Town of Barre  
Board Meeting  
October 11, 2017

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

Others present: Lee Preston; Supervisor’s Clerk; Sean Pogue, Kevin Harding, John Metzler, Cindy Burnside, Scott Burnside, Gary Palmer, Lauren Antkowiak, Robin Nacca, Hope Young, Hanna Butcher.

Meeting was called to order at 7:00pm by Supervisor Chamberlain with the salute to the flag.

Minutes  
The minutes for the September 13, 2017 Town Board meeting were submitted and approved.

SUPERVISOR'S FINANCIAL REPORT

REVENUES: Total receipts for the month were: 17,986.78
EXPENSES: Total expenses Year to Date were:
- General Fund $302,557.00
- Highway Fund $953,599.00

Supervisor’s Report  
The Town of Barre will see a savings in the Health Insurance due to a Highway employee leaving. Due to a fee being charged on the Town of Barre’s credit card, the town has changed the type of account that we have to eliminate this fee. Supervisor Chamberlain has met with Jim Tassone from Borrego Solar to discuss the development of community solar projects.

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 service with the following: Towns of Clarendon, Shelby, Oakfield, Murray, Albion, and Orleans County Highway.
TOWN CLERK'S REPORT
The monthly report was submitted to Supervisor Chamberlain at the meeting, along with the check for the local share.

ZONING OFFICER'S REPORT
No Report

PLANNING BOARD
The Town of Barre Planning Board have reviewed the Solar Zoning Regulation. There is a possibility of a bakery on Eagle Harbor Road.

BOOKKEEPER/BUDGET REPORT

<table>
<thead>
<tr>
<th>Account</th>
<th>Fund Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$231,681.12</td>
</tr>
<tr>
<td>Highway Fund</td>
<td>126,007.21</td>
</tr>
<tr>
<td>Water Dist. #1 Oper.</td>
<td>276,533.92</td>
</tr>
<tr>
<td>Water Dist. #2 Oper.</td>
<td>(6,653.73)</td>
</tr>
<tr>
<td>Water Dist. #3 Oper.</td>
<td>(17,962.60)</td>
</tr>
<tr>
<td>Water Dist. #4 Oper.</td>
<td>(1,736.60)</td>
</tr>
<tr>
<td>Water Dist. #5 Oper.</td>
<td>20,175.87</td>
</tr>
<tr>
<td>Water Dist. #6 Oper.</td>
<td>41,301.17</td>
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<tr>
<td>Water Dist. #7 Oper.</td>
<td>154,839.00</td>
</tr>
<tr>
<td>Water Dist. #8 Capt.</td>
<td>604,049.83</td>
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<tr>
<td>Capital Account</td>
<td>26,033.38</td>
</tr>
<tr>
<td>Trust</td>
<td>26,155.46</td>
</tr>
</tbody>
</table>

BILLS

<table>
<thead>
<tr>
<th>Account</th>
<th>Bill #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>#495-529</td>
<td>13,080.39</td>
</tr>
<tr>
<td>Highway</td>
<td>#530-538</td>
<td>10,392.35</td>
</tr>
<tr>
<td>Barre Water</td>
<td>#539-545</td>
<td>1,564.26</td>
</tr>
<tr>
<td>Barre Water #8</td>
<td>#546-548</td>
<td>13,759.80</td>
</tr>
<tr>
<td>Barre Water #9</td>
<td>#499</td>
<td>24.40</td>
</tr>
</tbody>
</table>

Pay Bills

RESOLUTION #49 Pay Bills
Larry Gaylard made a motion to approve and pay the bills, seconded by Lynn Hill. Vote 5-0, passed.
OLD BUSINESS

Orleans County Dog Law
RESOLUTION #50 Orleans County Dog Law
Lynn Hill made a motion to support the new Orleans County Dog Law, rescinding the Town of Barre’s Dog Law, seconded by Larry Gaylard. Vote 5-0, passed.

