motion to approve the Budget Adjustments submitted by EFP Solutions, seconded by Richard Bennett. Vote 3-0, passed.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$501,459.13
Highway Fund	820,674.25
Highway Equip.	125,908.43
Water Dist. #1 Oper,	194,445.77
Water Dist. #2 Oper,	138.46
Water Dist. #3 Oper,	-12,465.16
Water Dist. #4 Oper,	2,969.59
Water Dist. #5 Oper	-11,627.12
Water Dist. #6 Oper.	-7,176.23
Water Dist. #7 Oper.	3,397.28
Water Dist. #6 Capt.	1,600.00
Water Dist. #7 Capt.	134,279.25

Meeting Adjourned at

Respectfully submitted,

Maureen Beach, Town Clerk