

Town of Barre
Board Meeting
November 8, 2017

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

Others present: Maureen Beach; Town Clerk, Lee Preston;
Supervisor's Clerk, Dale Brooks, Highway Superintendent, Sean
Pogue, Kirk Mathes, Ben Yazman, Robin Nacca.

Meeting was called to order at 7:05 pm by Supervisor Chamberlain with
the salute to the flag.

Minutes

The minutes for the October 11, 2017, Town Board meeting were
submitted and approved.

SUPERVISOR'S FINACIAL REPORT

REVENUES: Total receipts for the month were: 180,491.07
EXPENSES: Total expenses Year to Date were:
 General Fund \$ 323,228.00
 Highway Fund \$1,052,689.00

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,
mowed roadsides, shared services with the Towns of with the
following: Towns of Oakfield, Albion, Elba, Village of Medina and
Orleans County Highway. Booster station 2 maintenance items,
preparing trucks for winter, Powerline Road meter pit - meter changed
out, paved front section of fire hall.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain at the
meeting, along with the check for the local share.

BOOKKEEPER'S REPORT

Account	Ending Balance
General Fund	\$213,272.52
Highway Fund	250,917.04
Highway Capt.	221,941.81
Water Dist. #1 Oper	279,914.97
Water Dist. #2 Open	-5,586.64
Water Dist. #3 Oper	-16,844.88
Water Dist. #4 Oper	-856.63
Water Dist. #5 Oper	21,110.68
Water Dist. #6 Oper	42,393.10
Water Dist. #7 Oper	154,952.73
Water Dist. #8 Oper	599,816.91

PLANNING BOARD REPORT

Kirk Mathes asked the Town Board about approving the burying of old barns.

ZONING OFFICER'S REPORT

There have been 41 Building Permits issued so far this year. Two matters have been referred to the Zoning Board for variances and two have referred to the Planning Board for Special Use Permits. The Codes Officer attended the NYS Dept. of Financial Services meeting on Friday October 27, 2017.

ASSESSOR'S REPORT

No Report

PARK COMMITTEE

No Report

BILLS

General Funds	#550-583	17,943.39
Highway	#584-597	8,177.63
Barre Water	#574,598-601	57,766.87
Barre Water #8	#557,602,603	801.80
Barre Water #9	#554	24.40

Town Board/Town of Barre
November 9, 2016
Page 3

RESOLUTION #58 Pay Bills
Tom McCabe made a motion to approve and pay the bills with the exception of highway voucher #597, Larry Gaylard seconded. Vote 5-0, passed.

NEW BUSINESS

RESOLUTION #59 2018 Budget/Adoption
Tom McCabe made a motion to adopt the 2018 Town of Barre Budget as submitted by EFPR Solutions, with a change to budget line 1810.1. The change will be: From \$17,340.00 to \$17,000.00. This motion was seconded by Larry Gaylard. Vote 5-0, passed.

Barre Fire Contract

RESOLUTION #60 Mowing Contract/Barre Fire Company
Tom McCabe made a motion to accept and sign the following the contract between the Town of Barre and the Barre Fire Company, motion was seconded by Lynn Hill. Vote 5-0, passed.
WHEREAS, the Barre Fire Company has requested the Town equipment be used to mow the grass on the Barre Fire Company property located on Route 98 in the Town of Barre; WHEREAS, the Town Board, pursuant to Highway Law 142-B, is agreeable that the town highway equipment be used for such grass mowing; NOW THEREFORE, it is agreed; 1. This contract shall run for ten years commencing January 1, 2018. 2. The Town of Barre will provide labor, equipment and materials needed for mowing the fire hall property. 3. Nothing in this contract is to make the Town of Barre or its Highway Superintendent liable for any damage or liability to the Barre Fire Company property. 4. The Barre Fire Company agrees to pay the Town of Barre on or before the first of January of each year of this agreement the sum of one dollar. (1.00)
IN WITNESS WHEREOF, this contract has been executed by the Supervisor of the Town of Barre pursuant to a resolution duly adopted by the Town Board and by the President of the Barre Fire Company pursuant to a resolution duly adopted by the members of said fire company.