NEW BUSINESS

Zoning/Codes
RESOLUTION #51 International Codes
Tom McCabe made a motion to adopt the 2015 International Codes, seconded by Larry Gaylard. Vote:

<table>
<thead>
<tr>
<th>Councilman Hill</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilman Bennett</td>
<td>No</td>
</tr>
<tr>
<td>Councilman Gaylard</td>
<td>No</td>
</tr>
<tr>
<td>Councilman McCabe</td>
<td>Yes</td>
</tr>
<tr>
<td>Supervisor Chamberlain</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Motion passed.

RESOLUTION #52 Public Hearing/2018 Budget
Councilman Tom McCabe made a motion to set the Public Hearing for the 2017 Budget for November 8, 2017 at 6:00pm, seconded by Lynn Hill. Vote 5-0, passed.

APPOINTMENTS

The following appointments were made by the Town Board: Councilman McCabe will be the liaison from the Barre Town Board to the Town of Barre Planning Board, and Larry Gaylard will be the liaison from the Barre Town Board to the Town of Barre Bicentennial Committee.

RESOLUTION #53 Barre Zoning Board/Appointment
Lynn Hill made a motion to appoint Cindy Burnside to the Zoning Board, from an alternate member to a permanent member, seconded by Larry Gaylard. Vote 5-0, passed.
RESOLUTION #54  Detainment of Parole Violators
Richard Bennett made a motion to pass the following resolution, seconded by Tom McCabe.
CALLING ON THE STATE OF NEW YORK TO REIMBURSE COUNTIES FOR THE TEMPORARY DETAINMENT OF PAROLE VIOLATORS AT LOCAL CORRECTIONAL FACILITIES, WHEREAS, those who violate their parole are often held at local correctional facilities while appeals and extensions on hearing the violation are granted by the court; and WHEREAS, the parole violator must appear before the court with 10 business days of the court's notice to appear; and WHEREAS, the time the violator spends in the local correctional facility is credited to their sentence and oftentimes their additional sentence is served in a local correctional facility; and WHEREAS, this is causing a financial and personnel strain on local correctional facilities; and WHEREAS, the legislation also requires Department of Correctional and Community Supervision (DOCCS) to reimburse the local facility for the cost of the temporary detainment of the parole violators if they are not transferred to a DOCCS facility within 10 days; and WHEREAS, operating local jails imposes a significant cost to counties. It is important to implement policies that require the State to be responsible for the costs of detaining State parole violators. This bill has the potential to provide fiscal relief for counties; now be it RESOLVED, that the Town of Barre calls on the Governor and the New York State Legislature to support legislation that requires parole violators be transferred to state correctional facilities after 10 days or reimburse counties for temporary detainment of parole violators. Vote 5-0, passed.

RESOLUTION #55  Paid Family Leave Act
Lynn Hill made a motion to opt out of the Paid Family Leave, seconded by Larry Gaylard. Vote 5-0, passed.

RESOLUTION #56  Town Easement/Barre Fire Company
Tom McCabe made a motion to sign the easement with the Barre Fire Company allowing the Town of Barre excess to the water tower as per the attached agreement, Larry Gaylard seconded. Vote 5-0, passed.

RESOLUTION #57  Town Lease/Barre Fire Company
Tom McCabe made a motion to sign the 99 year lease agreement with the Barre Fire Company, for the land on which the water tower is located, as per the attached agreement, Larry Gaylard seconded. Vote 5-0, passed.
CORRESPONDENCE AND DISCUSSION:

SUPERVISOR'S/LEGISLATOR'S MEETING
The next meeting of the Orleans County Association of Municipalities will be October 24, 2017 at Tillman's Village Inn at 6:30pm. The guest speaker will be Paul Gister and Rob Compise from National Grid.

Comments:

Mr. Metzler questioned the selection of Sean Pogue as chairman of the Bicentennial Committee and he informed the Town of Barre Town Board that he will be using his metal detecting equipment around the town for Bicentennial reasons.

Robin Nacca questioned the minutes on the Towns website, Supervisor Chamberlain and Councilman McCabe explained the issues with the current website.

Cindy Burnside asked about dead trees in woods on the north end of Culver Road. Dale Brooks answered.

Meeting adjourned at 8:00pm

Respectfully submitted,

Maureen Beach, Town Clerk