Comprehensive Masterplan

RESOLUTION #61 Public Hearing/Comprehensive Masterplan
Tom McCabe made a motion to set the Public Hearing for the new Town of Barre Comprehensive Masterplan on December 13, 2017 at 7:00pm, seconded by Lynn Hill. Vote 5-0, passed.

Comprehensive Masterplan

Supervisor Chamberlain will return the form to the Orleans County Planning Board stating that the Town Board of the Town of Barre agrees with the County Planning Board's opinions.

RESOLUTION #62 Negative Declar. SEQR/Comprehensive Masterplan
Richard Bennett made a motion to declare a Negative Declaration on the SEQR for the Comprehensive Masterplan, seconded by Lynn Hill. Vote 5-0, passed.

Water District #9

RESOLUTION #63 Water District #9 - SEQR Negative Declaration
Tom McCabe made a motion to approve the following resolution, seconded by Richard Bennett. Vote 5-0, passed.

WHEREAS, 1) In accordance with the New York State Environmental Quality Review regulations (SEQR), the Town Board of the Town of Barre announced its intent to serve as Lead Agency on September 15, 2017, to conduct an environmental review of public water supply improvements within the Water District No.9 service area. The project will ensure a safe and reliable potable water supply and fire protection for area residents and businesses. 2) The Town Board has determined that the proposed action is a Type I action as defined under SEQR, as portions of the project are located in an Orleans County Agricultural District. 3) The Town Board, in its capacity of Lead Agency, has caused to be prepared an environmental assessment of the significance of and potential environmental impact of the action described above. 4) On September 21, 2017, the Town Board notified the Involved Agencies of its intention to act as Lead Agency for this project and circulated Part I of the full Environmental Assessment Form. None of the involved agencies objected to the Barre Town Board serving as Lead Agency for this project. The Town will obtain all necessary permits and approvals from Involved Agencies and will comply with agency requirements. 5) The Town Board has considered the Environmental Record prepared for this action, including any comments received from the Involved Agencies, and the proposed Negative Declaration. NOW THEREFORE BE IT RESOLVED, The Town Board of the Town of Barre declares that it will serve as Lead Agency for the water system improvements proposed in Water District No. 9; and The Town Board declares that, based on the Environmental Record which has been prepared, the project will not result in any large and important impacts, and therefore, will not have a significant adverse impact on the environment. A Negative Declaration under SEQR is therefore issued for this project, and the Town Supervisor is hereby authorized and directed to issue, on behalf of the Town Board, the Negative Declaration in the Part 3 of the Environmental Assessment Form.

Town Board/Town of Barre
November 8, 2017
Page 5

Drake Island Road Extension Abandonment

RESOLUTION #64 Drake Island Road Extension Abandonment
Larry Gaylard made a motion to pass the following resolution for the abandonment of Drake Island Road Extension, seconded Tom McCabe. Vote 5-0, passed.

WHEREAS, The Town of Barre, Orleans County New York, Due to the nonuse of a section of Drake Island Road (running .22 mile east of an archway at a width of 20ft) for a period of greater than 6 years, under Highway law Section 205, the Town of barre declares this section of Drake Island Road abandoned.

Courtroom

Richard Bennett made a motion to request bids for a proposal on the air handler unit for the Courtroom, seconded by Larry Gaylard. Vote 5-0, passed.

Electronic Water Readers

RESOLUTION #65 Electronic Water Readers/Village of Albion
Richard Bennett made a motion to approve the purchase of Electronic Water Readers from the Village of Albion Beacon Cell Reading System, located at the Powerline Road and Route #31A, Route #31A and Route #98, and at the Pumphouse, the motion was seconded by Lynn Hill. Vote 5-0, passed.

The Orleans County Cooperative Extension will hold its annual meeting on December 5, 2017 at 6pm at the Black North.

Meeting Adjourned at 8:06pm

Respectfully submitted,

Maureen Beach, Town Clerk

Maureen Beach,
Town Clerk

RESOLUTION #38 Public Hearing/Tax Levy Override
Lynn Hill made a motion to enact the proposed Local Law #1 of 2015,
"Overriding the Tax Levy Limit", seconded by Peter Beach. Vote 4-0,
passed.
Maureen Beach, Town Clerk